Sundram Fasteners Limited

Email: investorshelpdesk@corp.sfl.co.in

REGISTERED & CORPORATE OFFICE
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CIN : L35999TN1962PLC004943
WEBSITE : www.sundram.com

April 16, 2015

National Stock Exchange of India Limited (NSE)
Scrip Code - SUNDRMFAST
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

BSE Limited (BSE)
Scrip Code - 500403
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sir / Madam,

Clause 30 of the Listing Agreement – Appointment of Director

Pursuant to Clause 30 of the Listing Agreement, we wish to inform you that Sri B Muthuraman (holding DIN 00004757) is appointed as an independent director of the Company for a term of five (5) consecutive years from 16th April 2015 to 15th April 2020 through the process of Postal Ballot conducted by the Company, the results of which have already been informed to you today.

A brief profile of Sri B Muthuraman, Director is enclosed.

We request you to the take the above intimation on record.

Thanking you,

Yours truly,
For SUNDRAM FASTENERS LIMITED

V G Jaganathan
Chief Financial Officer & Company Secretary

Profile of Sri B Muthuraman

Name	B Muthuraman
DIN	00004757
Date of Birth	26-09-1944
Expertise in specific functional areas / Experience	General Management / Marketing / Sales / Project Management / Human Resources Sri B Muthuraman had a long association with the Tata Group. He joined Tata Steel in 1966. He was appointed as an Executive Director in 2000, Managing Director in 2001 and non-executive Vice Chairman in 2009. He has also been the Chairman of Tata International Ltd., Tata Africa Holdings Ltd., and on the Boards of Tata Industries Ltd., and Strategic Energy Technology Systems Private Ltd. Sri B Muthuraman was the President of the Confederation of Indian Industry (CII) during 2011-12.
Qualifications	▪ Bachelor of Technology in Metallurgical Engineering from IIT, Madras ▪ Masters of Business Administration from XLRI, Jamshedpur. ▪ Completed the Advanced Management Programme at European Centre for Executive Development (CEDEP), France ▪ Undergone the "Challenge of Leadership" Programme at INSEAD, France. ▪ Bestowed with an Honorary Degree of Doctor of Humane Letters, Honoris Causa from Loyola University ▪ Bestowed with Honorary Degree of Doctor of Science (Honoris Causa) from Indian Institute of Technology, Kharagpur.
List of other companies in which he is a director	NIL
Chairman/ Member of the Committees of the Board of other companies in which he is a Director	NIL
Shareholding as on 25-2-2015 (a) held individually (b) held jointly with Others	 NIL NIL
Relationship with other Directors	NIL

SUNDRAM FASTENERS LIMITED CHENNAI 600 004