

Dt.: 07th February, 2020

1. Listing Department (Fax : 022-22723719 /22722037/
BSE 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, 5th Floor
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai 400001

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Mr. K.N. Subramaniam as Independent Director of the Company

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that in the Board meeting held on February 06, 2020, the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has re-appointed Mr. K.N. Subramaniam (DIN: 00041843) as Non-executive Independent Director of the Company for a further term of five (5) years w.e.f. 13th February, 2020. The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read alongwith the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as per **Annexure-A**.

Mr. K.N. Subramaniam does not hold any share in the Company and 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

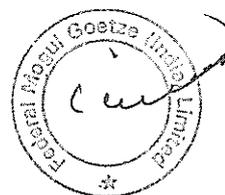
CC: 1. National Securities Depository Limited
Trade Word, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai 400 013

2. Central Depository Services [India] Limited
Marathon Futorex, A-Wing
25th Floor, NM Joshi Marg,
Lower Parel, Mumbai – 400 013

ANNEXURE – A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read alongwith the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment
2.	Date of appointment/ cessation (as applicable) & term of appointment;	06 th February, 2020 (Thursday) Re-appointed as an Independent Director for a term of five (5) years, subject to shareholders' approval.
3.	Brief profile;	Mr. K. N. Subramaniam holds a Bachelor's degree in Technology (B. Tech.,) from University of Madras, and Masters in Business Administration from Indian Institute of Management, Ahmedabad. He has been associated with Automotive industry in India for well over three decades apart from other industries like Oil and Gas, EPC contracts in Water and Waste Water Treatment. He has extensive knowledge and rich experience of Indian Automotive Industry and is well known in the Industry. He had been with Anand Automotive for over 30 years and moved through many of the Group Companies starting from Purolator India Ltd., Perfect Circle Victor Ltd., Degremont India Ltd., Gabriel India Ltd.. During the period 1998-2008 he had been President and Director for 3 years and for 7 years as Managing Director and CEO of Gabriel India Ltd.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Nil



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