

15th September, 2015

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra – Kurla Complex
Bandra (E)
Mumbai 400 051.

Re : Change in Composition of the Board and Key Managerial Personnel.

Dear Sir,

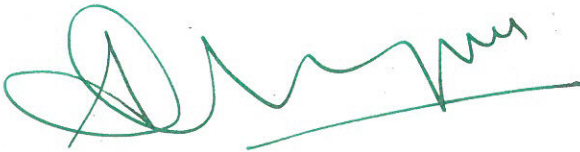
Pursuant to Clause 30(a) of the Listing Agreement, we hereby inform you that the Board of Directors of the Company in its meeting held on 14th September, 2015 has approved the following changes in the composition of Company's Board and Key Managerial Personnel (KMP) of the Company:

- Mr. Sunjay Kapur, who was holding the position of Chairman & Managing Director of the Company, has demitted the position of Managing Director, but will continue to hold the position of the Chairman of the Company, without remuneration effective from 15th September, 2015. Consequent upon Mr. Sunjay Kapur demitting the position of Managing Director of the Company, he will also cease to be the Key Managerial Personnel of the Company.
- Mr. Kiran Manohar Deshmukh has been appointed as the Executive Vice- Chairman of the Company with effect from 15th September, 2015.
- Mr. Govindrajan Sunder Rajan, Chief Executive Officer of the Company has been designated as the Whole-time Key Managerial Personnel effective from 15th September, 2015.

The above is for your information and record.

Thanking you,

Yours faithfully,
For **SONA KOYO STEERING SYSTEMS LTD.**



SUDHIR CHOPRA
PRESIDENT & COMPANY SECRETARY

SONA KOYO STEERING SYSTEMS LTD.

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CIN : L29113DL1984PLC018415, **Website :** www.sonakoyosteering.com

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