

January 4, 2022

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block,
Bandra Kurla Complex,
Bandra (E)
MUMBAI – 400051, India
Scrip Symbol: MOTHERSUMI

BSE Limited
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Fort
MUMBAI – 400001, India
Scrip Code: 517334

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We hereby inform following changes in the Board of Directors of the Company:

1. Mr. Takeshi Fujimi (DIN: 08501292), nominee director of Sumitomo Wiring Systems Limited, Japan, Joint Venture Partner of the Company, has resigned from the Board of the Company effective from January 4, 2022; and
2. Mr. Norikatsu Ishida (DIN: 09443998), upon nomination by Sumitomo Wiring Systems Limited, Japan, Joint Venture Partner of the Company, has been appointed as an Additional Director effective from January 4, 2022. A brief profile of Mr. Norikatsu Ishida is enclosed as **Annexure - A**. Mr. Norikatsu Ishida is not related to any other Directors of the Company.

The above disclosure is submitted pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your kind information and records.

Thanking you,

Yours truly,
For MotherSON Sumi Systems Limited

Alok Goel
Company Secretary

Brief Profile

Norikatsu Ishida (Mr.)

Date of Birth: 13th March, 1961

Education: 1980 – 1984 Bachelor of Economics, Chuo University

Professional Expertise: Accountant

Expertise in accountancy and is qualified through broad and deep range of experience on accounting / tax area more than 30 years, since joined Sumitomo Wiring Systems, Ltd. (SWS).

Deployed for SWS's group companies in Indonesia, Thailand and the United Kingdom for more than 10 years in total, then acquired knowledge of international business and multi-cultural communication, in addition to accounting expertise.

Professional Career:

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|---------------------|---|
| April, 1984 | Joined Sumitomo Wiring Systems, Ltd. |
| 1984 – 1993 | Staff of Cost planning department (SWS) Major responsibilities: Cost planning for overseas companies. |
| 1993 – 1996 | Assistant Manager PT. Sumitomo Wiring Systems Batam Indonesia. (Group Company of SWS, located in Indonesia) Major responsibilities: Accounting / Tax / Finance |
| 1996 – 2004 | Deputy General Manager of Finance department (SWS) Major responsibilities: Financing / Fundraising |
| 2004 – 2007 | General Manager of Overseas affiliated company department (SWS) Major responsibilities: Support/management of overseas group companies |
| 2007 – 2013 | General Manager of Management planning department (SWS) Major responsibilities: Planning business structure / Annual budget of SWS |
| 2013 – 2017 | Director, Vice president Sumitomo Electric Wiring Systems (Thailand) Ltd. (Group Company of SWS, located in Thailand) Major responsibilities: Planning / management business structure, Accounting / Tax / Finance |
| 2017 – 2019 | Executive officer / General Manager of Wiring harness business planning department (SWS) Major responsibilities: Planning wiring harness business of Toyota, Suzuki, etc. |
| 2019 – 2021(Oct) | Deputy Managing Director, Vice president Sumitomo Electric Wiring Systems (Europe) Ltd. (Group Company of SWS, located in the United Kingdom) Major responsibilities: Management of group companies in the United Kingdom and the European continent, Accounting / Tax / Finance. |
| 2021(Nov) to | Executive officer / General Manager of Indian business planning office |

date

Major responsibilities: Support/management of group companies in India.
Planning Indian business.