



ZF Group - ZF Commercial Vehicle Control Systems India Limited, Chennai 600058

Commercial Vehicle Solutions

Department Finance
From Muthulakshmi M
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Date November 4, 2025

The Manager
Listing Department
BSE Limited, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Scrip code: 533023

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra - Kurla Complex
Bandra (E), Mumbai 400 051

Trading Symbol: ZFCVINDIA

Dear Sir(s),

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)- Reconstitution of Committees of the Board.

The Board at its meeting held today i.e., 4th November 2025 has reconstituted the following committees of the Board with effect from 5th November 2025.

Kindly take on record the below information on record under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

1. AUDIT COMMITTEE (Regulation 18 of SEBI LODR)

Present Composition	Re-constituted Committee (with effect from 5th November 2025)
Mr. Mahesh Chhabria, Chairman (ID)	Mr. Mahesh Chhabria, Chairman (ID)
Ms. Amrita Verma Chowdhury (ID)	Ms. Amrita Verma Chowdhury (ID)
Mr. Christian Brenneke (NED)	Dr. Orlik Lars (NED)

2. NOMINATION & REMUNERATION COMMITTEE (Regulation 19 of SEBI LODR)

Present Composition	Re-constituted Committee (with effect from 5th November 2025)
Ms. Amrita Verma Chowdhury, Chairperson (ID)	Mr. Neeraj Sagar, Chairman (ID)
Mr. Mahesh Chhabria (ID)	Mr. Mahesh Chhabria (ID)
Mr. Neeraj Sagar (ID)	Mr. Akash Passey (NED)
Mr. Christian Brenneke (NED)	

3. STAKEHOLDERS RELATIONSHIP COMMITTEE (Regulation 20 of SEBI LODR)

Present Composition	Re-constituted Committee (with effect from 5th November 2025)
Mr. Akash Passey, Chairman (NED)	Ms. Amrita Verma Chowdhury, Chairperson (ID)
Ms. Rashmi Urdhwareshe (ID)	Ms. Rashmi Urdhwareshe (ID)
Mr. Paramjit Singh Chadha (MD)	Mr. Paramjit Singh Chadha (MD)
	Mr. Neeraj Sagar (ID)

4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Present Composition	Re-constituted Committee (with effect from 5th November 2025)
Mr. Paramjit Singh Chadha, Chairman (MD)	Mr. Paramjit Singh Chadha, Chairman (MD)
Ms. Amrita Verma Chowdhury (ID)	Ms. Rashmi Urdhwareshe (ID)
Mr. Neeraj Sagar (ID)	Mr. Neeraj Sagar (ID)

5. RISK MANAGEMENT COMMITTEE (Regulation 21 of SEBI LODR)

Present Composition	Re-constituted Committee (with effect from 5th November 2025)
Mr. Christian Brenekke, Chairman (NED)	Ms. Rashmi Urdhwareshe, Chairperson (ID)
Mr. Mahesh Chhabria (ID)	Mr. Mahesh Chhabria (ID)
Mr. Paramjit Singh Chadha (MD)	Mr. Paramjit Singh Chadha (MD)
Ms. Rashmi Urdhwareshe, (ID)	Mr. Akash Passey (NED)
Mr. Akash Passey (NED)	Ms. Sweta Agarwal (CFO)
Ms. Sweta Agarwal (CFO)	Mr. A Ganesamoorthy (Head R&D)
Mr. A Ganesamoorthy (Head R&D)	

Note:

MD – Managing Director
ID – Independent Director
NED- Executive Director
CFO –Chief Financial officer

The meeting of the Board of Directors commenced at 14:20 HRS and concluded at 15:32 HRS.

Kindly take the above information on record and for dissemination.

Thank you,

Yours sincerely,
For ZF Commercial Vehicle Control Systems India Limited

Muthulakshmi M
Company Secretary