

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 91-44-4220 5300

Fax : 91-44-4220 5572

E-mail : sbl@tvssbl.com

Website : www.tvbrakelinings.com

PAN : AADCS4888E

Sec1/NSE/40th AGM

1st August 2014

FAX NO. 022- 26598237/38

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra-Kurla Complex
Bandra (East), **MUMBAI 400 051**

Dear Sir,

Sub : Appointment of Independent Directors at the 40th AGM held on 1st August 2014

We wish to inform you that at the 40th Annual General Meeting of the Company held on 1st August 2014, the following persons have been appointed as Independent Directors of the Company for a period of consecutive term of five years from the date of this AGM, for which Special Resolutions have been passed by the Shareholders of the Company at the AGM:

Sl. No.	Name	DIN Number
1	Mr T Kannan	00040674
2	Mr P S Raman	00003606
3	Mr Ashok V Chowgule	00018970
4	Mr K S Ranganathan	02796986
5	Mr K S D Sambasivam	01937321

The letters issued to the above Independent Directors along with their profiles are attached herewith, for your record.

Please acknowledge receipt.

Thanking you

Yours faithfully
for SUNDARAM BRAKE LININGS LIMITED

S Ramabadran
(Financial Controller & Secretary)

Encl.: as above

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

Registered Office : 180, Mount Road, Chennai - 600 006.

CIN : L34300TN1974PLC006703

SUNDARAM BRAKE LININGS LIMITED



OFFICE OF THE
CHAIRMAN

PADI
CHENNAI 600 050
INDIA
TEL : 91-44-26257811
FAX : 91-44-42205572

1st August 2014

Dear Mr T Kannan,

I have pleasure in informing you that you have been appointed as an Independent Director on the Board of Sundaram Brake Linings Limited, by the Shareholders by passing a Special Resolution in the Fortieth Annual General Meeting of the Company held on 1st August 2014, for a period of consecutive term of five years, in accordance with Section 149 of Companies Act, 2013 and Clause 49 of the Listing Agreement issued by SEBI.

The Code of Conduct applicable for Independent Directors, may please be complied with.

Wishing you all the best,

Thanking you,

Yours sincerely,
For Sundaram Brake Linings Limited

A handwritten signature in black ink, appearing to read 'K. Mahesh', with a horizontal line drawn underneath it.

K Mahesh
Chairman

SUNDARAM BRAKE LININGS LIMITED

Brief Profiles of Independent Directors:

1. Mr T Kannan:

Mr T Kannan, aged 61 years, is a graduate in Business Administration. He is presently the Chairman of VTM Limited (formerly known as Virudhunagar Textile Mills Limited) and Managing Director of Thiagarajar Mills (P) Limited and Director of several companies.

He is connected with a number of organizations related to Industry, Education and Charity. He was the past Chairman of Confederation of Indian Industry (CII) for Southern Region. He has a wide range of experience in textile industry.

He is an Executive Committee Member of the Cotton Textile Export Promotion Council, Mumbai, The Confederation of Indian Textile Industry, Mumbai and the Tamilnadu Chamber of Commerce & Industry, Mumbai.

He is the Chairperson of the Audit Committee of the Company.

He holds 50 equity shares in the Company and is not related to any other Director or Key Management Personnel of the Company.



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1st August 2014

Dear Mr P S Raman,

I have pleasure in informing you that you have been appointed as an Independent Director on the Board of Sundaram Brake Linings Limited, by the Shareholders by passing a Special Resolution in the Fortieth Annual General Meeting of the Company held on 1st August 2014, for a period of consecutive term of five years, in accordance with Section 149 of Companies Act, 2013 and Clause 49 of the Listing Agreement issued by SEBI.

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Wishing you all the best,

Thanking you,

Yours sincerely,
For Sundaram Brake Linings Limited

K Mahesh
Chairman

2. **Mr P S Raman:**

Mr P S Raman, aged 54 years, is a Commerce Graduate holding Bachelor Degree in Law from Madras University.

He started his practice in law in 1984 at the Madras High Court under the late Mr V P Raman, former Advocate General of Tamil Nadu and Additional Solicitor General of India. Mr P S Raman has completed more than 30 years of practice in the Supreme Court, High Court and other judicial forum in various fields particularly in Constitutional law, Corporate Law, Contracts, Intellectual Property, Civil Law, Service Law and Indirect taxation.

He is a Legal Advisor to several corporate bodies, banks, associations and prominent individuals. He is a Member of the Executive Committee of the Tamil Nadu Cricket Association as well as the Madras Management Association.

He is a member of the Audit Committee of Directors of the Company. He holds 169 equity shares in the Company and he is not related to any other Director or Key Management Personnel of the Company.




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1st August 2014

Dear Mr Ashok V Chowgule,

I have pleasure in informing you that you have been appointed as an Independent Director on the Board of Sundaram Brake Linings Limited, by the Shareholders by passing a Special Resolution in the Fortieth Annual General Meeting of the Company held on 1st August 2014, for a period of consecutive term of five years, in accordance with Section 149 of Companies Act, 2013 and Clause 49 of the Listing Agreement issued by SEBI.

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Yours sincerely,
For Sundaram Brake Linings Limited

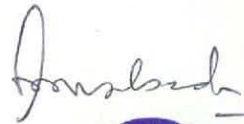
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K Mahesh
Chairman

3. **Mr Ashok V Chowgule:**

Mr Ashok V Chowgule, aged 66 years, is a Graduate in Economics and Statistics from Bristol University in England and has studied business in Case Western Reserve University in Cleveland, USA. He joined Chowgule Group of Companies with responsibilities for Finance and Administration and was the Managing Director of Narmada Cement Company Limited. He was in charge of the ship building activity of Chowgule Group that had interest in Mineral Processing, Shipping, Ship Building, Industrial Salt, Auto Agencies, Construction Materials, Industrial Explosives, Industrial Oxygen, etc. He is actively associated with various social, educational and charitable institutions.

He is a member of the Audit Committee of Directors of the Company. He does not hold any share in the Company and he is not related to any other Director or Key Management Personnel of the Company.



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1st August 2014

Dear Mr K S Ranganathan,

I have pleasure in informing you that you have been appointed as an Independent Director on the Board of Sundaram Brake Linings Limited, by the Shareholders by passing a Special Resolution in the Fortieth Annual General Meeting of the Company held on 1st August 2014, for a period of consecutive term of five years, in accordance with Section 149 of Companies Act, 2013 and Clause 49 of the Listing Agreement issued by SEBI.

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For Sundaram Brake Linings Limited

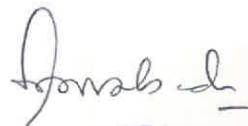
A handwritten signature in black ink, appearing to read 'K Mahesh', with a horizontal line drawn underneath it.

K Mahesh
Chairman

4. **Mr K S Ranganathan:**

Mr K S Ranganathan, aged 76 years, had a banking career for a period of 25 years with State Bank of India and retired as Deputy General Manager of SBI in the year 1986. He was the Managing Director of India Equipment Leasing Limited promoted by Sundaram Finance Limited, State Bank of India and International Finance Corporation, Washington DC (subsidiary of World Bank).

He is a member of the Audit Committee of Directors of the Company. He does not hold any share in the Company. He is not related to any other Director or Key Management Personnel of the Company.



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1st August 2014

Dear Mr K S D Sambasivam,

I have pleasure in informing you that you have been appointed as an Independent Director on the Board of Sundaram Brake Linings Limited, by the Shareholders by passing a Special Resolution in the Fortieth Annual General Meeting of the Company held on 1st August 2014, for a period of consecutive term of five years, in accordance with Section 149 of Companies Act, 2013 and Clause 49 of the Listing Agreement issued by SEBI.

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Wishing you all the best,

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For Sundaram Brake Linings Limited

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K Mahesh
Chairman

5. Mr K S D Sambasivam:

Mr K S D Sambasivam, aged 40 years, is an expert in the field of Information Technology. He has expertise in implementing secure, stable and cost effective IT infrastructure using IT concepts and technologies to suit the various needs of the organizations. He has ventured into newer fields such as Mobile application development, mobile security and GPS technology integration.

He is a member of the Audit Committee of Directors of the Company. He does not hold any share in the Company . He is not related to any other Director or Key Management Personnel of the Company.

