



Date: October 14, 2015

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G-Block
Bandra-Kurla Complex
Bandra (E),
MUMBAI – 400051

Sub. : Appointment of Independent Director

Dear Sirs,

This is to inform that the Company has appointed Mr. Naveen Ganzu (DIN-00094595) as Independent Director on the Board w.e.f. October 14, 2015.

Mr. Naveen Ganzu, 52 years old, is an Indian national and a Post Graduate Diploma in Management from IMI Delhi, India and an MBA from University of St. Gallen, Switzerland. He has 28 years of professional experience in the field of managing multinational Joint Ventures, setting up Greenfield projects, creating orbit shifts in organizations, spearheading strategic M&A and creating winning teams.

Presently he is the Managing Director & Country Lead of MWV India Paperboard Packaging Pvt. Ltd. He was also associated with Weir Group plc., a global engineering company, headquartered in Glasgow, Scotland.

Mr. Ganzu was also associated with Samvardhana Motherson Group from November 1984 to January 2001 and his last position was President and Whole-time Director of Motherson Sumi Systems Limited.

Further Mr. Ganzu has appointed as an Additional Directors u/s 161(1) of the Companies Act, 2013 and would hold the office till the date of next Annual General Meeting of the Company.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Motherson Sumi Systems Limited

(G.N. GAUBA)
CFO & Company Secretary