

22nd May, 2017

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051.
Symbol – SONASTEER; Series – EQ

Sub : Reply to Clarification Sought

Dear Sir,

The queries raised by you in your mail dated 19th May, 2017 are replied hereunder in seriatim :

- 1) Brief Profiles of two newly appointed Directors viz. Mr. Seiho Kawakami and Mr. Sudhir Chopra are enclosed herewith as **Annexure – A1 & A2.**
- 2) Mr. Seiho Kawakami and Mr. Sudhir Chopra do not have any relationship with any other Director of the Company.

Trust to have clarified the position. In case of any further information / clarification, please do write to us.

Thanking you,

Yours faithfully,
For **SONA KOYO STEERING SYSTEMS LTD.**



SUDHIR CHOPRA
DIRECTOR (CORPORATE AFFAIRS) &
COMPANY SECRETARY

SONA KOYO STEERING SYSTEMS LTD.

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Tel : +91 11 2331 1924 / 2332 7205, **Telefax :** +91 11 2332 7205
CIN : L29113DL1984PLC018415, **Website :** www.sonakoyosteering.com

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Tel : +91 124 468 5000, **Fax:** +91 124 410 4611 / 410 4621



Deming Application Prize- 2003

PROFILE OF MR. SEIHO KAWAKAMI

Mr. Seiho Kawakami, born on 23rd December, 1953, is a Japanese national. He has completed his Master of Precision Engineering, from Kanazawa University graduate school in March, 1978. Mr. Kawakami Joined Toyota Motor Industry Co. Ltd. in April 1978, now known as Toyota Motor Corporation. During his association with the Company he held various important positions and handled the Design Department, Vehicle CAE Department, responsible for experiment area, chassis technical area and prototyping department.

Later in June 2010, he was promoted as Senior Executive Director in JTEKT Corporation, and also held the position of Deputy Managing Director of Steering Business Division.

He overviewed the Product planning department, Quality assurance function, R&D headquarters, Steering Business, TQM promotion office and Heat Treatment BR Section. In June 2013, he was elevated to the position of Inaugural Director and Vice President of the company. In addition to above Mr. Kawakami is also presiding on the Board of JTEKT Sona Automotive Limited, a body corporate incorporated in India.

PROFILE OF MR. SUDHIR CHOPRA

Mr. Sudhir Chopra is a Fellow Member of the Institute of Company Secretaries of India and a Law Graduate. He has experience of over 35 years in various Corporates disciplines. In the past, he has worked with prestigious companies namely, Samtel India Limited, Clutch Auto Limited and Kelvinator India Limited (now known as 'Whirlpool India Limited'). Mr. Sudhir Chopra joined the Company in the year 1993 as a Company Secretary and rose to the level of the President. During his career, he has been instrumental in setting up various Joint Ventures and handled foreign acquisitions. He possesses rich experience in the field of corporate restructurings, besides managing the functions of finance, tax and commercial disciplines at the Corporate level. During his career, he has been on the Boards of various prestigious companies. He has also been a member of the Supervisory Board of BLW Präzisionsschmiede GmbH, Germany from 2008 to 2015.