FEDERAL-MOGUL
POWERTRAIN

Dt.: 28th October 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 400051

(Fax : 022-26598237/26598238)

**Subject: Approval of Policies and the contact details of Key Managerial Personnel**

Dear Sir,

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has adopted the following policies in the Board Meeting held on 28th October 2015 :

1. Policy for determining the materiality of events/information;
2. Policy on Preservation of Documents;
3. Archival Policy.

Further, the Company Secretary and Chief Financial Officer of the Company have been authorised to determine the materiality of events and make disclosures thereof. The contact details of authorised personnel is as follows:

**Name** : Dr. Khalid Iqbal Khan
**Designation** : Whole-time Director-Legal & Company Secretary
**Contact No.** : +91-124-478-4533
**Mobile No.** : +91-9810503658
**Email ID** : khalid.khan@federalmogul.com
**Fax** : +91-124-4292840

**Name** : Mr. Manish Chadha
**Designation** : Chief Financial Officer
**Contact No.** : +91 1244784526
**Mobile No.** : +91 9650191457
**Email ID** : manish.chadha@federalmogul.com
**Fax** : +91-124-4292840

Kindly acknowledge the receipt.

Regards.

Yours truly,

**For Federal-Mogul Goetze (India) Limited**

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

CC: 1. National Securities Depository
Phiroze Jeejeeboy Towers
28th Floor, Dalal Street
Mumbai 400 023

2. Central Depository Services [India] Limited Limited
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai 400 013