



Igarashi Motors India Limited

Reg. Off. & Plant - I :

Plot No. B12 to B15 Phase II,
MEPZ - SEZ, Tambaram,
Chennai - 600 045, India.

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CIN : L29142TN1992PLC021997

September 15,2018

Online Submission

Bombay Stock Exchange Limited

Corporate Relationship Department

1st Floor, New Trading Ring,

Rotunda Building, P J Towers,

Dalal Street, Fort,

Mumbai 400 001

Email [Corp.compliance@bseindia.com]

Stock Code : 517380

Dear Sir

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor ,Plot

No.C/1, G-Block, Bandra Kurla

Complex, Bandra (East),

Mumbai 400 051

Email [cmlist@nse.co.in]

Stock Code : IGARASHI

Attn: Compliance Department

Sub: Appointment of Mr. K K Nohria as Non-Executive Director , Non Independent Director

Ref : Reg.30 of SEBI (LODR) Regulations, 2015

With reference to above, we bring to your attention that Mr. K K Nohria (DIN : 00060015) was appointed as Non-Executive, Non-Independent Director, liable to retire by rotation, by the members by passing Special Resolution at the 26th Annual General Meeting held on Friday, September 14,2018 at 2.00 p.m

The details required under Regulation 30 of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 as **Annexure 'A'**

You are requested to take note of the above.

Yours faithfully

For **IGARASHI MOTORS INDIA LIMITED**

P Dinakara Babu

Company Secretary

ANNEXURE – A

Other details relating to issue of bonus shares, to be provided, pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 are as follows:

| S.No. | Particulars | Details of Mr. K K Nohria |
|-------|---|---|
| 1 | Reason for change viz. appointment , resignation , removal , death or otherwise | Mr. K K Nohria (DIN : 00060015) was appointed as Non-Executive Non Independent Director, liable for retire by rotation by the 26 th Annual General Meeting (AGM) by passing Special Resolution held on September 14,2018 since his term of office as Additional Director ended on AGM date |
| 2 | Date of appointment | 14 th September 2018 |
| | Term of appointment | Appointed as Director, Non-Executive, Non Independent liable to retire by rotation |
| 3 | Brief Profile | <p>Mr. K K Nohria (DoB: 04/10/1932) is a Fellow of Institute of Electrical Engineering, UK. He graduated in Electrical Engineering from BHU (Benaras Hindu University) and pursued post-graduation and Management studies at Manchester Technical College, UK. He was awarded an Honorary D.Litt Degree from Benares Hindu University. He is Fellow of All India Management Association and also Fellow of Indian Value Engineering Society. He is former CMD (Chairman & Managing Director) of Crompton Greaves Limited and has over five decades experience in Electrical & Electronics Industry. Post retirement, he is mentoring few CEO's and is an active investor in a few startup companies.</p> <p>Mr. K K Nohria was Chairman TIET (Thapar Institute of Engineering Technology) University. He is also chairman NRBPT (National Board of Registration & Training of Personnel) under QCI (Quality Council of India). He is also on the Board of IIM – Indore as well as number of Indian Companies. He is Past President/ Chairman of ASSOCHAM (Association of Chamber of Commerce and Industry), Bombay Chamber of Commerce and Industry, All India Management Association, All India Electrical and Electronics Manufacturers Association, CII (Confederation of Indian industry) Western Region, amongst others. He is a recipient of various awards including Lifetime Achievement award for HRD.</p> <p>He is holding directorship of Grow Talent Company Ltd, Jolly Board Ltd, CG-PPI Adhesive Products Ltd, Accelya Kale Solutions Ltd, CTR Manufacturing Industries Ltd, Inspired Leadership Gurukul, Maini Materials Movement Pvt. Ltd, Maini Precision Products Pvt. Ltd, Coreel Technologies (India) Pvt. Ltd, Net Creations Pvt. Ltd, Polymermann (Asia) Pvt. Ltd., Pradeep Metals Ltd.</p> |
| 4 | Disclosure of relationship between Directors | Mr. K K Nohria is not related to any Director of the Company. |

