



Date: February 10, 2016

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400051

**Subject : Details of Key Managerial Personnel authorized for determination
materiality of an event or information**

Dear Sirs,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulation"), the Board of Directors of the Company has authorized severally the following Key Managerial Personnel (KMP) for the purpose of determining materiality of an event or information and the purpose of making disclosures to Stock Exchanges :

Name of KMP	Designation	E-mail Address	Contact Details
Mr. Pankaj Mital	Whole-time Director	Pankaj@motherson.com	0120 -6752216
Mr. G.N. Gauba	CFO & Company Secretary	gngauba@mssl.motherson.com	0120 -6752205

This is for your information and record please.

Thanking you,

Yours faithfully,
For Motherson Sumi Systems Limited

(G.N. GAUBA)
CFO & Company Secretary