To Open Tear Here

अन्तर्देशीय पत्र कार्ड INLAND LETTER CARD

To Open Tear Here

दुसरा मोड *Second Fold*

भेजनेवालेका नाम और पत्ता SENDER'S NAME AND ADDRESS

Siemens Limited

Regd. Office: - 130, Pandurang Budhkar Marg,
Worli, Mumbai – 400 018

Siemens Limited

Regd. Office: - 130, Pandurang Budhkar Marg, Worli, Mumbai – 400 018

ABSTRACT OF TERMS AND CONDITIONS OF RE-APPOINTMENT OF DR. ARMIN BRUCK AS A MANAGING DIRECTOR AND THE MEMORANDUM OF INTEREST UNDER SECTION 302 OF THE COMPANIES ACT, 1956

To,

The Members of Siemens Limited

Dear Sir / Madam,

At a meeting of the Board of Directors (the "Board") held on April 27, 2012, the Board has decided to re-appoint Dr. Armin Bruck as a Managing Director of the Company with effect from 1st October, 2012 to 31st December, 2013. The re-appointment of Dr. Bruck is subject to the approval of the Members at the General Meeting of the Company and Central Government, if required.

Dr. Bruck is associated with the Siemens Group of Companies since more than 25 years. He was appointed as a Whole-time Director of the Company w.e.f. 1st October, 2007 for a period of five years. Thereafter, he has been appointed as a Managing Director of the Company w.e.f. 1st January, 2008. His tenure is getting expired on 30th September, 2012.

All other terms and conditions of his appointment remain same and unaltered.

MEMORANDUM OF INTEREST:

Dr. Armin Bruck is concerned or interested in his re-appointment.

By Order of the Board of Directors
For **Siemens Limited**

Ajai Jain
Vice-President (Legal) &
Company Secretary

Place : Mumbai
Date : April 27, 2012