

Schaeffler India Limited · Pune · Maharashtra

BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 001**Company Code: 505790****National Stock Exchange of India Limited**Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex, Bandra (E)
MUMBAI- 400 051**Company Code: SCHAEFFLER**

23/10/2019

Sub: Reconstitution of Committees

Dear Sirs,

Phone: +91 20 68198448

This is to inform the stock exchanges that the Board of Directors of the Company at its meeting held on October 21, 2019 has approved reconstitution of statutory committees of the Company as mentioned below:

The Composition of following statutory committees of the Company effective November 6, 2019 shall be as under:

Audit Committee

| Sr. No. | Name | Role in the Committee | Category of Director |
|---------|--------------------|-----------------------|---------------------------------|
| 1 | Mrs. Renu Challu | Chairperson | Non-Executive – Independent |
| 2 | Mr. Avinash Gandhi | Member | Non-Executive – Independent |
| 3 | Mr. Rakesh Jinsi | Member | Non-Executive – Independent |
| 4 | Mr. Arvind Balaji | Member | Non-Executive – Independent |
| 5 | Mr. Jurgen Ziegler | Member | Non-Executive – Non-Independent |
| 6 | Mr. Satish Patel | Member | Executive – Non-Independent |



Schaeffler India Limited

Corporate Office: 15th Floor, (ASTP) Amar Sadanand Tech Park, Baner, Pune-411045, Maharashtra,
Nariman Point, Mumbai 400 021, Maharashtra, India, Phone +91 22 6681 4444, Fax +91 22 2202 7022, www.schaeffler.co.in, info.in@schaeffler.com, CIN: L29130MH1962PLC012340Registered office: Nariman Bhavan, 8th Floor, 227 Backbay Reclamation,
Nariman Point, Mumbai 400 021, Maharashtra, India, Phone +91 22 6681 4444, Fax +91 22 2202 7022, www.schaeffler.co.in, info.in@schaeffler.com, CIN: L29130MH1962PLC012340

Stakeholders' Relationship Committee

| Sr. No. | Name | Role in the Committee | Category of Director |
|---------|------------------|-----------------------|-----------------------------|
| 1 | Mrs. Renu Challu | Chairperson | Non-Executive – Independent |
| 2 | Mr. Satish Patel | Member | Executive - Non-Independent |
| 3 | Mr. Harsha Kadam | Member | Executive - Non-Independent |

Nomination and Remuneration Committee

| Sr. No. | Name | Role in the Committee | Category of Director |
|---------|--------------------|-----------------------|---------------------------------|
| 1 | Mrs. Renu Challu | Chairperson | Non-Executive – Independent |
| 2 | Mr. Avinash Gandhi | Member | Non-Executive – Independent |
| 3 | Mr. Rakesh Jinsi | Member | Non-Executive – Independent |
| 4 | Mr. Dharmesh Arora | Member | Non-Executive - Non-Independent |

Corporate Social Responsibility Committee

| Sr. No. | Name | Role in the Committee | Category of Director |
|---------|-------------------|-----------------------|-----------------------------|
| 1 | Mr. Rakesh Jinsi | Chairman | Non-Executive – Independent |
| 2 | Mr. Harsha Kadam | Member | Executive - Non-Independent |
| 3 | Mr. Arvind Balaji | Member | Non-Executive – Independent |

Risk Management Committee

| Sr. No. | Name | Role in the Committee | Category |
|------------------------------|---------------------|-----------------------|----------------------------------|
| Directors | | | |
| 1 | Mr. Dharmesh Arora | Chairman | Non-Executive – Non-Independent |
| 2 | Mr. Harsha Kadam | Member | Executive – Non-Independent |
| 3 | Mr. Satish Patel | Member | Executive – Non-Independent |
| Members of Senior Management | | | |
| 4 | Mr. Sameer Mathur | Member | Chief Operating Officer |
| 5 | Mr. Santanu Ghoshal | Member | Vice President – Human Resources |



Further, the Composition of following statutory committees of the Company effective February 11, 2020 shall be as under:

Audit Committee

| Sr. No. | Name | Role in the Committee | Category of Director |
|---------|--------------------|-----------------------|---------------------------------|
| 1 | Mrs. Renu Challu | Chairperson | Non-Executive – Independent |
| 2 | Mr. Avinash Gandhi | Member | Non-Executive – Independent |
| 3 | Mr. Arvind Balaji | Member | Non-Executive – Independent |
| 4 | Mr. Amit Kalyani | Member | Non-Executive – Independent |
| 5 | Mr. Jurgen Ziegler | Member | Non-Executive – Non-Independent |
| 6 | Mr. Satish Patel | Member | Executive – Non-Independent |

Nomination and Remuneration Committee

| Sr. No. | Name | Role in the Committee | Category of Director |
|---------|--------------------|-----------------------|---------------------------------|
| 1 | Mrs. Renu Challu | Chairperson | Non-Executive – Independent |
| 2 | Mr. Avinash Gandhi | Member | Non-Executive – Independent |
| 3 | Mr. Amit Kalyani | Member | Non-Executive – Independent |
| 4 | Mr. Dharmesh Arora | Member | Non-Executive - Non-Independent |

Corporate Social Responsibility Committee

| Sr. No. | Name | Role in the Committee | Category of Director |
|---------|-------------------|-----------------------|-----------------------------|
| 1 | Mr. Arvind Balaji | Chairman | Non-Executive – Independent |
| 2 | Mr. Harsha Kadam | Member | Executive - Non-Independent |
| 3 | Mr. Amit Kalyani | Member | Non-Executive – Independent |

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Schaeffler India Limited**



Chirag K. Shukla
Company Secretary

