

MUNJAL SHOWA LTD.

Regd. Office & Works : 9-11, Maruti Industrial Area, Gurgaon - 122 015 (Haryana) INDIA
E-mail : msladmin@munjalshowa.net Website : www.munjalshowa.net
Corporate Identity Number : L34101HR1985PLC020934, Pan No.: AAACM0070D
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E-MAIL

MSL/SECT/17/

May 19, 2017

BSE Ltd
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001
Security Code: 520043

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Security Code: MUNJALSHOW

Sub: Change in the directorate.

We wish to inform you that Board appointed considered and approved the appointment of Mr. Teruyoshi Sato as an Additional Director of the Company w.e.f. May 19, 2017.

The Brief profile is as under:

Mr. Teruyoshi Sato, aged 57 years, having 34 years of vast experience in technical field, completed his Bachelor of Engineering from Tokai University, Japan. He started his career with Showa Corporation, Japan in 1983. He managed Business Planning office, Motorcycle and Hydraulic Components operation department till 2012 and then he was promoted as president, Showa Regional Center (Thailand) Co. Ltd. In April 2015, he was appointed as President of PT Showa Indonesia Manufacturing. Now he has been serving to Showa Corporation, Japan as the General Manager of Business and Production Planning Division, Motorcycle and Hydraulic Components Operations since April 2017.

Except Mr. Teruyoshi Sato and his relatives, none of the Director, Key Managerial Personnel (KMPs) and their relatives is interested /concerned either financially or otherwise.

This is for your information and record please.

Thanking You.

For MUNJAL SHOWA LIMITED

Saurabh

(SAURABH AGRAWAL)

Company Secretary



Name of the Director	Mr. Teruyoshi Sato
Director Identification Number (DIN)	07825074
Date of Birth	16/02/1960
Date of Appointment	19/05/2017
Qualification	Bachelor of Engineering from Tokai University, Japan
Relationship with Directors	None
Expertise in Specific functional area	34 years experience in technical field
Directorships held in other companies	None
Board Membership of Listed Companies as on date	MUNJAL SHOWA LIMITED
Chairman/Member of the Committee of the Board of directors as on date	None
Number of Shares held in the Company as on date	Nil shares in Munjal Showa Limited

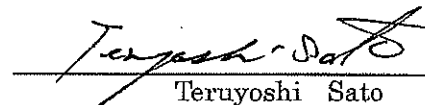


19th May 2017

Bio Data for Mr.Teruyoshi Sato

Name : Teruyoshi Sato
Date of Birth : 16th February 1960
Father's name : Tamotsu Sato
Permanent Address : 2801-12 Minamikawara Gyoda-shi
Saitama-ken Japan
Nationality : Japanese
Educational Qualification : University-graduate
Name of Employment : SHOWA Corporation
Professional Experience : General Manager of Business and Production
Planning Division, Motorcycle and Hydraulic
Components Operations.
April 1983 : Jointed SHOWA Corporation, Assigned production
Dept.
July 2005 : Manager of Business Planning Office , Automotive
Components Operations
April 2012 : Manager of Business Planning Office , Motorcycle and
Hydraulic Components Operations
December 2012 : President of Showa Regional Center(Thailand)Co.,Ltd.
April 2015 : President of PT Showa Indonesia Manufacturing
April 2017 : General Manager of Business and Production
Planning Division, Motorcycle and Hydraulic
Components Operations.

We hereby certify that the above statement is true and correct


Teruyoshi Sato

