

10<sup>th</sup> August, 2016

**The Corporate Relationship Department**  
**Mumbai Stock Exchange**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers  
Dalal Street, Fort, Mumbai 400 001.

**Scrip Code - 520057**

Dear Sir,

The queries raised by you in your below mail are replied hereunder in seriatim :

- 1) As informed to you by the Company vide its letter dated 5<sup>th</sup> August, 2016 that Mr. Kazuhiko Ayabe has resigned from the Company due to withdrawal of his nomination from Maruti Suzuki India Limited (the Joint Venture Partner of the Company) and in his place the Board of Directors have appointed Mr. Toshiya Miki as one of the Directors of the Company.
- 2) Mr. Toshiya Miki, who has been appointed as Non Executive Director, does not have any relationship with any other Director of the Company.
- 3) As advised by you, a brief profile of Mr. Toshiya Miki is enclosed herewith.

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 LIMITED**



**SUDHIR CHOPRA**  
**PRESIDENT & COMPANY SECRETARY**

**SONA KOYO STEERING SYSTEMS LTD.**

**Regd. Office :** UGF-6, Indra Prakash 21 Barakhamba Road New Delhi-110 001 India  
**Tel :** +91 11 2331 1924 / 2332 7205, **Telefax :** +91 11 2332 7205  
**CIN :** L29113DL1984PLC018415, **Website :** www.sonakoyosteering.com  
**Works:** 38/6 Delhi-Jaipur Road, NH-8, Gurgaon-122 001 Haryana India  
**Tel :** +91 124 468 5000, **Fax:** +91 124 410 4611 / 410 4621



Deming Application Prize- 2003



## **Profile of Mr. Toshiya Miki**

1991: Graduated from Meijo University, Nagoya

1991: Entered Suzuki Corporation and became Plastic In-charge of Suzuki Purchase Deptt.

1998: Became resident of Magyar Suzuki Purchase

2003: Suzuki Purchase Deptt. , GM Joint Purchasing

2006: Cost Control Deptt.

2009: Business Promotion Deptt. (VW Purchase)

2012: Overseas Purchase Deptt.

Nov 2015: MSIL Purchase Resident