

DG:stkex/325 & 326
12th June, 2017

By NEAPS

The Manager, Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051

Dear Sir,

Sub : Appointment of Mr. Bernd Stephan, Director
Ref : Our Letter dated 8th June, 2017 and Your e:mail dated 9th June, 2017

As requested please find below the clarification :

Brief profile

Mr. Bernd Stephan, aged 61 years is a Mechanical Engineer from University of Essen in Germany. Mr. Stephan has been associated with SKF Group since 1994 and is currently President , Automotive and Aerospace and Member of SKF Group management. Prior to that, Mr. Bernd Stephan was Sr. Vice President Group Technology (CTO) and had held several leading positions in the past within SKF Group.

Mr. Bernd Stephan is also Chairman of the Board of SKF Austria AG and Member of the board SKF GmbH, Germany.

No relationship with any of other directors.

This is for your information and records.

Thanking you,

Yours faithfully,
SKF India Limited



Pradeep Bhandari
Company Secretary

SKF India Limited

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