

Motherson Sumi Systems Limited



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Distt. Gautam Budh Nagar, (U.P.) India
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Fax: +91-120-2521866, 2521966
Website: www.motherson.com
CIN - L34300MH1986PLC284510

Date: May 23, 2018

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block,
Bandra Kurla Complex,
Bandra (E)
MUMBAI – 400051, India
Scrip Code: MOTHERSUMI

BSE Limited
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Fort
MUMBAI – 400001, India
Scrip Code: 517334

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the change in Directors of the Company.

The Board of Directors of the Company in their meeting held on May 23, 2018, *inter-alia*, considering the change in nominee director by Sumitomo Wiring Systems Ltd., Japan, and recommendations of Nomination & Remuneration Committee has approved the following changes in Directors:

1. Mr. Toshimi Shirakawa, Director, a nominee of Sumitomo Wiring Systems Ltd., Japan had resigned from the Board of the Company effective from May 23, 2018; and
2. Mr. Nishimura Shunichiro, has been appointed as a Director in place of Mr. Toshimi Shirakawa effective from May 23, 2018. A brief profile of Mr. Nishimura Shunichiro is enclosed as **Annexure - A**.

This is for your information and record.

Thanking You,

Yours faithfully,
For Motherson Sumi Systems Limited

Alok Goel
Company Secretary



Brief Profiles

Shunichiro Nishimura (Mr.)

Date of Birth: 3rd February, 1966

Education: 1986 – 1989 Bachelor of Economics, Kobe University

Professional Expertise: Accountant

- Qualified through broad and deep range of experience on accounting / tax area more than 20 years, since joined Sumitomo Electric Industries, Ltd. (SEI).
- hold a licences of Certified Real Estate Broker (Nationally Accredited qualification).
- worked (was deployed) for SEI's group companies in Singapore and Indonesia as managing director for more than 7 years (2009 – 2016) and acquired knowledge of international business and multi-cultural communication, in addition to accounting expertise.

Professional Career:

- April, 1989 Joined Sumitomo Electric Industries, Ltd.
- 1989 – 2000 Accounting staff (SEI)
Major responsibilities: Property management, accounting closing, cost accounting. Also experienced several location in Japan, like Yokohama works, Nagoya works, Osaka works, Osaka HQ
- 2000 – 2004 Assistant Manager of accounting section (SEI)
Major responsibilities: Property management, buying/selling of real estate, concluding insurance contract
- 2004 – 2007 Manager
SEI Professional staffs, Inc. (Group Company of SEI, located in Japan)
Major responsibilities: Property management, buying/selling of real estate, concluding insurance contract
- 2007 – 2009 Manager of accounting section (SEI)
Major responsibilities: Accounting/tax/finance, support/management of group companies in Japan



- 2009 – 2013 **Managing Director**
SUMITOMO ELECTRIC INTERNATIONAL (SINGAPORE) PTE.LTD.
(Group Company of SEI, located in Singapore)
Major responsibilities: Accounting/tax/finance, support/management of
group companies in Singapore/Malaysia/India/Australia
- 2013 – 2017 **President Director**
PT. SEI CONSULTING JAKARTA (Group Company of SEI, located in
Indonesia)
Major responsibilities: Accounting/tax/finance, support/management of
group companies in Indonesia
- 2017 to date **General Manager**
Sumitomo Wiring Systems, Ltd. (Group Company of SEI, located in
Japan)
Major responsibilities: Accounting/tax/finance, support/management of
overseas group companies

