

February 10, 2018

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Bandra East
Mumbai – 400 051

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Scrip Code: AMARAJABAT

BSE Limited

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Dalal Street, Fort

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Scrip Code: 500008

Dear Sirs,

Sub: Appointment of Mr. Marc David Andraca as an Additional Director

Pursuant to Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, we wish to inform you that Mr. Marc D Andraca (DIN 0008032189) was appointed as an additional director to hold office upto the ensuing annual general meeting with immediate effect i.e February 10, 2018.

The brief profile of Mr. Marc D Andraca is enclosed herewith.

There is no relationship between Mr. Marc D Andraca and any other director on the Board except that both Mr. Trent Moore Nevill and Mr. Marc D Andraca are the representatives of Johnson Controls.

We request you to take on record and acknowledge the same.

Thanking you,

Yours faithfully,

For Amara Raja Batteries Limited



M R Rajaram

Company Secretary

Encl : a/a

Brief Profile of Mr. Marc D Andraca:

Mr. Marc D Andraca has most recently been appointed as Vice President, Business Development-Advanced Products. Prior to his new role, Mr. Marc was the Vice President for Corporate Strategy at Johnson Controls during its first year post-merger with Tyco. He drove three lines of work under the CEO and senior management: (1) building an enterprise-wide portfolio management framework and assessment; (2) developing the strategic review of the "internet of things" and long-term implications in collaboration with Professor M. Porter of the Harvard Business School; (3) developing the corporate strategic plan to the Board of Directors, integrating and synthesizing business unit strategies and growth plans.

Prior to this role, over his 15-year career with Johnson Controls, Marc has worked in strategy, program management, and business development roles in the buildings and battery business segments. He spent 7 years in Power Solutions, with 2 years based in Singapore starting up the Asia Pacific battery business. During this period he focused on Southeast Asia growth programs, and worked extensively with Amara Raja management and field personnel.

Prior to JCI he worked at Enron Energy Services and in a range of growth-focused management consultancies.

Marc graduated from Dartmouth College in the United States and received an MBA from the University of Michigan. He is a graduate of Johnson Controls' XLP Leadership training program.

