



SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.

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Website : www.tvssbrakelinings.com

PAN : AADCS4888E

Sec1/II Qr.2021-22

Nov 14, 2021

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, "G" Block Bandra Kurla Complex Bandra (East), Mumbai-400 051 Scrip Code: SUNDRMBRAK	BSE Limited Floor 25, P J Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 590072
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Dear Sir,

Sub: Outcome of Meeting of Board of Directors

Ref: Submission of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to the recommendation of members of Nomination and Remuneration committee at their meeting held on Wednesday, 10th November, 2021, the Board of Directors of the Company at their meeting held on Saturday, 13th November, 2021 have approved and re-appointed Mr. Krishna Mahesh as Managing Director of the company for a further period of 3 (three) years with effect from 6th February, 2022 subject to the approval of shareholders of the company.

The approval of shareholders will be obtained through Postal Ballot and remote e-voting. A separate communication regarding the Postal Ballot process will be informed in due course.

The Board Meeting commenced at 11.05AM and concluded at 1.37 PM.

The details required under Regulation 30 of Listing Regulations read with of SEBI circular CIR/CFD/CMD /4/2015 dated 09th September, 2015 the details of Managing Director are annexed.

This is for your kind information and records.

Thanking you,

Yours truly,
For **SUNDARAM BRAKE LININGS LIMITED**

S Ramabdran
Chief Financial Officer & Company Secretary

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

Registered Office : Padi, Chennai - 600 050. India.

CIN : L34300TN1974PLC006703

Details required pursuant to Regulation 30 of SEBI (LODR) read with SEBI-Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015

S. No	Requirements	Details
1	Reason for change	Re- appointment
2	Date of Re- appointment	6 th Feb, 2022
3	Term of Re-appointment	3 (three) years
4	Brief profile	<p>Mr. Krishna Mahesh, aged 44 Years holding DIN: 00420048 is Master of Science in Mechanical Engineering from Stanford University, Stanford CA in 1998 and Master in Business Administration - MBA from Harvard Business School</p> <p>During his time at McKinsey from 1998 to 2001, he had hands on experience in lean manufacturing techniques, guiding and training their clients engaged in tyre manufacturing, automobile manufacturing, biotechnology, engineering products in the areas of strategic price leadership, development of product-platform, purchasing and supplier management techniques and various other aspects of management.</p> <p>During the period 2001 to 2003, he joined for intensive training in Toyota Production System (TPS), M/s Toyota Motor Manufacturing North America, Erlanger, USA and gained experience in the field of system redesign, process improvements, defect reduction and process improvement techniques implementation resulting in considerable savings for the Company.</p> <p>After training at Toyota, he took up his management study at Harvard Business School, Cambridge, MBA during 2003 and acquired his Master Degree in Business Administration (MBA) in June 2005.</p> <p>During his education and training, he had submitted various papers in seminars and forums and was also holding various position in social committees and bodies.</p> <p>During 2005 to 2009, he was holding the position of Chief Operating Officer in the company and thereafter he was appointed as Joint Managing Director of the Company from 6th February 2013 and re-designated as Managing Director with effect from 26th May 2014 at the meeting of Board of Directors held on 26th May 2014.</p> <p>Thereafter he was reappointed as Managing Director for a term 3 years effective from 6th February 2016 at the meeting of Board of Directors held on 31st Oct, 2015 and for a further term 3 years effective from 6th February 2019 at the meeting of Board of Directors held on 3rd Nov, 2018.</p>
5	Disclosure of relationships between directors	<p>Ms. Shobhana Ramchandhran, Non-Executive Director is relative (cousin) of Mr. Krishna Mahesh, Managing Director.</p> <p>Ms. Shripriya Mahesh Ramanan, Non-Executive Director is relative (sister) to Mr. Krishna Mahesh, Managing Director.</p>
