



**JTEKT INDIA LIMITED**  
(Formerly known as Somu Koyo Steering Systems Limited)

**Head Office :** M3M Cosmopolitan,  
1<sup>st</sup> Floor, Sector-66, Rungarh Road,  
(Adjacent to Golf Course Extension Road),  
Gurugram - 122 002, Haryana, India.  
**Tel :** +91 124 478 3100. **Fax :** +91 124 478 3199.



16<sup>th</sup> May, 2020

**The Corporate Relationship Department**  
**Mumbai Stock Exchange**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers  
Dalal Street, Fort, Mumbai 400 001.  
**Scrip Code - 520057**

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

**Symbol – JTEKTINDIA; Series – EQ.**

**Sub: Appointment of Additional Director**

Dear Sir,

Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Board of Directors of JTEKT India Limited have approved the appointment of Mr. Hitoshi Mogi (DIN 08741355) as an Additional Director, in the capacity of a non-executive director, effective from today i.e. 16<sup>th</sup> May, 2020. Mr. Hitoshi Mogi does not have any relationship with any other Director of the Company. A brief profile of Mr. Hitoshi Mogi is attached herewith.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **JTEKT INDIA LIMITED**

**SD/-**

**NITIN SHARMA**  
**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.



Demerg Application Prize-2003



**Mr. Hitoshi Mogi**  
**[Director]**

Mr. Hitoshi Mogi is a 55 years old Japanese national who after completing his graduation from Ritsumeikan University in year 1988, joined HR Department (Steering Division) of Koyo Seiko Company Limited, subsequently in year 1997 he joined Administration Department (Nara Plant) as Assistant Manager. In year 2002 Mr. Mogi joined Strategic Planning Group (Steering Division) as Manager and in 2010 was elevated to General Manager of Strategic Planning Group in JTEKT Corporation, Japan. After completing his tenure of around 4 years (from 2011 to 2015) as Vice-President of JTEKT Europe S.A.S. Mr. Mogi was appointed as General Manager of Management Department (Steering Division) and in year 2018 was shifted to Human Resource Department (Head Quarters) as General Manger. Since 2019 Mr. Mogi is associated with JTEKT Corporation as Managing Officer.

Mr. Hitoshi Mogi does not hold any Equity Shares of the Company. Mr. Hitoshi Mogi does not hold the directorship and membership of the Committee of the Board of Directors in any other listed Company in India.