

Dt.: 28<sup>th</sup> October 2015

1. Listing Department (Fax : 022-22723719 /22722037/  
Bombay Stock Exchange Limited 22722041 /22722061/  
Phiroze Jeejeebhoy Towers 22722039 /22658121)  
Dalal Street, Mumbai 400001
2. Listing Department (Fax : 022-26598237/26598238)  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400051

**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 28<sup>th</sup> 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:

<b>Name</b>	: Dr. Khalid Iqbal Khan	<b>Name</b>	: Mr. Manish Chadha
<b>Designation</b>	: Whole-time Director-Legal & Company Secretary	<b>Designation</b>	: Chief Financial Officer
<b>Contact No.</b>	: +91-124-478-4533	<b>Contact No.</b>	: +91 1244784526
<b>Mobile No.</b>	: +91-9810503658	<b>Mobile No.</b>	: +91 9650191457
<b>Email ID</b>	: <a href="mailto:khalid.khan@federalmogul.com">khalid.khan@federalmogul.com</a>	<b>Email ID</b>	: <a href="mailto:manish.chadha@federalmogul.com">manish.chadha@federalmogul.com</a>
<b>Fax</b>	: +91-124-4292840	<b>Fax</b>	: +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 Jeejeebhoy Towers  
28<sup>th</sup> Floor, Dalal Street  
Mumbai 400 023
2. Central Depository Services [India] Limited Limited  
Trade World, 4<sup>th</sup> Floor  
Kamala Mills Compound  
Senapati Bapat Marg  
Lower Parel, Mumbai 400 013