

August 11, 2018

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra – Kurla Complex,
Bandra East
Mumbai – 400 051
NSE Symbol: AMARAJABAT

BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
BSE SCRIP CODE: 500008

Sub: Appointment of Mr. Claudio Morfe as an Additional Director

Pursuant to Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, we wish to inform you that Mr. Claudio Morfe (DIN 0008167880) was appointed as an additional director to hold office upto the ensuing annual general meeting with immediate effect i.e August 11, 2018.

We hereby affirm that Mr. Claudio Morfe is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The profile of Mr. Marc D Andraca is enclosed herewith.

There is no relationship between Mr. Claudio Morfe and any other director on the Board except that both Mr. Claudio Morfe and Mr. Marc D Andraca are the representatives of Johnson Controls.

We request you to take on record and acknowledge the same.

Thanking you,

Yours faithfully,

For Amara Raja Batteries Limited



M R Rajaram
Company Secretary

Encl : a/a

Profile of Mr. Claudio Morfe:

Mr. Claudio joined Johnson Controls (JC) in June 2015 as V.P. & General Counsel, Power Solutions Europe & Global OE. He quickly took on responsibility for also providing legal support to the Power Solutions Products Organization and recently was appointed General Counsel for the entire business unit. Claudio has deep experience working in the US, LAT AM, Asia and Europe and has focused his practice on providing general legal and business guidance in the areas of technology law, mergers and acquisitions, commercial transactions and compliance.

Mr. Claudio started his legal career with the New York law firm of Kelly, Drye & Warren in 1988 and was in private practice until 1995 when he joined telecommunications technology provider, Nortel Networks, as Senior Counsel for the Caribbean & Latin America, based in Fort Lauderdale, Florida. At Nortel, he progressively assumed more senior and complex roles, including Chief IP Counsel, Head of Global Corporate Security, V.P. & General Counsel EMEA (in London, England) and V.P. & General Counsel of the company's largest and most profitable division in Boston, MA.

In January 2010, Mr. Claudio joined Sweden-based Ericsson when they acquired Nortel's global wireless business unit. He was appointed V.P. & General Counsel for a newly created business unit that would go on to garner Ericsson's coveted "Business Unit of the Year Award" for an unprecedented three consecutive years. From 2010 until the end of 2013, he also worked with and provided legal support in connection with some of the company's highest profile matters, with frequent and direct interaction with C-suite executives, functional heads and external stakeholders.

In 2014 he left Ericsson to become a Senior Counsel (Of Counsel) with Holland & Knight, in their Boston office where he practiced in the business section providing firm clients with a broad spectrum of business and compliance legal services. At Holland & Knight, he and his firm colleagues continued providing litigation and transactional support to his former employer Ericsson.

Over his 30 years of law practice, he has led and managed a very diverse group of professionals, many of whom today consider him their friend and professional mentor. Mr. Claudio routinely garnered the highest marks in objective employee satisfaction surveys in his previous positions at Nortel and Ericsson. He was also honored to receive the admiration and recognition of internal clients and colleagues through numerous corporate awards and feedback surveys.

Since joining JC, Mr. Claudio has received client recognition both through survey results and more recently, a Chairman's Award and two business unit Merit Awards (the highest honors granted at the enterprise and business unit levels).

Mr. Claudio graduated from Loyola University with a BBA in Marketing (Cum Laude) and Tulane University School of Law (Cum Laude). He received a Certificate in Global Compliance & Ethics (Summa Cum Laude) from Widener University School of Law and is admitted in Florida, Massachusetts and New Hampshire. He is a registered In House Counsel with the Wisconsin Bar Association.

Mr. Claudio serves on the boards of Association of Corporate Counsel in Wisconsin and Fisher House Wisconsin. He formerly served on the board of a Turkish public company that was a joint venture partner to Nortel Networks.

