

SIEMENS

BSE Ltd.
National Stock Exchange of India Ltd.

Name Ajai Jain
Department 5655
Legal

Telephone +91-22-3967 2418
Fax +91-22-3967 7562
Mobile
E-mail ajai.jain@siemens.com
Your letter of
Our reference CS/LA
Date 13th February, 2013

INFORMATION UNDER THE LISTING AGREEMENT

Dear Sirs,

We like to inform you that Mr. Joe Kaeser, CFO of Siemens Aktiengesellschaft, Germany and Non Executive Director of Siemens Limited has been appointed as the Member of the Remuneration Committee of the Company. Post his appointed following Directors are the members of the Remuneration Committee of the Company:

Sr. No.	Name	Designation
1	Mr. Narendra J. Jhaveri	Chairman
2	Mr. Darius C. Shroff	Member
3	Mr. Deepak S. Parekh	Member
4	Mr. Pradip V. Nayak	Member
5	Mr. Joe Kaeser	Member

Kindly take the above information on record.

Yours faithfully,
For **Siemens Ltd.**


Ajai Jain
Vice President (Legal) &
Company Secretary

Cc : National Securities Depository Ltd.
Central Depository Services (India) Ltd.

Siemens Ltd.
Management : Dr. Armin Bruck

130, Pandurang Budhkar Marg,
Worli
Mumbai - 400018

Tel.: +91 22 24987000 / 05
Fax: +91 22 24987500
www.siemens.co.in

Registered Office: 130, Pandurang Budhkar Marg, Worli, Mumbai 400 018. Telephone +91 22 24987000. Fax +91 22 24987500.
Sales Office: Ahmedabad, Bangalore, Chandigarh, Chennai, Coimbatore, Hyderabad, Kharghar, Kolkata, Lucknow, Mumbai, Nagpur, New Delhi, Pune, Vadodara.