

12th August, 2017

Ms. Sailee Pawaskar
Assistant Manager (Listing Compliance)
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East
Mumbai 400051.
Symbol – SONASTEER; Series – EQ

Sub : Reply to clarification sought

Respected Madam,

This refers to your mail dated 12th August, 2017, on the subject.

This is to inform you that Mr. Prasan Abhaykumar Firodia was appointed as an Independent Director of the Company by the Board of Directors of the Company in its meeting held on 1st August, 2014. His appointment as an Independent Director of the Company, to hold office for a period of five consecutive years for a term up to 22nd September, 2019 was approved by the shareholders of the Company in the Annual General Meeting held on 23rd September, 2014.

Mr. Prasan Abhaykumar Firodia, due to time constraints and extensive travel at his end, resigned from the Board, which was taken by the Board of Directors of the Company in its meeting held on 11th August, 2017, effective from 31st May, 2017. Therefore, his total tenure with the Company was 2 years and 10 months.

We will be pleased to provide any further information / clarification upon hearing from you.

Thanking you,

Yours faithfully,
For **Sona Koyo Steering Systems Limited**



Sudhir Chopra
Director (Corporate Affairs) & Company Secretary

SONA KOYO STEERING SYSTEMS LTD.

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