

Notice of AGM

To
The Members
Schaeffler India Limited
(Formerly known as FAG Bearings India Limited)

Notice is hereby given that the 55th Annual General Meeting of **SCHAEFFLER INDIA LIMITED ('Company')** will be held on Tuesday, April 17, 2018 at 3:00 p.m. at Y B Chavan Centre, General Jagannath Bhosle Marg, Besides Sachivalaya Gymkhana, Nariman Point, Mumbai – 400 021, Maharashtra, India, to transact the following businesses:

Ordinary Business

1. To receive, consider and adopt the Financial Statements including Balance Sheet as at December 31, 2017 and the Statement of Profit and Loss for the year ended on that date along with Directors' and Auditors' Report thereon.
2. To declare Dividend for the year ended December 31, 2017.
3. To ratify the appointment of Auditors and to fix their remuneration.

To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of sections 139, 142 and such other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, as amended from time to time and in line with the Ordinary Resolution passed by the Members at 52nd Annual General Meeting held on April 24, 2015, appointment of M/s. B S R & Co. LLP, Chartered Accountants [Reg. No. 101248 W / W-100022], Mumbai, as the Statutory Auditors of the Company (for five years from the conclusion of 52nd Annual General Meeting) and for them to hold office from the conclusion of this Annual General Meeting till the conclusion of 56th Annual General Meeting to be held in the year 2019, be and is hereby ratified.

RESOLVED FURTHER THAT the Audit Committee and / or Board of Directors be and is hereby authorized to fix their remuneration according to the scope of their services in line with prevailing provisions of applicable rules and regulations made in this regard.

RESOLVED FURTHER THAT the Key Managerial Personnel of the Company be and are hereby severally authorised to take necessary actions and complete all the legal formalities related thereto."

Special Business

4. To resolve not to fill up the vacancy caused by retirement of Mr. Dietmar Heinrich [DIN: 00928243] by rotation:

To consider and if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution:

"RESOLVED THAT the vacancy caused due to retirement of Mr. Dietmar Heinrich [DIN: 00928243] by rotation at this Annual General Meeting, be not filled up."

5. Appointment of Mr. Marcus Eisenhuth as Director.

To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of sections 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), Mr. Marcus Eisenhuth [DIN: 07904850] who was appointed as an Additional Director by the Board of Directors of the Company and who holds office up to the date of this Annual General Meeting of the Company and in respect of whom the Company has received a notice in writing under section 160 of the Act from a member, proposing his candidature for the office of Director of the Company, be and is hereby appointed as Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the Key Managerial Personnel of the Company be and are hereby severally authorized to take necessary actions and complete all the legal formalities related thereto."

6. Appointment of Mr. Avinash Gandhi as an Independent Director.

To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any modification or amendment thereof, Mr. Avinash Gandhi [DIN: 00161107] who has been Director of the Company since July 25, 2002, be and is hereby appointed as an Independent Director of the Company to hold office for a term of five consecutive years commencing from February 7, 2018.

RESOLVED FURTHER THAT the Key Managerial Personnel of the Company be and are hereby severally authorized to take the necessary actions and complete all legal formalities.”

7. Remuneration to the Cost Auditors.

To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and pursuant to the recommendation of the Audit Committee, M/s. Y. S. Thakar & Co., Cost Accountants having Firm Registration No. 000318, appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending December 31, 2018, be paid a remuneration of ₹ 1,25,000 (Rupees One Hundred Twenty Five Thousand only), excluding all taxes and reimbursement of out of pocket expenses.

RESOLVED FURTHER THAT the Key Managerial Personnel of the Company be and are hereby severally authorised to take necessary actions and complete all the legal formalities related thereto.”

By Order of the Board

Chirag K. Shukla
Company Secretary

New Delhi: February 7, 2018

Schaeffler India Limited

(Formerly known as FAG Bearings India Limited)

Regd. Office : Nariman Bhavan, 8th Floor,
227 Backbay Reclamation, Nariman Point,
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e-mail:investorsupport.in@schaeffler.com;

website: www.schaeffler.co.in

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THIS 55TH ANNUAL GENERAL MEETING OF THE COMPANY, IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER. A PROXY SO APPOINTED SHALL HAVE NO RIGHT TO SPEAK AT THE MEETING.
2. A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY, PROVIDED THAT SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.

3. The instrument of proxy, duly completed, should be lodged at the Registered Office of the Company not less than forty-eight hours before the commencement of the Annual General Meeting. No Proxy Form shall be considered as valid if received after 3:00 p.m.(IST) on April 15, 2018.
4. Corporate members intending to send their authorised representatives to attend the Meeting pursuant to Section 113 of Companies Act, 2013 (“the Act”) are requested to send to the Company a certified copy of the Board resolution authorising their representatives to attend and vote on their behalf at the Meeting.
5. The Register of Members and the Transfer Books of the Company shall remain closed from April 11, 2018 to April 16, 2018 (both days inclusive) to determine entitlement of dividend on equity shares.
6. The Dividend as recommended by the Board of Directors and if declared at the Annual General Meeting, will be paid within statutory time limit of 30 days, as under :
 - a. To all beneficial Owners in respect of shares held in dematerialised form as per the data made available by National Securities Depository Limited and Central Depository Services (India) Limited as at the close of business hours on April 10, 2018.
 - b. To all Members in respect of shares held in Physical Form after giving effect to valid transfers in respect of transfer requests lodged with the Company on or before the close of business hours on April 10, 2018.
7. In terms of the provisions of Section 124 and other applicable provisions of the Companies Act, 2013, the amount of dividend not encashed or claimed within 7 (seven) years from the date of its transfer to the unpaid dividend account, is required to be transferred to the Investor Education and Protection Fund established by the Central Government. Accordingly, the unclaimed dividend in respect of Financial Year 2010 is due for transfer to the said Fund in May, 2018. Members who have not yet encashed their dividend warrant(s) pertaining to the dividend for the Financial Year 2010 onwards, are requested to lodge their claims with the Company or with the Registrar and Share Transfer Agents (‘RTA’) of the Company at the earliest.
8. Attention of Members is invited to the provisions of section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 amended from time to time, which inter alia requires the Company to transfer the equity shares, on which the dividend has remained unpaid or unclaimed for a continuous period of seven years, to the Investor Education and Protection Fund (IEPF), a Fund constituted by the Government of India under section 125 of the Act. The said Shares, once transferred to IEPF can be claimed after following due procedure prescribed under the said IEPF rules.

9. The Company has intimated individually to all such shareholders, dividend on whose shares has remained unpaid or unclaimed for a continuous period of seven years and a notice in this regard has also been published in the Business Standard (English) and Tarun Bharat (Marathi), Mumbai edition on January 12, 2018. The Statement dividend amount remained unpaid/ Unclaimed for 7 consecutive years and Shares due for transfer to IEPF is placed on the website of the Company at;

https://www.schaeffler.co.in/remotemedien/media/_shared_media/03_worldwide/02_websites_worldwide/india_2/company/fag_india/ir/Details_Shareholders_whose_shares_are_liable_to_be_transferred_to_IEPF_Demat_Account.pdf

Members are therefore requested to approach the RTA of the Company to claim their unpaid dividend, if any.

10. In terms of section 72 of the Companies Act, 2013, Nomination facility is available to individual shareholders holding shares in the physical form. The shareholders who are desirous of availing this facility, may kindly write to RTA of the Company, M/s. Link Intime India Private Limited at B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara 390020, Gujarat, India, quoting their folio number.
11. National Electronic Clearing Services (NECS) has been permitted by Reserve Bank of India. The Shareholders may fill up the NECS form and send it to the RTA by March 31, 2018 to receive credit of dividend directly into their bank accounts.
12. As per section 136 of the Companies Act, 2013 read with Rule 11 of Companies (Accounts) Rules, 2014, financial statements may be sent to the Members -
- by electronic mode to such Members whose shares are held in dematerialised form and whose email IDs are registered with Depository for communication purposes;
 - where Shares are held in physical form, by electronic mode to such Members who have positively consented in writing for receiving by electronic mode; and
 - by dispatch of physical copies through any recognised mode of delivery as specified under section 20 of the Act, in all other cases.

In case, you desire to receive the aforesaid documents in electronic mode in lieu of physical mode, kindly update your e-mail ID with:

- RTA of the Company: for the Shares held in physical form and
- Your respective Depository Participants: for the Shares held in Dematerialised form.

13. Members, who have not yet dematerialised their shares, are requested to get their shares dematerialised at the earliest.

14. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation'). Members are provided with the facility to cast their votes electronically, through the e-voting services provided by Central Depository Services (India) Limited ('CDSL'), on all the resolutions set forth in this Notice.

The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Tuesday, April 10, 2018, may cast their vote electronically. The e-voting period will commence from Saturday, April 14, 2018 at 9:00 am (IST) and will end at 5:00 pm (IST) on Monday, April 16, 2018. The e-voting module will be disabled on April 16, 2018 at 5:00 pm (IST). The voting right of shareholders shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date, being April 10, 2018.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Tuesday, April 10, 2018, may obtain User ID and password by sending a request to the RTA i.e. Link Intime India Pvt Ltd e-mail id: vadodara@linkintime.co.in. However, Shareholders who are already registered with CDSL for remote e-voting, can use their existing User ID and password for casting their votes.

The instructions for shareholders voting electronically are as under:

- The shareholders should log on to the e-voting website www.evotingindia.com
- Now click on "Shareholders" to cast your votes.
- Now Enter your User ID:
 - For Members holding shares in Demat Form:
 - For CDSL: 16 digits beneficiary ID.
 - For NSDL: 8 Character DP ID followed by 8 Digits Client ID.
 - For Members holding shares in Physical Form:
 - Enter Folio Number registered with the Company.
- Next, enter the Image Verification as displayed and click on Login.
- If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any Company, then your existing password can be used.
- If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department. (Applicable for both demat shareholders as well as physical shareholders) Members who have not updated their PAN with the Company / Depository Participant are requested to use the Sequence Number which is printed on attendance slip indicated in the PAN field.
DOB*	Enter the Date of Birth as recorded in your demat account or in the Company records in dd/mm/yyyy format
Dividend Bank Details*	Enter the Dividend Bank Details as recorded in your demat account or in the Company records.

*Please enter the DOB or Dividend Bank Details in order to login. If both the details are not recorded with the depository or Company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iii).

- (vii) After entering these details appropriately, click on 'SUBMIT' tab.
- (viii) Members holding shares in physical form will then directly reach the Company selection screen. However, Members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (x) Click on the relevant E-voting Sequence Number (EVSU) for SCHAEFFLER INDIA LIMITED for which you choose to vote.
- (xi) On the voting page, you will see 'RESOLUTION DESCRIPTION' and against the same the option 'YES/NO' for voting. Select the option YES or NO as desired. The option Yes implies that you assent to the Resolution and option No implies that you dissent to the Resolution.
- (xii) Click on the 'RESOLUTIONS FILE LINK' if you wish to view the entire Resolution details.
- (xiii) After selecting the resolution you have decided to vote on, click on 'SUBMIT'. A confirmation box will be displayed. If you wish to confirm your vote, click on 'OK', else to change your vote, click on 'CANCEL' and accordingly modify your vote.
- (xiv) Once you 'CONFIRM' your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take out print of the voting done by you by clicking on 'Click here to print' option on the Voting page.
- (xvi) If Demat account holder has forgotten the login password, then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for all mobile users. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xviii) Note for Non-individual Shareholders and Custodians i.e. Corporate / Institutional Members (Fls / FIs / Trust / Mutual Fund / Banks, etc.):
 - a) Non-individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - b) A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk. evoting@cdslindia.com.
 - c) After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - d) The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - e) A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutiniser to verify the same.
- (xix) In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com
- 15. Statement under Section 102 of the Companies Act, 2013 in respect of Item nos. 4, 5, 6 and 7 under "Special Business", is attached hereto. All documents referred to in the Notice are open for inspection at the Registered Office of the company between 11:00 am (IST) to 1:00 pm (IST) on any working day except Saturdays up to the date of Annual General Meeting.

Statement under section 102 of the Companies Act, 2013 relating to Special Business mentioned in the Notice convening the 55th Annual General Meeting:

ITEM No. 4. Not to fill up the vacancy caused by retirement of Mr. Dietmar Heinrich by rotation:

Mr. Dietmar Heinrich [DIN: 00928243], who is a Director liable to retire by rotation, is due for retirement by rotation at the ensuing Annual General Meeting in terms of the requirements of section 152 of the Companies Act 2013.

Mr. Dietmar Heinrich, although eligible for re-appointment, has conveyed his unwillingness to be reappointed at the ensuing Annual General Meeting. The Board of Directors while extending their gratitude for the valuable contribution of Mr. Dietmar Heinrich during his tenure as the Director of the Company, have decided not to fill the vacancy that will be caused by Mr. Dietmar Heinrich not offering himself for reappointment on retirement.

In terms of provisions of Section 152 of the Companies Act, 2013, it is proposed to expressly resolve not to fill the vacancy caused by the retirement of Mr. Dietmar Heinrich as a Director of the Company. Hence, the resolution at Item No. 4 is placed before the Members for their approval.

Except Mr. Dietmar Heinrich, none of the Directors or any Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the Ordinary Resolution as set out at Item No. 4 of the Notice.

The Board recommends the Resolution under item No. 4 of the Notice for approval of the Members as an Ordinary Resolution.

ITEM No. 5. Appointment of Mr. Marcus Eisenhuth as Director:

Mr. Marcus Eisenhuth was appointed as an Additional Director by the Board with effect from August 10, 2017. Pursuant to provisions of Section 161 of the Companies Act, 2013, Mr. Marcus Eisenhuth holds office upto the date of this Annual General Meeting.

Mr. Marcus Eisenhuth is an Engineer by qualification and also holds a Masters degree in Business Administration. Mr. Eisenhuth has many years of worldwide experience in the fields of Sales and Marketing as well as Research and Development.

His continued association with the Company as a Director would be of a great advantage. Your Directors therefore recommend his election to the office of Director of the Company. The Company has received notice together with a deposit of ₹ 100,000/- (Rupees One Hundred Thousand) for his candidature for the office of Director under Section 160 of the Companies Act, 2013.

The details of Mr. Marcus Eisenhuth as required under the provisions of Regulation 36 (3) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 and provisions of Secretarial Standard 2 on General Meetings are disclosed under Annexure 1 to this Statement.

Except Mr. Marcus Eisenhuth none of the Directors or Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution set out in Item No. 5 of the Notice.

The Board recommends the Resolution under Item No. 5 of the Notice for approval of the Members as an Ordinary Resolution.

ITEM No. 6. Appointment of Mr. Avinash Gandhi as an Independent Director:

Mr. Avinash Gandhi has been on the Board of the Company since July 25, 2002. Presently, he is the Non-Executive Chairman of the Company.

Mr. Avinash Gandhi has given a declaration that he meets with the criteria on independence and possesses relevant experience and expertise for appointment as an Independent Director. Mr. Avinash Gandhi is a Mechanical Engineer by qualification. He is a professional, having vast experience in the Automotive Industry. He is a freelance consultant who advised on strategic matters to Indian automobile component manufacturers.

In the opinion of the Board, the Mr. Avinash Gandhi fulfils the conditions specified in the Act and the rules made thereunder and that Mr. Avinash Gandhi is independent of the management.

Therefore, on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of your Company has appointed Mr. Gandhi as an Independent Director, subject to approval of the Shareholders at this Annual General Meeting for a term of five consecutive years commencing from February 7, 2018.

The details of Mr. Avinash Gandhi as required under the provisions of Regulation 36 (3) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 and provisions of Secretarial Standard 2 on General Meetings are disclosed under Annexure-1 to this statement.

Except Mr. Avinash Gandhi, none of the Directors or Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution set out in Item No. 6 of the Notice.

The Board recommends the Resolution under Item No. 6 of the Notice for approval of the Members as an Ordinary Resolution.

ITEM No. 7. Remuneration to the Cost Auditors:

Upon the recommendation of the Audit Committee, the Board of Directors of the Company in its meeting held on February 7, 2018 has, based upon the eligibility and consent to act as such, re-appointed M/s Y. S. Thakar & Co., Cost Accountants, as the Cost Auditors of the Company for conducting the audit of the cost records of the Company for the Financial Year ending December 31, 2018.

The Audit Committee and the Board have approved a remuneration of ₹ 125,000 (Rupees One Hundred Twenty Five Thousand only) for 2018, excluding all taxes and reimbursement of out of pocket expenses.

Pursuant to Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, Members of the Company are required to ratify the remuneration to be paid to the cost auditors of the Company.

Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at Item No. 7 of the Notice for

ratification of the remuneration to be paid to the Cost Auditors for conducting the audit of the cost records of the Company for the Financial Year ending December 31, 2018.

None of the Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution set out in Item No. 7 of the Notice.

The Board recommends the Resolution under Item No. 7 of the Notice for approval of the Members as an Ordinary Resolution.

Annexure - 1

Information on Directors seeking appointment at 55th Annual General Meeting pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to provisions of Secretarial Standard 2 on General Meetings:

Name	Mr. Marcus Eisenhuth	Mr. Avinash Gandhi
Date of Birth	March 21, 1964	October 1, 1938
Qualification	Mechanical Engineering, Masters of Business Administration	Degree in Mechanical Engineering
Occupation / Specialisation	President Industrial, Schaeffler Group Europe region	Directorship / Advisory Auto Sector
Date of First appointment on the Board	August 10, 2017	July 25, 2002
Category	Non-Executive and Non-Independent Director	Non-Executive and Independent Director
Relationship with other Directors and Key Managerial Personnel	Not related	Not related
Shareholding in the Company	NIL	NIL
No. of Meetings of the Board attended during the year	1 of 2	7 of 7
Directorship	1 Schaeffler India Limited	1 Schaeffler India Limited 2 Lumax Industries Limited 3 Uniproducts (India) Limited 4 Minda Autoelektrik Limited 5 Indo Alusys Industries Limited 6 Minda Corporation Limited 7 Minda Sai Limited 8 Avinar Consulting Pvt. Limited 9 EV Motors India Private Limited 10 Minda Furukawa Electric Pvt. Ltd. 11 Hyundai Motor India Limited 12 QRG Enterprises Limited
Committee Membership/Chairmanship		1 Schaeffler India Limited - Member of Audit Committee 2 Schaeffler India Limited - Member of Nomination & Remuneration Committee 3 Hyundai Motor India Limited - Member of Audit Committee 4 Hyundai Motor India Limited - Member of Nomination & Remuneration Committee 5 Lumax Industries Limited - Chairman of Audit Committee 6 Lumax Industries Limited - Member of CSR Committee 7 Lumax Industries Limited - Member of Nomination & Remuneration Committee 8 Minda Corporation Limited - Member of Audit Committee 9 Minda Corporation Limited - Chairman of Nomination & Remuneration Committee 10 Minda Corporation Limited - Chairman of Stakeholder Relationship Committee 11 Minda Corporation Limited - Chairman of Corporate Social Responsibility Committee 12 Minda Sai Limited - Chairman of Audit Committee

By Order of the Board

Chirag K. Shukla
Company Secretary

New Delhi: February 7, 2018

Schaeffler India Limited

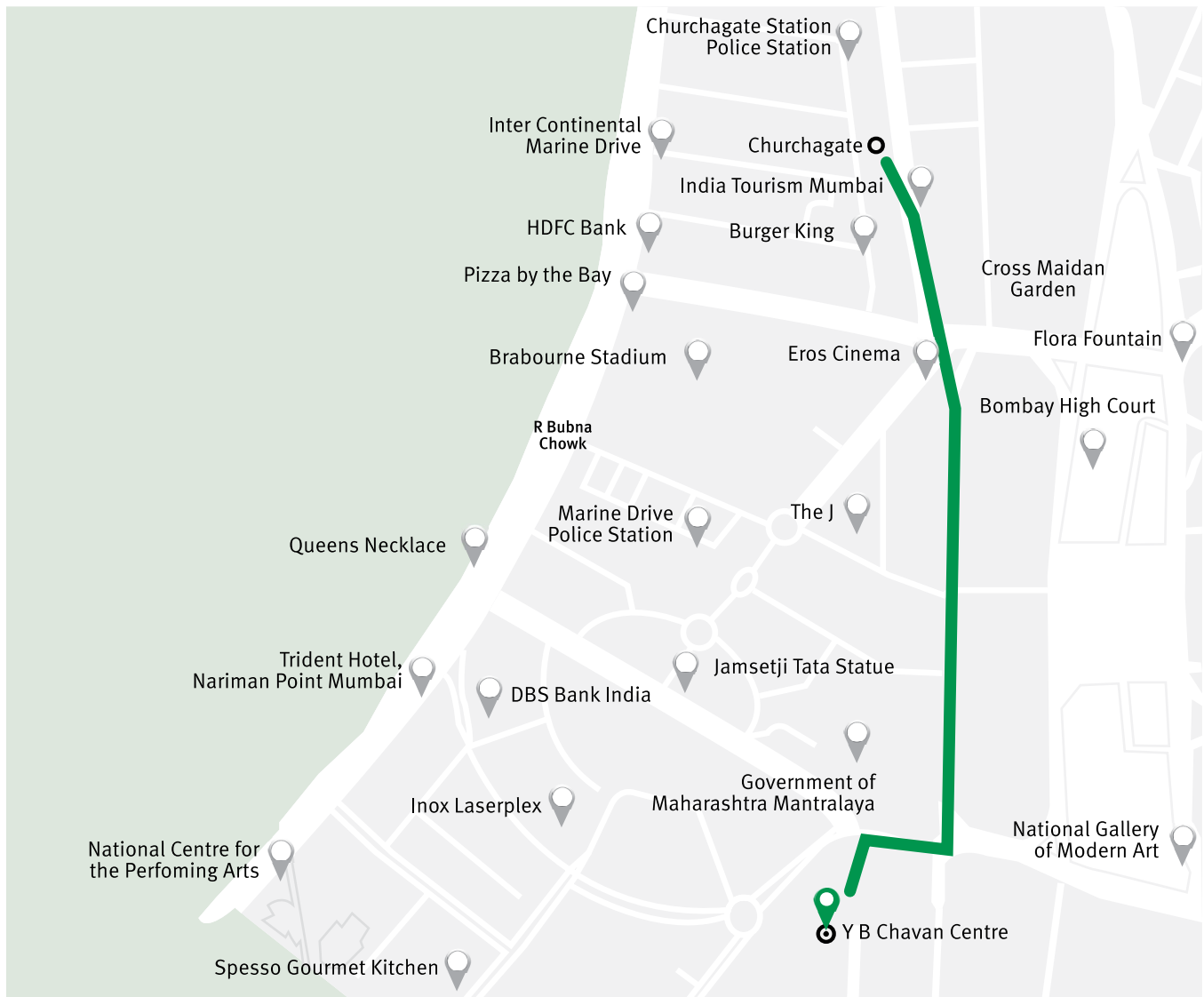
(Formerly known as FAG Bearings India Limited)

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Route Map



Y B Chavan Center,
 General Jangannath Bhosle Road,
 Besides Sachivalaya Gymkhana,
 Nariman Point, Mumbai,
 Maharashtra 400021, India.

Landmark: Government of Maharashtra Mantralaya