



## Commercial Vehicle Solutions

ZF Group - ZF Commercial Vehicle Control Systems India Limited, Chennai 600058

Department	Finance
From	Muthulakshmi M
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Date	October 27, 2023

The Manager  
 Listing Department  
 BSE Limited, Phiroze Jeejeebhoy Towers  
 Dalal Street, Mumbai 400 001

**Scrip code: 533023**

Listing Department  
 National Stock Exchange of India Ltd  
 Exchange Plaza, C-1, Block G  
 Bandra - Kurla Complex  
 Bandra (E), Mumbai 400 051

**Trading Symbol: ZFCVINDIA****ISIN : INE342J01019**

Dear Sir / Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) – Appointment of Non-Executive Independent Director**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company in its meeting held today has appointed Ms. Amrita Verma Chowdhury (DIN: 02178520) as a Non-Executive Independent Director with effect from 27<sup>th</sup> October 2023 for a term of five consecutive years up to 26<sup>th</sup> October 2028 in terms of Section 149 of the Companies Act, 2013 and SEBI LODR subject to the approval of shareholders.

Further, in accordance with the Circulars dated June 20, 2018, issued by the BSE Limited and National Stock Exchange of India Limited and based on affirmation given by Ms. Amrita Verma Chowdhury we hereby confirm that she is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A to this letter, the contents of which are self-explanatory.

The Board meeting commenced at 11:45 hours (IST) and concluded at 12:30 hours (IST)

Kindly take the above information on record and dissemination please.

Thanking you,

Yours sincerely,

ZF Group

Muthulakshmi M  
 Company Secretary  
 ZF Commercial Vehicle Control Systems India Limited  
 (Formerly known as WABCO INDIA Limited)

**ZF Group**

ZF Commercial Vehicle Control Systems India Limited  
 (Formerly known as WABCO INDIA Limited)  
 Plot No.3 (SP), Third Main Road,  
 Ambattur Industrial Estate,  
 Chennai - 600058. India  
 Phone: +91 44 4224 2000  
 Fax: +91 44 4224 2009  
[www.zf.com](http://www.zf.com)

Registered Office: Plot No.3 (SP), Third Main Road,  
 Ambattur Industrial Estate, Chennai - 600058. India  
 CIN: L34103TN2004PLC054667  
 Phone: +91 44 42242000. Fax: +91 44 42242009  
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### Annexure - 1

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

#### **Brief Profile of Ms. Amrita Verma Chowdhury**

Sl. No.	Particulars	Details
1.	Name of Director	Ms. Amrita Verma Chowdhury (DIN 02178520)
2.	Reason for change viz. appointment, <del>re-appointment,</del> resignation, removal, <del>death or otherwise</del>	Appointment as a Non-Executive Independent Director of the Company
3.	Date of appointment / re-appointment/ <del>cessation</del> <del>(as applicable)</del> & Term of appointment/ <del>re-appointment</del> ;	27 <sup>th</sup> October 2023  From 27 <sup>th</sup> October 2023 to 26 <sup>th</sup> October 2028 (both days inclusive), subject to the approval of Shareholders of the Company by means of a special resolution
4.	Brief profile (in case of appointment)	Enclosed
5.	Disclosure of relationships between directors (in case of appointment of a Director)	None

## Amrita Chowdhury



Amrita Chowdhury, a business strategist, engineer and innovator, brings unique leadership strengths at the intersection of business growth, technology, and digital innovation. She has a B.Tech. from IIT Kanpur, MS from UC Berkeley, and MBA from Carnegie Mellon - Tepper Business School. Amrita holds 7 US patents for semiconductor manufacturing.

As the CEO and Co-Founder of Gaia, a cutting-edge global information analytics SaaS venture, Amrita is steering the company in providing deep learning solutions and digital transformation advisory to a diverse clientele, including cities, governments, and large-scale enterprises.

Amrita serves on several public and private boards. She is an independent non-executive director on the public listed Simmonds Marshall, Nesco, and Mahindra Lifespace, where she chairs several Committees. She is an Independent Director on the boards of several unlisted subsidiaries of Mahindra Lifespace, as well as, Drishtant, a tech startup for the social sector.

Her commitment towards tech for good has led Gaia to build national scale e-governance digital platforms for streamlining complex operations for the government and enterprises, and earning Gaia multiple awards and accolades in technology, innovation, and societal impact. Amrita has led city-scale technology design and program management for multiple smart cities and townships, to make our cities safe, sustainable, scalable, and future-ready.

Prior to co-founding Gaia, Amrita had a rich and diverse experience across the globe. She served as President of DY Works (Future Group), focusing on business expansion through market research and brand strategy for her clients. She was Country Head South Asia for Harlequin (Torstar Corporation), where she catalyzed growth for the India portfolio. Her roles as Associate Director, Education for South Asia for Harvard Business School, and providing strategy consulting and board advisory for Fortune 100 clients with AT Kearney in USA and Oppeus in Australia, have sharpened her international perspective. She started her journey in product development with Applied Materials in California, where her work led to innovations that enabled next-gen semiconductor fabrication.

She is committed to the community and industry and has been the co-chair of Ease of Living Committee of Indian Merchants Chambers, member of CII Real Estate Committee, and BRICS Business Council Infrastructure Committee. She has co-founded & served as Events Director for TiE Melbourne, member of Education Committee of Indian Merchants Chambers, and board member of Deutsche Schule Bombay.

As a passionate content creator and thought leader, she has written two fiction books and is a frequent commentator on business, technology, and marketing. Her insights have been featured in leading magazines, newspapers and electronic media. She has co-authored white papers on e-Governance, Smart Cities, and Design Thinking for Niti Aayog, CII, MEITY and DoT. She has led branding for Agra Smart City, Swachh Bharat Mission, Delhi Mumbai Industrial Corridor - Auric, and multiple brands.