

**BOSCH**

Corporate Relationship Department
BSE Limited
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Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip code:500530

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051
Scrip code: BOSCHLTD

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Karnataka, India
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L85110KA1951PLC000761

23.08.2019

Dear Sir/Madam,

Sub: Re-appointment/Appointment/Cessation of Directors - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that, at the 67th Annual General Meeting held on August 23, 2019, the Shareholders of the Company have approved:

1. Re-appointment of Dr. Andreas Wolf (DIN : 07088505) as Joint Managing Director for a period of 3 (three) years from March 01, 2019 to February 28, 2022.
2. Appointment of Dr. Gopichand Katragadda (DIN: 02475721) as Director designated as an Independent Director for a term of 5 (five) consecutive years commencing from December 04, 2018 to December 03, 2023.
3. Appointment of Mr. Bhaskar Bhat (DIN: 00148778) as Director designated as an Independent Director for second term of 5 (five) consecutive years commencing from April 1, 2019 to March 31, 2024.
4. Appointment of Mr. Bernhard Steinruecke (DIN: 01122939) as Director designated as an Independent Director for second term of 5 (five) consecutive years commencing from April 1, 2019 to March 31, 2024.



Pursuant to SEBI Circular LIST/COMP/14/2018-19 dated June 20, 2018, we confirm that Dr. Andreas Wolf, Dr. Gopichand Katragadda, Mr. Bhaskar Bhat and Mr. Bernhard Steinruecke are not debarred from holding the office of director by virtue of SEBI order or any other such authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated 9th September, 2015, including the brief profile of the above Directors (in case of appointment / re- appointment) are given in Annexures A and B to this letter.

Kindly take the same on your record.

Thanking you,

**Yours faithfully,
for Bosch Limited,**

**Rajesh Parte
Company Secretary & Compliance Officer**

Encl: as above

**Annexure A****Appointment/ Re- appointment of Directors: Dr. Andreas Wolf, Dr. Gopichand Katragadda, Mr. Bhaskar Bhat and Mr. Bernhard Steinruecke**

Sr. No.	Details of Events that need to be provided	Information of such events(s)
a.	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>At the 67th Annual General Meeting held on August 23, 2019, the Shareholders of the Company have approved the:</p> <ol style="list-style-type: none">1. Re-appointment of Dr. Andreas Wolf (DIN : 07088505) as Joint Managing Director for a period of 3 (three) years from March 01, 2019 to February 28, 20222. Appointment of Dr. Gopichand Katragadda (DIN: 02475721) as Director designated as an Independent Director for a term of 5 (five) consecutive years commencing from December 04, 2018 to December 03, 2023.3. Appointment of Mr. Bhaskar Bhat (DIN: 00148778) as Director designated as an Independent Director for second term of 5 (five) consecutive years commencing from April 1, 2019 to March 31, 2024.4. Appointment of Mr. Bernhard Steinruecke (DIN: 01122939) as Director designated as an Independent Director for second term of 5 (five) consecutive years commencing from April 1, 2019 to March 31, 2024.



b.	Date of appointment /cessation (as applicable) & term of appointment;	Name	Appointment/ Re- appointment	Term
		Dr. Andreas Wolf	Re-appointment	For a period of 3 (three) years from March 01, 2019 to February 28, 2022
		Dr. Gopichand Katragadda	Appointment	For a term of 5 (five) consecutive years commencing from December 04, 2018 to December 03, 2023.
		Mr. Bhaskar Bhat	Re-appointment	For second term of 5 (five) consecutive years commencing from April 1, 2019 to March 31, 2024
		Mr. Bernhard Steinruecke	Re-appointment	For second term of 5 (five) consecutive years commencing from April 1, 2019 to March 31, 2024
c.	Brief profile (in case of appointment);	As per Annexures B.		

d.	Disclosure of relationships between directors (in case of appointment of a director);	Dr. Andreas Wolf, Dr. Gopichand Katragadda, Mr. Bhaskar Bhat and Mr. Bernhard Steinruecke are not related inter-se to each other or to any other Director of the Company.
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Annexure B

Brief profile of Dr. Andreas Wolf

Dr. Andreas Wolf is currently the Joint Managing Director of Bosch Ltd., prior to which he has held various positions within the Bosch Group in India as well as internationally for the past 28 years.

Dr. Wolf started his career in Bosch as process engineer in Corporate Research and Development. During these 28 years of association, he has worked in several management positions mainly in Manufacturing, Quality, Safety, Project Management and Corporate functions as well. He has varied experience in the divisions CR (Corporate Research and Development), DS (Diesel Systems), GS (Gasoline Systems), ATMO (Special machinery) and DC (Drive and Control systems).

Dr. Wolf was also in the Czech Republic for 3 years and in Turkey for 7 years. His previous position was Senior Vice President and Technical Plant Manager in Feuerbach/Germany. He was the IPN (International Production Network)-leader for "Common Rail pumps".

Career milestones in the Bosch-group –

- 1990: Engineer, Corporate Research and Development in Schwieberdingen/Germany
- 1995: Section Manager Technical Functions in Homburg Plant
- 1999: Director, Department Manager Manufacturing Common Rail Injectors, Diesel Systems Homburg Plant, Germany
- 2003: Vice President and Area Manager Manufacturing Rail, PCV (Pressure Control Valve) and cooling plate, Diesel Systems, Jihlava plant, Czech Republic
- 2006: Senior Vice President and Technical Plant Manager Bosch Bursa Plant, Turkey, Member of Robert Bosch Turkey board
- 2013: Senior Vice President and Technical Plant Manager Diesel Systems, Feuerbach plant, Germany
- 2015: Director & Executive Vice President, Manufacturing and Quality, Bosch Limited, India
- 2017: Joint Managing Director & Executive Vice President, Manufacturing and Quality, Bosch Limited, India. He is also heading Safety, Security in Bosch India.

Brief profile of Dr. Gopichand Katragadda

Dr. Gopichand Katragadda is the Founder and CEO of Myelin Foundry, an AI company with a vision to transform human experiences and outcomes in healthcare and media & entertainment.

Till January 2019, Dr. Katragadda was the Group Chief Technology Officer and Innovation Head of Tata Sons. At Tata Sons, he facilitated the development of pioneering products and services, strategic technology collaboration, and innovation across the \$100 Billion Tata Group. Previously, as the Chairman and Managing Director of GE India Technology Centre, he helped grow GE's largest R&D Centre – the John F. Welch Technology Centre, to be amongst the world's leaders in intellectual property generation.

Dr. Katragadda is the immediate past Chairman of the CII National Technology Committee and the CII Western Region Innovation Taskforce. He is a Fellow of the Institute of Engineering and Technology. He is a GE Certified Six Sigma Master Black Belt. Dr. Katragadda helped establish the Advanced Materials CoE at IITMadras and the Advanced Manufacturing CoE at IIT-Kharagpur. He has framed the CII-Tata Communications Digital Transformation CoE. Dr. Katragadda also set up and managed the ongoing Tata research collaborations with Harvard and Yale.

Dr. Katragadda has authored a book on innovation titled "SMASH," currently in its second edition. He has over 30 journal publications, five patents, several invited presentations and citations of his research work.



Brief profile of Mr. Bhaskar Bhat

Mr. Bhaskar Bhat is currently the Managing Director of Titan Company Limited.

Mr. Bhat began his career in 1978 as a management trainee at Godrej & Boyce Manufacturing Company. After spending five years with Godrej, he joined Tata. Since then he has been associated with Titan Company Limited. Mr. Bhat has been in Titan since its inception and has engineered the creation of many brands including pioneering the concept of franchising and retailing in Watches, Jewellery, Eyewear, and Precision Engineering.

Titan Company Limited has grown to become the largest watch manufacturer in India and the fifth largest in the world. Under Bhaskar's leadership, the Company has enlarged its portfolio and has extended its market now to Eyewear, Accessories, Fragrances and is exploring Sarees. The market cap of Titan Company has grown exponentially to a 10 Billion USD in 2018 and is now the third largest in the Tata Group.

Mr. Bhat is the Governing Council of TA Pai Management Institute and National Institute of Design. He has been awarded with the Distinguished Alumunus Award at IIT, Madras.



Brief profile of Mr. Bernhard Steinruecke

Mr. Steinruecke did his internship and the secondary state examination in law at the Hanseatic Higher Regional Court. In the interim, Mr. Steinruecke specialized in tax law and auditing and worked with the former company of what is today PwC - Price waterhouse Coopers.

In 1984 he joined Deutsche Bank AG, initially as a trainee. He was then Assistant to the Executive Board Member Dr. Herbert Zapp from 1986 to 1989. In 1989 he became a member of the Management Board of Deutsche Bank in Idar-Oberstein and in 1991, General Manager of Deutsche Bank in Colombo, Sri Lanka. This was followed by his first posting to India as General Manager of Deutsche Bank Mumbai and Joint Chief Executive Officer - India. During this period he was also a Committee Member and Treasurer of the Indo-German Chamber of Commerce. From 1997 to 2003, Mr Steinruecke was the Managing Partner and Spokesperson on the board of ABC-Privatkundenbank with its headquarters in Berlin.

Since July 2003, Mr. Steinruecke has been the Director General of the Indo-German Chamber of Commerce. He is on the board of various Indo-German and Indian Companies, Chairman of the German International School in Mumbai.

Since 2013, he is the Program Ambassador of the German Chancellor's Fellowship Program of the Alexander von Humboldt Foundation in India and since 2016, the world speaker of the AHK – Association of German Chambers of Commerce and Industry Abroad.

