



BOSCH

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

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

Bosch Limited
(PAN AAACM 9840 P)
(CIN:
L85110KA1951PLC000761)
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Dear Sir/Madam,

22 May 2018

Sub: Outcome of the Board Meeting - Changes in the Directors, Key Managerial Personnel and Compliance Officer

This is to inform you that the Board of Directors of Bosch Limited (the "Company") at their meeting held today i.e. May 22, 2018 has *inter-alia*, approved the following changes to the Directors, Key Managerial Personnel(s) and Compliance Officer of the Company:

- (i) Appointment of Mr. S C Srinivasan as Chief Financial Officer with effect from July 01, 2018.
- (ii) Relinquishment of office of Chief Financial Officer by Mr. Soumitra Bhattacharya with effect from the close of business hours on June 30, 2018. Mr. Bhattacharya will however continue to discharge his duties as Managing Director of the Company.
- (iii) Relinquishment of office of Joint Chief Financial Officer by Mr. S Karthik with effect from close of business hours on June 30, 2018.
- (iv) Appointment of Mr. S V Ranganath as Additional Director in capacity of an Independent Director for a period of 3 consecutive years with effect from July 01, 2018, subject to the approval of the shareholders.
- (v) Resignation of Mr. Jan-Oliver Röhl as Alternate Director with effect from close of business hours on June 30, 2018.
- (vi) Appointment of Mr. Jan-Oliver Röhl as Additional Director and Executive Director with effect from July 01, 2018, subject to the approval of the shareholders.



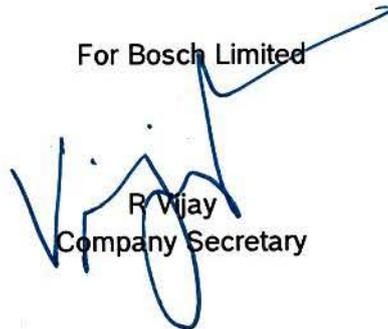
- (vii) Appointment of Mr. S C Srinivasan as Alternate Director to Mr. Peter Tyroller with effect from July 01, 2018. By virtue of him being in employment of the Company as on the effective date of appointment and his appointment as an Alternate Director, Mr. Srinivasan has been appointed as a Whole-time Director from July 01, 2018 to June 30, 2021, subject to approval of the shareholders
- (viii) Resignation of Mr. R Vijay as Company Secretary and Compliance Officer with effect from May 23, 2018. The Nomination and Remuneration Committee will identify and recommend to the Board a new Company Secretary for appointment.
- (ix) Appointment of Mr. Anuj Sharma as the Compliance Officer, in the interim, pursuant to Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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Details pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed.

This is for the information of the Stock Exchanges and members of the Company.

For Bosch Limited



R Vijay
Company Secretary

**Details pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:**

Particulars	Reason for change	Date of appointment/resignation & terms of appointment	Brief Profile	Relationship between directors
Appointment of Mr. S C Srinivasan as Chief Financial Officer	Appointment	July 01, 2018	Annexure – I	Not related
Relinquishment of position of Chief Financial Officer by Mr. Soumitra Bhattacharya	Relinquishment	Close of business hours on June 30, 2018	NA	NA
Relinquishment of position of Joint Chief Financial Officer by Mr. S Karthik	Relinquishment	Close of business hours on June 30, 2018	NA	NA
Appointment of Mr. S V Ranganath as an Additional Director in capacity of an Independent Director	Appointment	July 01, 2018 Appointed as Independent Director for a period of 3 consecutive years with effect from the aforementioned date, subject to approval of shareholders.	Annexure - II	Not related
Resignation of Mr. Jan-Oliver Röhl as Alternate Director to Mr. Peter Tyroller	Resignation	Close of business hours on June 30, 2018	NA	NA
Appointment of Mr. Jan-Oliver Röhl as Additional Director and Whole-time Director with effect from July 01, 2018	Appointment	July 01, 2018 Appointed as Additional Director upto the date of the forthcoming Annual General Meeting. Appointed as Whole-time Director from July 01, 2018 to December 31, 2020, subject to approval of shareholders at forthcoming Annual General Meeting.	Annexure – III	Not related
Appointment of Mr. S C Srinivasan as Alternate Director to Mr. Peter	Appointment	July 01, 2018 Appointment as Alternate Director.	Annexure – I	Not related



Tyroller. Consequently, as Whole-time Director		By virtue of being in employment of the Company effective July 01, 2018; appointed as a Whole-time Director from July 01, 2018 to June 30, 2021.		
Resignation of Mr. R Vijay as Company Secretary and Compliance Officer	Resignation	Close of business hours on May 23, 2018.	NA	NA
Appointment of Mr. Anuj Sharma as Compliance Officer (Interim)	Appointment	May 24, 2018	Annexure - IV	Not related



PROFILE OF MR. S C SRINIVASAN

Mr. S C Srinivasan (Srini Srinivasan) joined Bosch Limited in February 2017. He is a Chartered Accountant with over two decades of experience in Corporate strategy, Treasury, Mergers & Acquisition, Investor Relations, Business CFO, Supply chain finance and operational excellence, Business & functional transformation, Leadership and talent management. He has worked in India, Singapore, United Kingdom and Germany. He is well experienced in leading large multicultural and multi-location teams.

Srini Srinivasan is currently working with Robert Bosch GmbH, Stuttgart in Powertrain Solutions division and is handling different transformation projects.

Prior to joining the Company, was associated with the Unilever group, in India as well as overseas, for 27 years. Srini Srinivasan joined Unilever group in 1989 and served in various capacities as Factory Accountant, Management Accountant - Beverages, Sales Commercial Manager - East, Corporate Accountant and Commercial Manager Exports in the Foods business until 1998. He was seconded to Unilever, London as Group Financial Accountant and then as Strategic Analyst – Corporate Strategy Group between 1998 and 2002. Returning to India in mid-2002, he was Commercial Manager – Home and Personal Care business, Chief Buyer, Vice President Treasury, M&A and Investor Relations between 2002 and 2010. He was seconded to Unilever between 2011 and 2016 as Vice President Supply Chain Finance - Asia, Africa, Middle East, Turkey & Russia and later as Vice President- Business & Finance Services.

Srini Srinivasan has a keen interest in education for under privileged, especially in remote areas. He is the co-founder of Golden Mile Learning, a NGO implementing e-learning and sustainable development in high altitude areas in Ladakh. Started in 2013, the digital learning project now covers 25 schools benefitting more than 5,000 children.

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Annexure-II

PROFILE OF MR. S.V. RANGANATH

Mr. S. V. Ranganath, aged 65 years, completed his masters in Science from St. Stephens College, New Delhi. Mr. Ranganath is an IAS Karnataka Cadre – Batch of 1975.

Mr. S.V. Ranganath is the former Chief Secretary of the Government of Karnataka (30.09.2009 to 31.10.2013). He served as Additional Secretary and Financial Advisor in the Department of Space and also as Member (Finance) of the Space Commission, Atomic Energy Commission and Earth Commission. He has held various key positions across various state & Central Government organizations including Chairman of the Indian Coffee Board and Non-Executive Chairman of IFCI Limited.

Mr. Ranganath has been extensively trained in various management concepts viz. decision making, human resource, international trade, financial management etc., in prestigious institutes both in India and abroad including IIT, IIM (Bangalore) and IIFT. He also received training in rural policy from United Kingdom.

He is currently the Vice-Chairman of the Karnataka State Higher Education Council.

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**PROFILE OF MR. JAN-OLIVER RÖHRL**

Mr. Jan-Oliver Röhl has been associated with the Bosch Group since 1998. He assumed responsibility as Executive Vice-President (Engineering) & Regional President (Diesel Systems) of Bosch Limited effective January 01, 2017. He is currently Executive Vice-President (Powertrain Solutions) & Chief Technical Officer of the Company and Alternate Director to Mr. Peter Tyroller. During his association with the Bosch group, he has held various key positions in Diesel Systems, Gasoline Systems and Chassis Systems Control. In his last assignment he served as Senior Vice-President, Diesel Systems with Robert Bosch – Austria where he headed the product area of Large Engines at Diesel Systems, being responsible for product management, engineering, sales and project management, production and purchasing.

Mr. Röhl has tendered resignation as Alternate Director with effect from the close of business hours on June 30, 2018. Subsequently, he was appointed as an Additional Director and Executive Director with effect from July 01, 2018.

Born in 1971 in Heidelberg, Germany, Mr. Röhl graduated in 1998 as a mechanical engineer from Karlsruhe Technical University (KIT). He also holds a diploma as mechanical engineer from Grande Ecole ENSAM (Bordeaux, Paris).

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Annexure – IV

BRIEF PROFILE OF MR. ANUJ SHARMA

Mr. Anuj Sharma is a law graduate from University of Pune and an associate member of the Institute of Company Secretaries of India. He has an experience of 6 years in Secretarial functions.

He has been associated with the Company for more than 3 years.

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