

Schaeffler India Limited
(Formerly known as FAG Bearings India Limited)
Head Office & Works · P.O. Maneja, Vadodara – 390013, Gujarat, India

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 001

National Stock Exchange of India Limited

Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex, Bandra (E)
MUMBAI- 400 051

Company Code: 505790

Company Code: SCHAEFFLER

Your reference, your message from

Our reference, our message from

Phone

+91-265-6602001

Fax

Date

18.04.2018

Sub: Outcome of Board Meeting

Dear Sirs,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III of the Listing Regulations, the exchanges are hereby informed that the Board of Directors of the Company at its meeting held on April 17, 2018 has, inter alia, taken following decisions:

1. Appointment of Mr. Juergen Ziegler [DIN: 07092477] as an Additional Director of the Company w.e.f April 18, 2018. He shall hold office upto the ensuing Annual General Meeting of the Company. A brief profile of Mr. Ziegler is enclosed herewith.

Mr. Ziegler is not related to any director on the Board of the Company.

2. Reconstitution of Nomination and Remuneration Committee of the Board w.e.f April 18, 2018 as under :

Name of the Director	Chairman / Member	Category
Dr. Sanak Mishra	Chairman	NED-ID
Mr. Avinash Gandhi	Member	NED-ID
Mr. Juergen Ziegler	Member	NED-NID
Mr. Rakesh Jinsi	Member	NED-ID

NED-ID: Non Executive Director – Independent Director

NED-NID: Non Executive Director – Non Independent Director

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For **Schaeffler India Limited**
(Formerly known as FAG Bearings India Limited)



Chirag K. Shukla
Company Secretary

Encl: As above.



Schaeffler India Limited (Formerly known as FAG Bearings India Limited)

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Brief Profile of Mr. Juergen Ziegler:

- Juergen Ziegler (age 59) has studied business administration at the AKAD University in Germany.
- Mr. Ziegler has around 38 years of experience in working in different countries and has experience in the fields of sales, logistics, project management, financial controlling, strategic planning, business restructuring etc.
- Mr. Ziegler is currently Regional CEO-Europe, of Schaeffler Group.

