



Sundaram-Clayton Limited

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

01/02/C/01/

15th December 2015

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: Authorisation of KMPs for determination of materiality of events / information under Clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations 2015)

We wish to inform that the Company has formulated and published in its official website, the policy for determination of materiality of an event / information and the Policy for preservation / archival of documents as approved by its board of directors at its meeting held on 5th November 2015, in accordance with the requirements of the Listing Regulations, 2015.

Further the Board of Directors have also constituted a committee with the following KMPs for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30 of Listing Regulations, 2015.

Name of the KMP (M/s.)	Designation	Contact details
Venu Srinivasan	Chairman and Managing Director	'Jayalakshmi Estates' No.29, Haddows Road, Chennai 600 006 Tel No. 044-28272233 Email IDs: vnv@scl.co.in or rrp@scl.co.in ; or corpsec@scl.co.in
Dr Lakshmi Venu	Joint Managing Director	
Sudarshan Venu	Joint Managing Director	
C N Prasad	Group President and CEO	
V N Venkatanathan	Chief Financial Officer	
R Raja Prakash	Company Secretary	

This is for your kind information.

Thanking You,

Yours faithfully,
For SUNDARAM-CLAYTON LIMITED

R Raja Prakash
Company Secretary