



Sundaram-Clayton Limited

Regd. & Corporate Office :
"Jayalakshmi Estates", 5th Floor
P.O. Box : 732,
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Chennai - 600 006, India.
Telephone : (044) 28272233,
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01/01/C/02

2nd September 2011

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. 1/C, "G" Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051.

Scrip Code : SUNCLAYTON

Dear Sir,

Reg : Appointment of director on the Board of the Company.

In terms of Clause 30 of the Listing Agreement, we would like to inform you that the board of directors of the Company, at its meeting held today, has appointed Mr Sudarshan Venu as an additional director of the Company in terms of Section 260 of the Companies Act, 1956 effective today, viz., 2nd September 2011. He is a non-executive and non independent director of the Company.

We also send herewith a press release issued in this regard.

This is for your information.

Thanking You,

Yours faithfully,
For SUNDARAM-CLAYTON LIMITED


R Raja Prakash
Company Secretary

Encl: a/a



PRESS RELEASE

Sudarshan Venu joins Sundaram-Clayton Board of Directors

Chennai 2 September 2011: Sundaram-Clayton Limited (SCL) today announced the appointment of Mr. Sudarshan Venu, son of Mr. Venu Srinivasan, Managing Director of SCL and Chairman of TVS Motor Company Limited (TVSM), as an Additional Director.

Mr. Sudarshan Venu is a graduate with Honors at the Jerome Fisher Program in Management and Technology at the University of Pennsylvania, U.S. He also obtained a Bachelor of Science Degree in Mechanical Engineering from the School of Engineering and Bachelor of Science in Economics, both from the Wharton School, University of Pennsylvania. The Wharton School maintains a long tradition of educating visionary business leaders and academicians. He recently completed his Masters in International Technology Management from the Warwick Manufacturing Group an academic department at the University of Warwick in the United Kingdom.

While pursuing his Masters, he underwent on-hands training in Die Casting Division of Sundaram-Clayton Limited and in TVS Motor Company Limited.

Given his academic background and exposure to the industry, it is considered that he will be a good asset to the Company.