

FAG Bearings India Limited
Head Office & Works: Maneja, Vadodara (Gujarat) – 390013 India

National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex, Bandra (E)
MUMBAI- 400 051

Company Code: FAGBEARING

Your reference, your message from	Our reference, our message from	Phone	Fax	Date
		+91-265-6602206	+91-265-2638804	11.03.2017

Sub.: Clarification on your e-mail dated March 8, 2017

Ref.: Corporate Announcement made vide letter dated March 7, 2017

Dear Sirs,

With respect to the captioned subject, we hereby state the following:

1. The Board of Directors of the Company has approved appointment of Mr. Dharmesh Arora as a Managing Director of the Company with effect from March 6, 2017 for a period of Five years, in its meeting held on March 6, 2017.

2. Brief Profile of Mr. Dharmesh Arora:

Mr. Dharmesh Arora is a Mechanical Engineer qualified from University of Mumbai and also holds a TRIUM Global Executive MBA degree. He comes with over 27 years of experience in the Automotive Industry.

Mr. Arora began his career as a Product Engineer. He had also worked in the areas of Supply Chain and Purchase. Currently, Mr. Arora is the President and CEO of Schaeffler India, additionally he is also the President Automotive for Scheffler India.



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3. Mr. Dharmesh Arora is not related to any Director on the Board of the Company.

We hope the above information is in line with the requirement of Reg. 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI's circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Thanking you.

Yours faithfully,
For FAG Bearings India Limited


Raj Sarraf
Company Secretary
ICSI M No.: ACS 15526

