FEDERAL-MOGUL
POWERTRAIN

Dt.: 8th December, 2015

1. Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001
(Fax : 022-22723719 /22722037/ 22722041 /22722061/ 22722039 /22658121)

2. Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai 400001
(Fax : 022-26598237/26598238)

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015, please be informed that in the Board meeting held today, the Board of Directors has taken the following decisions:-

1. Acceptance of resignation of Mr. Andreas Wilhelm Kolf, Whole Time Managing Director of the Company w.e.f. the closing business hours of 31st December, 2015.

2. Appointment of Mr. Vinod Kumar Hans as Whole Time Managing Director of the Company for a period of three years commencing 1st January, 2016.

   Mr. Vinod Kumar Hans has done graduation in Mechanical Engineering from REC Allahabad and post graduation business management from Birla Institute of Management Technology, New Delhi. Mr. Hans has also undertaken one-year leadership and Executive Management Development program with university of Cranefield UK and Cedep, University of Insead, France respectively. Presently, Mr. Hans is holding the position of Director-Sales and is responsible for sales and marketing for Original Equipment business in India and South East Asia. He has got 29 years of rich experience in different fields and has been associated with the Company since 2008.

   Prior to joining Federal-Mogul, Mr. Hans was head of Customer Relation Management in GKN Driveline India, responsible for sales, engineering and Program Management for all OE customers, aftermarket and export from India.

   Mr. Vinod Kumar Hans is not related to any director of the Company.

FEDERAL-MOGUL
POWERTRAIN

3. Appointment of Mr. Rajesh Sinha as Whole Time Director of the Company for a period of three years commencing 1st January, 2016.

   Mr. Rajesh Sinha has done Bachelor of Engineering in Mechanical from Bhilai Institute of Technology, Bhilai and Master of Business Administration in Operations from IMT, Ghaziabad. Presently, Mr. Sinha is holding the position of Directors-operations and is heading the operations of Bangalore plant of the Company. He has got over 20 years of experience in Production, IR management, Quality Assurance, VA & VE, Technical Services, Project execution in automotive/automobile industries and has been associated with the Company since 2007.

   Prior to joining Federal-Mogul, Mr. Sinha was Dy. General Manager-Corp. Quality and New Initiatives in Gabriel India Limited.

   Mr. Rajesh Sinha is not related to any director of the Company.

This is for your information and record.

Regards,

Yours truly,

For Federal-Mogul Goetze (India) Limited

(Dr. Khalid Iqbal Khan)
Whole-time Director-Legal & Company Secretary

Encl: As above

CC: 1. National Securities Depository Limited
Trade Word, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai 400 013

2. Central Depository Services [India] Limited
Phiroze Jeejeeboy Towers
28th Floor, Dalal Street
Mumbai 400 023