

The BSE Limited

Department of Corporate Services

Floor 1, New Trading Ring

Rotunda Building. P.J. Towers

Dalal Street, Fort

Mumbai 400 001.

Scrip Code - 520057

Sub : Contact details of Key Managerial Personnel for determining materiality of an event or information and making disclosures.

Dear Sir(s),

We are pleased to inform you that, in terms of Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with 'Policy for determining Material Events', following Key Managerial Personnel(s) of the Company are authorised for determining materiality of an event or information and for the purpose of making disclosure to the Stock Exchange(s).

The contact details of the Key Managerial Personnel(s) for determining materiality of an event or information or making disclosure are as under:

Sr. No.	Name & Designation	Contact Particulars
1.	Mr. Akihiko Kawano Managing Director	38/6, National Highway No. 8, Delhi Jaipur Road, Gurgaon 122001, Haryana (India) Telephone: +91-124-4685000 Email: akihiko.kawano@jtekt.co.in
2.	Mr. Sudhir Chopra Director (Corporate Affairs) & Company Secretary	UGF-6, Indra Prakash, 21, Barakhamba Road, New Delhi 110001 (India) Telephone: +91-11-23311924, 23327205 Email: sudhir.chopra@jtekt.co.in
3.	Mr. Rajiv Chanana, Chief Financial Officer	38/6, National Highway No. 8, Delhi Jaipur Road, Gurgaon 122001, Haryana (India) Telephone: +91-124-4685000 Email: rajiv.chanana@jtekt.co.in

The above is for your information and record.

Thanking you,

Yours faithfully,

For JTEKT INDIA LIMITED



NITIN SHARMA

DY. COMPANY SECRETARY

Regd. Office : UGF-6, Indra Prakash 21, Barakhamba Road, New Delhi - 110 001, India.

Tel : +91 11 2331 1924 / 2332 7205, **Telefax :** +91 11 2332 7205

CIN : L29113DL1984PLC018415, **Website :** www.jtekt.co.in

Works : 38/6, Delhi-Jaipur Road, NH-8, Gurugram - 122 001, Haryana, India.

Tel : +91 124 468 5000, **Fax :** +91 124 410 4611 / 410 4621.

