

13th November, 2021**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 - JTEKTINDIA; Series - EQ

Sub : Clarification - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This refers to your mail dated 12th November, 2021, on the subject.

As advised by you, we are enclosing herewith the profile and other information about Mr. Masahiko Morimoto, who was appointed as an Additional Director in the capacity of Independent Director, for a period of five years effective from 11th November, 2021, subject to the approval of the shareholders of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,
For **JTEKT India Limited**

Ashish Srivastava
Company Secretary



**Appointment of Mr. Masahiko Morimoto as Additional Director
in the capacity of an Independent Director**

Sr.No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Mr. Masahiko Morimoto has been appointed as an Additional Director in the capacity of an Independent Director of the Company.
2.	Date of appointment / ~~cessation (as applicable)~~ & term of appointment	For a period of five years effective from 11 th November, 2021, subject to the approval of the shareholders.
3.	Brief Profile (in case of appointment)	Mr. Masahiko Morimoto, aged 50 years, is a law graduate from Kyoto University, Japan and Konan University Law School, Japan (Honor & Juris Doctor) and also was admitted to the Bar Council in Japan in 2019. After studying at National University of Singapore Extension (English Language Program) in Singapore, came to India to provide business consultancy services to Japanese companies located in India. Mr. Masahiko Morimoto is presently acting as Director on the Board of Mercury Consulting Services India Private Limited, Nichia Chemical (India) Private Limited and Mitsubishi Chemical India Private Limited. He does not hold the directorship and membership of the Committees of the Board of Directors in any other listed company in India. Mr. Morimoto does not hold any Equity Shares of the Company.
4.	Disclosure of Relationship between Directors (in case of appointment of a Director)	Mr. Masahiko Morimoto does not have any relationship with any other Director of the Company.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 & NSE/CML/2018/02 dated 20 th June, 2018 issued by BSE and NSE respectively.	Mr. Masahiko Morimoto is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority..

