

The BSE Limited
Department of Corporate Services
Floor 1, New Trading Ring
Rotunda Building. P.J. Towers
Dalal Street, Fort, Mumbai 400 001.
Scrip Code - 520057

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 : Outcome of Board Meeting held on 18th May, 2018 of the Company

Dear Sir,

Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify you that the Board of Directors of **JTEKT INDIA LIMITED** in their meeting held on 18th May, 2018 has :

- Noted that Mr. Kiyozumi Kamiki has rescinded the post of the Director as well as Managing Director of the Company with effect from the close of business hours of 30th June, 2018. Mr. Kamiki was deputed in JTEKT India Limited by JTEKT Corporation, Japan in the year 2013 and has successfully completed his term in office of five years as the Managing Director of the Company and thus will now be returning to Japan for his new role within JTEKT Corporation, Japan; and
- Approved the appointment of Mr. Akihiko Kawano, as Additional Director and to hold the position of Managing Director in place of Mr. Kiyozumi Kamiki, with effect from 1st July, 2018. Mr. Kawano does not have any relationship with any other Director of the Company. A brief profile of Mr. Akihiko Kawano is attached herewith as **Annexure – A**.

This is for your information and record.

Thanking you,

Yours faithfully,
For **JTEKT INDIA LIMITED**

SUDHIR CHOPRA
DIRECTOR (CORPORATE AFFAIRS) & COMPANY SECRETARY



ANNEXURE - A

PROFILE OF MR. AKIHIKO KAWANO

Mr. Akihiko Kawano, aged 55 years, is a Japanese national. Mr. Kawano completed his graduation from Nara Prefectural Nara Technical High School in 1981. Mr. Kawano joined KOYO JIDOKI Co. Ltd. in April, 1981 in the Quality Assurance Department. Upon merger of KOYO JIDOKI Co. Ltd. with KOYO SEIKO Co. Ltd. (Presently JTEKT Corporation) he became part of JTEKT family and he was then elevated to Manager in the Production Department, Nara Plant, Japan (Nara Plant) in the year 2001. During 2004-2009 he served as President, T&K Autoparts SDN. BHD. (a JTEKT group company in Malaysia). In the year 2009 he was appointed as General Manager Administration and subsequently General Manager in the Manufacturing Department of Nara Plant. From 2011 till 2015 he served as President JTEKT AUTOMOTIVE CZECH PLZEN S.R.O. and later in 2015 he was appointed as Plant Manager Nara Plant, Japan. Mr. Kawano has hands-on experience of managing matters relating to Labour Union; he served as Secretary General of Nara Plant during 1993-2011. Mr. Kawano has got vast experience of handling manufacturing operations and quality issues.