



Regd. & Corporate Office :  
"Jayalakshmi Estates", 5th Floor  
P.O. Box : 732,  
29, Haddows Road,  
Chennai - 600 006. India.  
Telephone : (044) 28272233  
Fax : (044) 28257121

## Sundaram-Clayton Limited

01/02/C/02

11<sup>th</sup> September 2014

The Manager  
Listing department  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex  
Bandra (E), Mumbai 400 051

**Scrip code: SUNCLAYLTD**

Dear Sir,

**Reg: Change in the directorate in terms of clause 30(b) of the Listing Agreement**

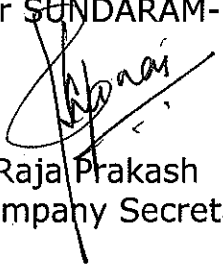
We hereby notify that Dr Lakshmi Venu, Director-Strategy in the rank of Managing Director, has been re-designated, as Joint Managing Director in the rank of Managing Director of the Company, effective 11<sup>th</sup> September 2014, for the remaining period of her tenure without any change in the terms and conditions of her appointment and remuneration earlier approved by the shareholders of the Company.

We enclose a press statement in this regard.

This is for your kind information.

Thanking you,

Yours truly,  
For SUNDARAM-CLAYTON LIMITED

  
R Raja Prakash  
Company Secretary

Encl : a/a



# *Sundaram-Clayton Limited*

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## **PRESS STATEMENT**

### **APPOINTMENT OF DR LAKSHMI VENU AND MR SUDARSHAN VENU AS JOINT MANAGING DIRECTORS**

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**Chennai, 11<sup>th</sup> September 2014:** The board of directors, considering the increasing business of the Company and its subsidiaries,

- (a) has redesignated Dr Lakshmi Venu (who is at present Director – Strategy in the rank of Managing Director) as its Joint Managing Director; and
- (b) has appointed Shri Sudarshan Venu (who is at present a Non-Executive Director) also as its Joint Managing Director.

Both of them will be functioning under the advice and guidance of Shri Venu Srinivasan, the Chairman and Managing Director of the Company.

These appointments are effective from 11<sup>th</sup> September 2014.

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