

**BOSCH**

Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai- 400 001

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

(Fax No. 022-26598237 / 38)

BY FAX/ BY E-MAIL

Bosch Limited
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07.12.2012

Dear Sir/Madam,

This is to inform you that at the meeting of the Board of Directors held today on 07.12.12, the Board resolved the following:

1. Retirement of Mr. V.K. Viswanathan, Managing Director, from the close of office hours on 31.12.2012, upon completion of his term.
2. Appointment of Mr. V.K. Viswanathan as Non-Executive Director and Vice Chairman of the Board with effect from 01.01.2013.
3. Appointment of Dr. Steffen Berns as Additional Director and Managing Director of the Company from 01.01.2013 to 31.12.2016 and as spokesman of the Company with effect from 01.01.2013.
4. Resignation of Dr. Manfred Duernholz, Joint Managing Director from the close of office hours on 31.12.2012 upon his assuming senior responsibility in Robert Bosch GmbH.
5. Cessation of Mr. Soumitra Bhattacharya as Alternate Director to Dr. B. Bohr from close of office hours on 31.12.2012.
6. Appointment of Mr. Soumitra Bhattacharya as Additional Director and Joint Managing Director of the Company from 01.01.2013 to 31.12.2016.
7. Appointment of Mr. Bhaskar Bhat, Managing Director, Titan Industries Limited as Independent Director of the Company with effect from 01.01.2013.

Incorporating the above changes, an updated list of Directors of the Company effective 01.01.2013 is enclosed for your reference and records.

Kindly bring this to the notice of the members of the Stock Exchange.

Thanking you,

Yours faithfully,
for Bosch Limited,

(A. Vijay Shankar)
Company Secretary

Encl. as above

BOSCH LIMITED
(Regd., Office: Hosur road, Adugodi, Bangalore 560 030)
List of Directors (With effect from 01.01.2013)

SL. NO.	NAMES	OFFICE ADDRESS	RESIDENTIAL ADDRESS
1.	Dr. A. Hieronimus (Non-Executive Director) (Chairman)	-	Pfaffenacker 6a, 97816, Lohr a.m Main, Bayern, Germany
2.	Mr. V. K. Viswanathan (Non-Executive Director) (Vice Chairman) (from 01.01.2013)	Bosch Limited., Hosur Road, Adugodi, Bangalore - 560 051	No.15/A1, Palace Road Bangalore - 560 052
3.	Dr. Bernd Bohr (Non- Executive Director)	Robert Bosch GmbH Gerlingen-Schillerhoehe Baden-Wuerttemberg, 70839 Germany	Adolf-Kroner-St, 24 70184, Stuttgart Germany
4.	Mr. Bernhard Steinruecke (Independent Director)	Indo-German Chamber of Commerce Maker Tower, 'E', 1 st Floor, Cuffe Parade Mumbai - 400 005	Breach Candy House Flat No. 3, 1 st Floor 68, Bhulabhai Desai Road Mumbai - 400 026
5.	Mr. B. Muthuraman (Independent Director)	Tata Steel Ltd Bombay House 24, Homi Mody Street, Fort, Mumbai - 400 001	7, "C" Road, Northern Town, Jamshedpur-831 001
6.	Mrs. Renu S. Karnad (Independent Director)	Housing Development Finance Corporation Limited The Capital Court, Munirka, Outer Ring Road, Olof Palme Marg, New Delhi - 110 067	BB-14, Greater Kailash Enclave II, New Delhi-110 048
7.	Mr. Prasad Chandran (Independent Director)	BASF India Limited Vibgyor Towers, Unit No.101 1 st Floor, 'G' Block, C-62, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	Flat No.16B, Darbhanga Mansion, Carmichael Road, Mumbai-400 026
8.	Mr. Bhaskar Bhat (Independent Director) (from 01.01.2013)	Titan Industries Limited 5 th Floor, Golden Enclave, Airport Road, Bangalore - 560 017	No.884 Chaitanya Plot, Indiranagar, 1 st Stage, Bangalore - 560 038
9.	Dr. Steffen Berns (Managing Director) (from 01.01.2013)	Bosch Limited., Hosur Road, Adugodi, Bangalore - 560 051	'ELNIVAS' No. 389/390, 2 nd Cross, 16 th Main, 3 rd Block, Koramangala, Bangalore - 560 034
10.	Mr. Soumitra Bhattacharya (Joint Managing Director) (from 01.01.2013)	Bosch Limited., Hosur Road, Adugodi, Bangalore - 560 030	622, 7th Main, Vijaya Bank Layout, Sundaram Shetty Nagar, Bannerghatta Road, Bilekallahalli, Bangalore - 560076

by