SCHAEFFLER

Schaeffler India Limited
(Formerly known as FAG Bearings India Limited)
Head Office & Works · P.O. Maneja, Vadodara – 390013, Gujarat, India

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 001

Company Code: 505790

National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex, Bandra (E)
MUMBAI- 400 051

Company Code: SCHAEFFLER

Your reference, your message from	Our reference, our message from	Phone	Fax	Date
		+91-265-6602001		08.02.2018

Sub: Appointment of Mr. Avinash Gandhi Independent Director

Dear Sirs,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III of the Listing Regulations, the exchanges are hereby informed that the Board of Directors of the Company at its meeting held on February 7, 2018, has approved appointment of Mr. Avinash Gandhi [DIN: 00161107], who is a Non-Executive Director of the Company, as an Independent Director of the Company, for a term of five consecutive years with effect from February 7, 2018, subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company.

Brief Profile of Mr. Avinash Gandhi is as under:
Mr. Avinash Gandhi is a Mechanical Engineer by qualification. He is a professional, having vast experience in the Automotive Industry. He is a freelance consultant who advised on strategic matters to Indian automobile component manufacturers. At present, he is a member of supervisory Board of Ashok Minda Group and also a Director General of India Republic of Korea Friendship Society. He is also a Chairman and Member of Board of other Reputed Companies. Mr. Avinash Gandhi is not related to any Director of the Company.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For **Schaeffler India Limited**
(Formerly known as FAG Bearings India Limited)

SCHAEFFLER INDIA LIMITED
SCHAEFFLER
VADODARA

Chirag K. Shukla
Company Secretary