

Dt.: 13th August, 2019

1. Listing Department (Fax : 022-22723719 /22722037/
BSE Limited 22722041 /22722061/
Phiroze Jeejeebhoy Towers 22722039 /22658121)
Dalal Street, Mumbai 400001

2. Listing Department (Fax : 022-26598237/26598238)
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai 400001

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Ms. Nalini Jolly as Additional and Independent Director of the Company

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that in the Board meeting held today, the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has appointed Ms. Nalini Jolly (DIN: 08520132) as Non-executive Independent Director of the Company for a period of three years w.e.f. 13th August, 2019. The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read alongwith the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as per **Annexure-A**.

Ms. Jolly does not hold any share in the Company and is not related to any director of the Company.

This is for your information and record.

Regards,

Yours truly,

For Federal-Mogul Goetze (India) Limited



(Dr. Khalid Iqbal Khan)
Whole-time Director-Legal & Company Secretary

Encl: As above

CC: 1. National Securities Depository Limited
Trade Word, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai 400 013

2. Central Depository Services [India] Limited
Marathon Futurex, A-Wing
25th Floor, NM Joshi Marg,
Lower Parel, Mumbai – 400 013

ANNEXURE – A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read alongwith the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/ cessation (as applicable) & term of appointment;	13 th August, 2019 Appointed as an Additional and Independent Director for a term of 3 years, subject to shareholders' approval.
3.	Brief profile;	Ms. Nalini Jolly, is a PGDM from IMT Ghaziabad and has done B.Com (Hons) from Jésus and Mary Collège, Delhi University. She has worked in reputed organizations for over almost 20 years and handled positions of increasing responsibilities in the areas of Strategy & Resource Planning, Sales & Business Development, Supply Chain Management, Training & Mentoring, Service Branding & Marketing, Technical Support Operations.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Nil

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