



MOTHERSON SUMI SYSTEMS LIMITED

(CIN- L34300MH1986PLC284510)

Regd. Office: Unit – 705, C Wing, ONE BKC, G Block,
Bandra Kurla Complex, Bandra East, Mumbai-400051, Maharashtra
Phone: +91 022-40555940; Fax: +91 022-40555940

Corporate Office: Plot No.1, Sector 127, Noida-201301 (Uttar Pradesh)
Phone: +91 120 6679500; Fax: +91 120 2521866;

Email: investorrelations@motherson.com; Website: www.motherson.com
Investor Relations Phone Number: +91 120 6679500

NOTICE

Notice is hereby given that the 33rd (Thirty Third) Annual General Meeting of the members of Motherson Sumi Systems Limited is scheduled to be held on Monday, September 28, 2020 at 02:00 P.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the following businesses:

ORDINARY BUSINESS:

- To consider and adopt:
 - the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with reports of the Board of Directors and Auditors thereon; and
 - the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the report of Auditors thereon.
- To appoint a Director in place of Mr. Laksh Vaaman Sehgal (DIN-00048584), who retires by rotation and being eligible offers himself for re-appointment.
- To appoint a Director in place of Mr. Shunichiro Nishimura (DIN-08138608), who retires by rotation and being eligible offers himself for re-appointment.

SPECIAL BUSINESS:

- To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to provisions of the section 149, 152 read with schedule IV and all other applicable provisions of the Companies Act, 2013 (herein after referred to as the "Act"), the Companies (Appointment and Qualification of Directors) Rules, 2014, including any statutory modification(s) or re-enactment thereof for the time being in force, Mr. Naveen Ganzu (DIN- 00094595), who was appointed as an Independent Director of the Company to hold office up to October 13, 2020 and who has submitted a declaration that he meets the criteria of independence as provided in the sub- section 6 of section 149 of the Act and regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and who is eligible for re-appointment for second term of 5 (five) consecutive years,

be and is hereby appointed as an Independent Director of the Company for a second term of 5 (five) consecutive years up to October 13, 2025.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to perform all acts, deeds, matters or things and take such decisions / steps as may be necessary, expedient or desirable to give effect to aforesaid resolution."

- To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of section 148(3) and other applicable provisions (if any) of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 and the Companies (Cost Records and Audit) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the remuneration payable to M/s. M.R. Vyas and Associates, Practicing Cost and Management Accountants appointed by the Board of Directors of the Company as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year 2020-21, amounting to ₹ 13,75,000 (excluding applicable taxes) in connection with the aforesaid audit be and is hereby ratified and confirmed.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to perform all acts, deeds, matters or things and take such decisions / steps as may be necessary, expedient or desirable to give effect to aforesaid resolution."

By order of Board

Alok Goel

Company Secretary

Membership No. – FCS 4383

Place: Noida

Date: June 2, 2020

Regd Office:

Unit 705, C Wing, ONE BKC,
G Block, Bandra Kurla Complex,
Bandra East, Mumbai – 400051

Notes:

1. Due to the continuing outbreak of COVID- 19 pandemic, the Ministry of Corporate Affairs ('MCA') vide its circular dated May 5, 2020 to be read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as '**MCA Circulars**') has permitted the holding of the Annual General Meeting ('**AGM**') through VC/OAVM, without physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars, the AGM of the Company is being held through VC/OAVM.
2. The relevant Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("**the Act**") setting out material facts concerning the business under Item Nos. 4 and 5 of the Notice, is annexed hereto.
3. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
4. Details required under the provisions of Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including brief profile of Directors seeking appointment/re-appointment, are annexed hereto.
5. In case of joint holders attending the meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
6. Institutional / Corporate Shareholders (i.e. other than individuals/ HUF/ NRI etc.) are required to send a scanned copy of its Board or governing body resolution/ Authorisation etc., authorizing its representative to attend the AGM through VC/ OAVM on its behalf and to vote through remote e-voting. The said Resolution/ Authorization shall be sent to the Scrutinizer by email through its registered email address to support@dpgupta.com with a copy marked to investorrelations@motherson.com
7. Register of Members and Share Transfer Books of the Company will be closed from 25.09.2020 to 28.09.2020 (both days inclusive).
8. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details such as bank account number, name of the bank and branch details, MICR code and IFSC code, mandates, nominations, power of attorney, change of address, change of name, updation of e-mail address, contact numbers etc., to their depository participant (DP). Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company's Registrars and Share Transfer Agent ('**RTA**'), M/s. KFin Technologies Private Limited

(Erstwhile: Karvy Fintech Private Limited) to provide efficient services. Members holding shares in physical form are requested to intimate such changes to KFin Technologies Private Limited, (Unit – Motherson Sumi Systems Ltd.), Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032, India Tel.No.: +91-40-67162222, +91- 40 -67161517; Email ID: einward.ris@kfintech.com quoting correct Folio Number.

9. Members wishing to claim dividends that remain unclaimed are requested to correspond with the Registrar and Share Transfer Agent of the Company as mentioned above, or to the Company Secretary at the Company's corporate office. Members are requested to note that dividends that are not claimed within seven years from the date of transfer to the Company's unpaid dividend account, as per Section 124 of the Act, will be transferred to the Investor Education and Protection Fund ("**IEPF**"). Also, shares on which dividend remains unclaimed for 7 (seven) consecutive years will be transferred to the IEPF as per Section 124 of the Act, and the applicable rules.
10. In compliance with the requirements of IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, the Company has during the year 2019-20, transferred to the IEPF Authority the dividend for the year 2011- 12 (which was unpaid or unclaimed for seven consecutive years) and the underlying shares therein. Details of the unclaimed or unpaid dividend and shares transferred to the IEPF Authority are available on the website of the Company and the same can be accessed through the link: <https://www.motherson.com/iepf-unpaid-dividend.html>
11. Due dates for transfer of unclaimed / unpaid dividends for the financial year 2020-21 and thereafter to IEPF:

Sl. No.	Financial Year	Date of declaration of dividend	Due date for transfer of unpaid dividend to IEPF
1.	2012-13	31.08.2013	30.09.2020
2.	2013-14	25.08.2014	24.09.2021
3.	2014-15	28.07.2015	27.08.2022
4.	2015-16	16.03.2016	15.04.2023
5.	2016-17	21.08.2017	20.09.2024
6.	2017-18	13.08.2018	12.09.2025
7.	2018-19	14.08.2019	13.09.2026

12. Shareholders may note that the unpaid or unclaimed dividend and shares transferred to the IEPF Authority can be claimed by following the process available on the IEPF website and the same can be accessed through the link: <http://www.iepf.gov.in/IEPF/refund.html>
13. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to KFin Technologies Private Limited / Company.

14. In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2019-20 will also be available on the Company's website www.motherson.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Private Limited www.evoting.karvy.com.
15. Members attending the AGM through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
16.
 - a. Register of contracts or arrangements in which directors are interested will be produced at the commencement of AGM and remain open and accessible during the continuance of the AGM to any person attending meeting through VC/OAVM.
 - b. Register of Directors and Key Managerial Personnel will also be kept open for inspection during the AGM and accessible to the persons attending the AGM through VC/OAVM.
17. SEBI has amended relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to disallow listed companies from accepting request for transfer of securities which are held in physical form, with effect from April 1, 2019. The shareholders who continue to hold shares of the Company in physical form even after April 1, 2019, will not be able to lodge request for transfer of shares with the Company / RTA and they will need to convert the shares to demat form compulsorily in order to effect any transfer. Shareholders may also note that only the requests for transmission and transposition of securities in physical form, will be accepted by the Company/RTA.
18. Since the AGM is being held through VC/ OAVM, route map of the venue of AGM is not annexed herewith. Accordingly, the venue of the AGM shall be deemed to be the Registered Office of the Company.
19. Voting by Electronic Means
 1. In compliance with provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 issued by the Institute of Companies Secretaries of India, the Company has provided to the members with a facility to exercise their voting right at the 33rd AGM by electronic means and the business may be transacted through such voting. The facility of casting the votes by the members using an electronic voting system from a place other than venue of AGM ("remote e-voting") will be provided by KFin Technologies Private Limited. The facility of voting through e-voting will also be available at AGM.
 2. The instructions of e-voting are as under:
 - a) To use the following URL for e-voting: <https://evoting.karvy.com/>
 - b) Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. closing hours of September 21, 2020 may cast their vote electronically.
 - c) Enter the login credentials [i.e. user ID and password mentioned in the Notice of the AGM]. Your user ID will be your Folio No. / DP ID, Client ID.
 - d) After entering details correctly, click on 'LOGIN'.
 - e) You will reach the 'password change menu' wherein you are required to mandatorily change your password. The new password should comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character. The system will prompt you to change your password and update any contact details like mobile number, email address etc. on first login. You may also enter secret question and answer of your choice to retrieve your password in case you forget. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - f) You will need to login again with the new credentials.
 - g) On successful login, system will prompt you to select the EVENT No. for Motherson Sumi Systems Limited.
 - h) On the voting page, enter the number of shares as on the cut-off date under FOR/AGAINST. Alternatively, you may enter partially any number in FOR and partially in AGAINST but the total number in FOR and AGAINST taken together should not exceed the total shareholding. You may also choose the option to ABSTAIN.
 - i) Members holding multiple Foliros / demat accounts shall complete the voting process separately for each Folio / demat account.
 - j) Cast your vote by selecting an appropriate option and click on 'SUBMIT'. A confirmation box will be displayed. Click 'OK' to confirm else click 'CANCEL' to modify. Once you confirm, you will not be allowed to modify your vote. During the voting period, members can login any number of times till they have voted on the resolution.
 - k) Once the vote on the resolution is cast by the member, he/she shall not be allowed to change it subsequently.
 - l) The Portal will remain open for voting from 09:00 A.M. on September 25, 2020 to 5:00 P.M. on September 27, 2020. Thereafter, e-voting module shall be disable for voting by members.
 - m) In case of any queries, you may refer the Frequently Asked Questions (FAQ's) for members and e-voting User Manual for members available at the download session of <http://evoting.karvy.com> or contact KFin Technologies Private Limited at Tel No. 1800 345 4001 (toll free)

3. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of closing hours of September 21, 2020.
4. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the closing hours of September 21, 2020 shall be entitled to avail the facility of e-voting.
5. Further, the members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM but shall not be entitled to cast their votes again.
6. Any person who becomes member of the Company after dispatch of the Notice of the meeting and is holding shares as on the cut-off date i.e. September 21, 2020 may obtain the User Id and password by sending a request at <http://evoting.karvy.com>. However, if you are already registered with KFin for e-voting, you can use your existing User ID and password for casting your vote.
7. Mr. D.P. Gupta, Practising Company Secretary of SGS Associates (FCS No. 2411, CP No. 1509) has been appointed as the Scrutinizer to scrutinize the e-voting process and polling process in a fair and transparent manner.
8. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count votes cast at meeting and thereafter unblock votes cast through remote e-voting in presence of at least two witnesses not in employment of the Company and shall make, not later than 3 (three) days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the results of the voting forthwith.
9. The results shall be declared on or after the AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website <https://www.motherson.com> at www.evoting.karvy.com and on the website of KFin Technologies Pvt Ltd. and communicated to the respective Stock Exchanges, where the shares of the Company are listed.
10. Instructions for members for attending the AGM through VC/ OAVM are as below:
 - a) Members will be able to attend the AGM through VC/ OAVM provided by KFin Technologies Pvt. Ltd. at www.emettings.kfintech.com by using their remote e-voting login credentials and selecting the "Company name and click on the "Video Conference" button to attend the AGM."
 - b) Members who are desirous of receiving the copy of Annual Report 2019-20 along with AGM Notice and attending the AGM through VC/ OAVM and whose email ID's are not registered with the Company, may get their email IDs registered with KFin Technologies Pvt. Ltd., Registrar and Share Transfer Agent of the Company on https://ris.kfintech.com/email_registration with following details:
 - i. Name registered as per records of the Company;
 - ii. DP ID- Client ID / Folio No.;
 - iii. Email ID to be registered for attending the meeting
- c) Facility for joining the AGM through VC/ OAVM shall open 15 minutes before the time scheduled for the AGM and will be available for Members on first come first served basis.
- d) Members who need assistance before or during the AGM, can contact Mr. I.L. Murthy, Sr. Manager- Corporate Registry on +91 9177401088 or call on 040-67162222 / 1800-345-4001
- e) Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by following below mentioned procedure:
 - Open <https://emeettings.kfintech.com/>
 - Enter your remote e-voting login credentials;
 - Click on 'Speaker Registration';
 - Select the EVENT NO. of the Company;
 - Enter your registered email id, mobile no., and city name;
 - Register yourself

Those Members who have registered themselves as a speaker will only be allowed to express their views/ ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM. The window to register as speaker shall be open from 9:00 a.m. on September 23, 2020 to 05:00 p.m. on September 24, 2020.
11. Instructions for members for e-voting on the day of AGM (Venue Voting) are as under:
 - a) The procedure for Venue Voting is same as the instructions mentioned above for remote e-voting.
 - b) Only those Members/Shareholders, who will be present in the AGM through VC/OAVM facility and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM.
 - c) Members who have voted through remote e-voting will be eligible to attend the AGM and participate there at. However, they will not be eligible to vote at the AGM. In case any Member who had voted through remote e-voting, casts his/her vote again at the Venue Voting, then the Votes cast at the Venue Voting shall be considered as Invalid.
 - d) Members are requested to follow the instructions, if any, provided during the currency of the AGM for Venue Voting.
 - e) The details of the persons who can be contacted for any queries connected with the facility for e-voting (Venue Voting) are same as mentioned in 10 (d) above.

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1)
OF THE COMPANIES ACT, 2013**

Item 4:

Mr. Naveen Ganzu was appointed as an Independent Non-executive Director of the Company by the Board of Directors with effect from October 14, 2015 and by the members of the Company at the 29th Annual General Meeting of the Company held on August 31, 2016 for a period of 5 (five) consecutive years.

As per sub-section (10) of section 149 of the Companies Act, 2013, an Independent Director shall hold office for a term up to 5 (five) consecutive years on the Board of a Company, but shall be eligible for re-appointment on passing a special resolution by the Company for another term of up to 5 (five) consecutive years on the Board of the Company. An explanation to sub-section (11) of section 149 of the Companies Act, 2013 provides that for the purposes of sub-section (10) and (11), any tenure of an independent director on the date of commencement of this Act shall not be counted as a term under said sub-sections. Further, regulation 25(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI' Regulations) provides that the maximum tenure of independent directors shall be in accordance with the Companies Act, 2013 and rules made thereunder, in this regard from time to time.

Accordingly, Mr. Ganzu, being eligible for re-appointment as an Independent Director and offering himself for re-appointment, is proposed to be re-appointed as an Independent Director for second term of 5 (five) consecutive years. The Company has received declaration from him stating that he meets the criteria of Independence as prescribed under sub-section (6) of section 149 of the Companies Act, 2013 and regulation 16 (1) (b) of the SEBI Regulations. Mr. Naveen Ganzu has also given his consent to continue to act as a Director of the Company, if so appointed by the members. Mr. Naveen Ganzu is not related to any Director of the Company. Mr. Ganzu shall be paid remuneration by way of commission within limits approved by the shareholders, under section 197 of the Act and decided by the Board of Directors from time to time.

Mr. Naveen Ganzu, is a Post Graduate Diploma in Management from IMI Delhi, India and an MBA from University of St. Gallen, Switzerland. Mr. Ganzu has 30 years of professional experience in managing multinational Joint Venture Partnerships & Brownfield acquisitions, setting up Greenfield projects, creating orbit shifts in organisations, spearheading strategic M&A. Mr. Ganzu has been associated with MWV India Paperboard Packaging Pvt. Ltd as the Managing Director

& Country Lead and with Weir Group plc, a global engineering company, headquartered in Glasgow, Scotland as Managing Director & Country Head. Mr. Naveen Ganzu has also been associated with Samvardhana Motherson Group from November 1984 to January 2001 and his last position was President and Whole-time Director of Motherson Sumi Systems Limited.

Except Mr. Naveen Ganzu, being an appointee, none of the Director and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 4 of the accompanying Notice of the Annual General Meeting.

The Board recommends the Special Resolution set forth in Item No. 4 for approval of Members.

Item No. 5:

The Board of Directors of the Company based on the recommendation of the Audit Committee, approved the appointment and remuneration of M/s. M.R. Vyas and Associates, Practicing Cost & Management Accountants, to conduct audit of cost records of the Company across various segments for the financial year 2020-21.

In terms of the provisions of section 148(3) of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and the Companies (Cost Records and Audit) Rules, 2014, the remuneration payable to the Cost Auditor as recommended by the Audit Committee and approved by the Board of Directors has to be ratified by the Members of the Company.

None of the Directors, Key Managerial Personnel of the Company and their relatives, are in any way concerned or interested, financially or otherwise in the resolution set out in Item No. 5.

The Board recommends an Ordinary Resolution set forth in Item No. 5 for approval of Members.

By order of Board

Alok Goel

Company Secretary

Membership No. – FCS 4383

Place: Noida

Date: June 2, 2020

Regd Office:

Unit 705, C Wing, ONE BKC,
G Block, Bandra Kurla Complex,
Bandra East, Mumbai – 400051

Details of Directors seeking appointment / re-appointment at the forthcoming Annual General Meeting

(Pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SS-2 on General Meeting)

Name of Director	Mr. Laksh Vaaman Sehgal	Mr. Shunichiro Nishimura	Mr. Naveen Ganzu
Director Identification No.	00048584	08138608	00094595
Date of Birth	29.11.1982	03.02.1966	21.04.1962
Date of Appointment	30.04.2009	23.05.2018	14.10.2015
Qualification	MBA	Bachelor of Economics, Kobe University	MBA, PGDIM
Experience in specific Functional area	He has a MBA degree from Columbia Business School (USA) and also holds a degree from Keio University, Tokyo. He has a rich experience of working with major companies of the Samvardhana Motherson Group.	He is a Bachelor of Economics from Kobe University, Japan and holds a license of Certified Real Estate Broker. He has an experience of more than 20 years on accounting and tax area, since he joined Sumitomo Electric Industries, Ltd.	He has a MBA degree from University of St. Gallen, Switzerland and has rich experience in the field of managing multinational Joint Ventures, setting up Greenfield projects, creating orbit shifts in organisations, spearheading strategic Merger & Acquisition.
Remuneration last drawn from Company (in ₹)	Mr. Laksh Vaaman Sehgal has received remuneration from overseas subsidiaries as mentioned in the report on the Corporate Governance. He is not entitled for any remuneration from the Company.	Nil	Sitting Fee: ₹ 3,30,000 and Commission: ₹ 30,00,000
Remuneration sought to be paid	Nil	Nil	The Company will pay sitting fees for attending meeting of Board of Directors/ Committee thereof. Also, the commission will be paid within the limits approved by the shareholders in their meeting held on August 31, 2016.
Terms and Conditions of appointment / re-appointment	Liable to retire by rotation	Liable to retire by rotation	As mentioned in the explanatory statement.
Number of Board Meetings attended during the year*	6	6	6
Relationship with any Director(s) of the Company	Mr. Laksh Vaaman Sehgal is son of Mr. V. C. Sehgal, Chairman of the Company	None	None
Membership/ Chairmanship of the Committee of the Company	<ul style="list-style-type: none"> - Audit Committee; - Nomination and Remuneration Committee; - Corporate Social Responsibility Committee; - Risk Management Committee; - Share Transfer Committee; - Committee of Directors (Strategic Business Matters); - Committee of Directors (Administrative Matters); - Committee of Directors (Business Reorganization). 	<ul style="list-style-type: none"> - Audit Committee; - Stakeholders Relationship Committee; - Risk Management Committee; - Share Transfer Committee; - Committee of Directors (Administrative Matters); - Committee of Directors (Strategic Business Matters); - Committee of Directors (Business Reorganization). 	- Risk Management Committee
Directorship held in other Indian companies	<ul style="list-style-type: none"> - Samvardhana Motherson International Limited; - Motherson Auto Limited; - Motherson Air Travel Agencies Ltd; - Motherson Auto Solutions Limited; - Samvardhana Motherson Adsys Tech Limited; - Advantedge Technology Partners Pvt. Ltd.; - Samvardhana Motherson Auto System Pvt. Ltd. - Renu Farms Private Limited; - Shri Sehgal's Trustee Company Private Limited; - Motherson Sumi Infotech & Designs Ltd.; 	- Motherson Sumi Infotech & Designs Ltd.;	Nil

Name of Director	Mr. Laksh Vaaman Sehgal	Mr. Shunichiro Nishimura	Mr. Naveen Ganzu
Membership/ Chairmanship of the Committee of other Indian Companies	Nil	Nil	Nil
Number of shares held in the Company (as on March 31, 2020)	123	Nil	211951

* Total no. of Board Meetings held during the financial year 2019-20 were 6 (six).

