

SL/BSE/NSE/17

March 30, 2017

To,
Mr. Jiten Patel
National Stock Exchange of India Ltd (NSE)
'Exchange Plaza' Announcement Department
Bandra-Kurla Complex,
Bandra(E),
Mumbai-400051

Sub: Reply to Clarification sought

Dear Sir,

With reference to your email dated 30.03.2017. We wish to update the required details of Alternate Director are as under:

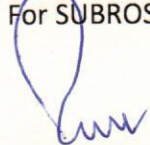
1. Brief Profile: Mr. Keiichi Yamauchi is Chairman and CEO of Denso International in India and is taking care of India operation of Denso companies. Mr. Yamauchi is associated with Denso for last more than 30 years and has worked in Human Relations, Corporate Legal and Planning departments.

2. Disclosure of Relationships between Directors: NIL

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,
For SUBROS LIMITED



Rakesh Arora
(Company Secretary)



Subros Limited

CIN :- L74899DL1985PLC020134

Corporate & Regd. Office	: LGF, World Trade Centre, Barakhamba Lane, New Delhi-110 001 (India)
Noida	: B-188 & C-51, Phase-II, Noida - 201304, P.O. NEPZ, Distt. Gautambudh Nagar (U.P.) (India)
Works	: Plot No. 395/396, Sector - 8, IMT Manesar, Gurgaon - 122051 (Haryana)
Manesar Unit	: Plot No. 395/396, Sector - 8, IMT Manesar, Gurgaon - 122051 (Haryana)
Pune Unit	: B 8&9, MIDC-Chakan Industrial Area, (Chakan-Talegaon Road), Chakan, Pune-410501

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