



BOSCH

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 500530

The Manager
Listing Department
National Stock Exchange of India
Limited
Exchange Plaza,C-1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051
Scrip Code: BOSCHLTD

Bosch Limited
(PAN AAACM 9840 P)
(CIN:
L85110KA1951PLC000761)
Post Box No:3000
Hosur Road, Adugodi
Bangalore-560030
Karnataka, India
Tel +91 80 222-20088
Fax +91 80 222-72728
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1 September 2017

Our Ref: Sept17/01

Dear Sirs,

Sub: Outcome of the Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

We wish to inform you that the Board of Directors, at its meeting held today, approved the appointment of Mrs. Hema Ravichandar as an Additional Director of the Company in capacity of an Independent Director on the Board for a term of five years with effect from September 02, 2017.

Mrs. Ravichandar is not related to any director of the Company. Brief profile of Mrs. Ravichandar is enclosed.

This is for your information and records.

Yours sincerely,

For Bosch Limited


R. Vijay
Company Secretary

Encl.: Profile of Mrs. Hema Ravichandar

Hema Ravichandar is a management professional with about 34 years of industry experience. As a Strategic HR Advisor, she currently consults with and sits on the statutory and advisory Boards of both Indian and multinational corporations.

After completion of her management education from IIM, Ahmedabad, Hema started her career at Motor Industries Company Limited (MICO) in 1983. In 1992 she joined Infosys Technologies Limited as the Head of Human Resources.

Hema, until 2005, was the Senior Vice-President and Global Head of Human Resources for Infosys Technologies. In this capacity she designed and drove the HR agenda for Infosys globally, as it scaled up from 250 employees in 1992 to 40,000 employees in 2005. Under her HR Leadership, Infosys won several 'Best Employer of the Year' awards in India and was placed in Top 100 rankings, overseas.

She has won several awards and accolades including three HR Professional of the Year Awards and listings amongst the "25 Most Powerful Women in India" and "Successful Women Professionals in IT".

Hema has held positions in industry bodies and also served on several juries including on the National Executive Board of National HRD Network. Hema is also a Managing Committee Member of the Non-Executive Directors in Conversation Trust (NEDICT).