[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies Appointment and Qualification of Directors) Rules, 2014]

Name of the company: ZF COMMERCIAL VEHICLE CONTROL SYSTEMS INDIA LIMITED (FORMERLY KNOWN AS WABCO INDIA LIMITED)

Registered office address: Plot No.3 (SP), III Main Road, Ambattur Industrial Estate, Chennai 600058.

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number

(optional for key managerial personnel) : 00064750

Present name and surname in full : LAKSHMINARAYAN MUTHUSWAMY

Any former name or surname in full

any former name of surname in rail

Father's Name : VENKATARAM MUTHUSWAMI

Mother's Name : DHARMAMBAL
Spouse's Name (If married) : RAJI NARAYAN

Date of birth : 7-September-1946

Nationality (including the nationality of origin, if different) : Indian

Occupation

upation

Date of the board resolution in which the appointment was made : 25/10/2010

: Service

Date of appointment and reappointment in the company : 01/04/2014, 01/04/2019

Date of cessation of office and reasons therefor :

Office of director or KMP held or relinquished in any other body corporate: Membership number of the ICSI in case of Company Secretary, if applicable:

Permanent Account Number (mandatory for KMP if not having DIN) : AAXPL6125G

Residential address:

Present:

Villa 18, Arbors by the Lake, Kyalasanahalli,

off Jigani Link Road,

Bangalore 560105

Permanent:

Villa 18, Arbors by the Lake, Kyalasanahalli,

off Jigani Link Road,

Bangalore 560105, Karnataka, INDIA

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of	•	Nominal	Date of Acquisition			Date of disposal	Price received		Cumulative balance	Mode of acquisition of
		Securities	of Securities	Value of		acquisition of	consideration		on disposal	consideration	and number of	securities
				Securities		securities	paid for			received on	securities held after	
							acquisition			disposal	each transaction	
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)
	ZF COMMERCIAL VEHICLE	100	Equity	5				-			100	
	CONTROL SYSTEMS INDIA											
	LIMITED											

# INTIMATION BY DIRECTOR - Pursuant to Section 164(2) of the Companies Act, 2013

Sr. No.	Name of the Company	Nature of interest or concern	Name of the Committee	Position held in the Committee	Date of Appointment	Date of Cessation
1	Janaadhar (India)private Limited	Director			30/11/2010	-

2	TVS Automobile Solutions Limited	Chairman			11/7/2012	-
3	TVS Electronics Limited	Director	Audit Committee	Member	6/5/2015	-
			Nomination & Remuneration Co	Member		
			Business & Technology	Chairman		
			Corporate Social Responsibility	Chairman		
4	Dickinson Fowler Private Limited	Director			25/6/2015	-
5	ASM Technologies Private Limited	Director	Audit Committee	Member	31/03/2016	-
			Nomination & Remuneration Co	Member		
6	Wendt India Limited	Director	Audit Committee	Member	20/03/2018	=
			Nomination & Remuneration Co	Chairman		
7	Sansera Engineering Limited	Director	Audit Committee	Member	28/07/2018	-
			Stakeholders Relaionship	Chairman		
8	Suprajit Engineering Limited	Director	Nomination & Remuneration Co	Chairman	1/4/2019	-
9	Brose India Automotive Systems Pvt. Ltd, a 100% subsidiary	Director			13/05/2020	-
10	Pinnacle Mobility Solutions Private Limited	Direcfor			9/30/2022	-
Cessation	Name of the Company	Nature ofinterest or concern			Date of	Date of
					Appointment	Cessation
1	Harman International (India)Private Limited	Managing Director			15/1/2009	16/12/2016
2	Carborundum Universal Limited	Director			20/1/2009	31/07/2017
3	Bangalore International Exhibition Services Private Limited	Director			12/1/2010	11/4/2014
4	Manipal Acunova Limited	Director Appointed in Casual			30/3/2012	11/8/2014
5	Wholsum Foods Private Limited	Director			30/3/2013	10/4/2015
6	Pricol Limited	Director			29/05/2007	29/04/2011
7	Kirloskar Industries Limited	Director			24/04/2009	30/03/2010
8	Bosch Limited	Director			13/09/2005	1/1/2009
9	BOSCH AUTOMOTIVE ELECTRONICS INDIAPRIVATE LIMITED	Director			1/5/2008	1/1/2009
10	MICO TRADING PRIVATE LIMITED	Director			16/02/2006	1/1/2009
11	ECRON ACUNOVA LIMITED	Director			30/03/2012	11/8/2014
12	UMLAUT PRIVATE LIMITED	Director			26/10/2009	15/09/2010
12	LEADEC INDIA PRIVATE LIMITED	Director			12/4/2016	14/11/2018
13	Rane(Madras) Limited	Director			21/7/2008	21/05/2021
14	Invest Karnataka Forum	Additional Director			23/8/2016	30/07/2021
15	Amtek Auto Limited	Additional Director			8/12/2021	26/03/2022
16	Kostal India Private Limited	Additional Director			11/7/2017	13/01/2022
17	Kirloskar Oil Engines Limited	Director			30/3/2010	12/08/2022

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies Appointment and Qualification of Directors) Rules, 2014]

Name of the company: ZF COMMERCIAL VEHICLE CONTROL SYSTEMS INDIA LIMITED (FORMERLY KNOWN AS WABCO INDIA LIMITED)

Registered office address: Plot No.3 (SP), III Main Road, Ambattur Industrial Estate, Chennai 600058.

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director	identification Number	

: 00166049

Nationality (including the nationality of origin, if different) Occupation

: Indian

(optional for key managerial personnel)
Present name and surname in full

: MAHESH RAMCHAND CHHABRIA

: Service

Any former name or surname in full

: MAHESH KAMICHAND CHHABKIA

Date of the board resolution in which the appointment was made  $\,\,:16/05/2020$ 

Father's Name

: LATE RAMCHAND BALCHAND CHHABRIA

Date of appointment and reappointment in the company : 16/05/2020

Mother's Name : LATE BHAGIBAI RAMCHAND CHHABRIA

Office of director or KMP held or relinquished in any other body corporate:

Spouse's Name (If married) : ANJALI CHHABRIA Date of birth : 19-April-1964 Membership number of the ICSI in case of Company Secretary, if applicable:

Permanent Account Number (mandatory for KMP if not having DIN) : ADCPM8911H

Residential address:

Present:

11, Golden Beach, Ruia Park, Juhu, Mumbai 400049

Permenent

Date of cessation of office and reasons therefor

11, Golden Beach, Ruia Park, Juhu, Mumbai 400049 INDIA

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company				Date of Acquisition			Date of disposal	Price received	Other	Cumulative balance and		_	
		Securities	of Securities	Value of		acquisition of	consideration		on disposal	consideration	number of securities held	securities	<ul> <li>physical or</li> </ul>	pledged or any
				Securities		securities	paid for			received on	after each transaction		dematerialized	encumbrance has been
							acquisition			disposal			form	created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	ZF COMMERCIAL	1475	Equity	5				-			1475		Demat	
	VEHICLE CONTROL													
	SYSTEMS INDIA LIMITED													
	1													

#### INTIMATION BY DIRECTOR - Pursuant to Section 164(2) of the Companies Act, 2013

Sr. No.	Name of the Company	Nature of interest or concern	Name of the Committee	Position held in the Committee	Date of Appointment	Date of Cessation
1	Kirloskar Industries Limited	Managing Director	Risk Management Committee		24.05.2016	-
2	Kirloskar Ferrous Industries Limited	Director	Investment Committee		03.11.2017	-

Acquired 32,0227.08.2021

			I. m. o. m.	Т		
3	Kirloskar Oil Engines Limited	Director	Audit Committee		17.06.2014	-
			Nomination & Remuneration Committee			
4	Kirloskar Proprietary Limited	Director	Remuneration Committee		05.10.2017	-
5	Arka Fincap Limited	Director	Audit Committee (Chairman)		20.04.2018	-
			Nomination & Remuneration			
			Committee Risk Management Committee			
			Stakeholders Relationship			
			Committee			
			Committee			
6	Kirloskar Pneumatic Company Ltd	Additional Director	Nomination & Remuneration Co		03.03.2021	-
	Arka Financial Holdings Private Limited	Director	Audit Committee (Chairman)		13.07.2021	_
	_		Nomination & Remuneration		-	
			Committee (Member)			
			Risk Management Committee			
			(Member)			
			Committee of Director			
			Committee (Member)			
8	Shoppers Stop Limited	Independent Director	Audit Committee Stakeholders'		23.01.2023	
			Relationship Committee			
			Risk Management Committee			
			Corporate Social Responsibility			
			Committee			
0	Kirloskar Management Services Private Limited	Additional Director			09.03.2023	
9	ininoskai ivianagement services Private Limiteu	Additional Director			09.03.2023	ļ
Cessation	Name of the Company	Nature ofinterest or concern			Date of Appointment	Date of Cessation
1	UFO MOVIEZ INDIA LIMITED	Director			27/03/2007	16/03/2010
	DEEPAK FERTILISERS AND PETROCHEMICALSCORPORATION	Director			07/07/2017	31/07/2020
3	TUBE INVESTMENTS OF INDIA LIMITED	Director			05/02/2019	28/10/2021
4	AGS TRANSACT TECHNOLOGIES LIMITED	Nominee Director			22/11/2012	17/06/2016
5	WENDT INDIA LIMITED	Director			10/4/2006	23/01/2009

6	SPL LIFESCIENCE INDIA PRIVATE LIMITED	Director		10/7/2015	22/04/2016
7	SIRO CLINPHARM PRIVATE LIMITED	Nominee Director		16/06/2007	22/03/2010
8	SYMBIOTEC PHARMALAB PRIVATE LIMITED	Nominee Director		19/03/2014	22/04/2016
9	SUPERMAX PERSONAL CARE PRIVATE LIMITED	Nominee Director		23/06/2015	28/03/2016
10	TEMA INDIA LIMITED	Director		23/12/2010	22/02/2013
11	ENAM ASSET MANAGEMENT COMPANY PRIVATELIMITED	Director		5/8/2017	30/09/2021
12	3I INDIA PRIVATE LIMITED	Director		19/01/2006	31/03/2010
13	ACTIS ADVISERS PRIVATE LIMITED	Director		12/7/2010	30/04/2016
14	INDIA TRANSACT SERVICES LIMITED	Nominee Director		12/3/2015	17/06/2016
15	SECUREVALUE INDIA LIMITED	Nominee Director		22/11/2012	17/06/2016
16	OUT-OF-HOME MEDIA (INDIA) PRIVATELIMITED	Director		8/8/2006	15/03/2010
17	RAINA ADVISORY SERVICES PRIVATE LIMITED	Director		19/02/2008	15/03/2010
18	SOX CONTROL SOLUTIONS PRIVATE LIMITED	Director		10/2/2018	2/11/2020
19	ADIMPACT MEDIA PRIVATE LIMITED	Additional Director		18/12/2007	28/03/2009
L			l	l	

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies Appointment and Qualification of Directors) Rules, 2014]

Name of the company: ZF COMMERCIAL VEHICLE CONTROL SYSTEMS INDIA LIMITED (FORMERLY KNOWN AS WABCO INDIA LIMITED)

Registered office address: Plot No.3 (SP), III Main Road, Ambattur Industrial Estate, Chennai 600058.

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number
(optional for key managerial personnel) : 02702020
Cccupation
Ccrupation
Cccupation
Cccupa

Father's Name : VENU SRINIVASAN Date of cessation of office and reasons therefor

Mother's Name : MALLIKA SRINIVASAN Office of director or KMP held or relinquished in any other body corporate : Husbend's Name (If married) :- Membership number of the ICSI in case of Company Secretary, if applicable:

| Husbend's Name (If married) :- Membership number of the ICSI in case of Company Secretary, if applicable:
| Date of birth : 16-April-1983 | Permanent Account Number (mandatory for KMP if not having DIN) : ABFPL6832M

Residential address:

Present:

11/5 Murugappa Road, Kotturpuram,

Chennai 600 085

Permenent:

11/5 Murugappa Road, Kotturpuram,

Chennai 600 085

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company		Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	consideration	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	– physical or	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	Nil													•

# INTIMATION BY DIRECTOR - Pursuant to Section 164(2) of the Companies Act, 2013

Sr. No.	Name of the Company	Nature of interest or concern	Name of the Committee	Position held in the Committee	Date of Appointment	Date of Cessation		
			Stakeholders Relationship		22.03.2010		4	
1	Sundaram-Clayton Limited	Managing Director	Committee	Member			JMD to MD	6.5.2022
			Corporate Social					
			Responsibility Committee	Member			_	
			Risk Management Committee	Member				
2	TVS Motor Company Limited	Director			10.09.2014		1	
			Corporate Social		02.09.2013		]	
3	TAFE Motors and Tractors Limited	Deputy Managing Director	Responsibility Committee	Member			4	
			Nomination and Remuneration Committee	Member				
4	Sundaram Non-Conventional Energy Systems Limited	Director			29.09.2014		]	
5	Sundaram Auto Components Limited	Director		Ceased to be a member on 03.05.2022	30.01.2012			
6	Sundaram -Clayton (USA) Limited	Director			15.06.2012		]	
7	Sundaram Holding (USA) Inc.	Director			09.09.2015		]	
8	LV Trustee Private Limited	Director			10.03.2017		]	

9	TAFE Foundation (Section 8 Company)	Additional Director		09.08.2022	
	Sivasailam Chamraj Education Foundation (Section 8 Compa			09.08.2022	
11	Sivasailam Chamraj Hospital Foundation (Section 8 Company	Additional Director		09.08.2022	
12	Sundaram - Clayton DCD Limited	Additional Director		07.09.2022	
13	Tractors and Farm Equipment Limited	Director		10.02.2023	
14					
15					
16					

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies Appointment and Qualification of Directors) Rules, 2014]

Name of the company: ZF COMMERCIAL VEHICLE CONTROL SYSTEMS INDIA LIMITED (FORMERLY KNOWN AS WABCO INDIA LIMITED)

Registered office address: Plot No.3 (SP), III Main Road, Ambattur Industrial Estate, Chennai 600058.

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)

: Service Date of the board resolution in which the appointment was made : 17/06/2009

Present name and surname in full Any former name or surname in full : PERIAKARUPPA NADAR KANIAPPAN - Managing Director

: PERIAKARUPPA NADAR

Date of appointment and reappointment in the company

Nationality (including the nationality of origin, if different)

: 16/7/2019, 22/07/2014, 24/9/2009

Father's Name

Date of cessation of office and reasons therefor Office of director or KMP held or relinquished in any other body corporate:

Mother's Name Spouse's Name (If married) : CHINNATHAYAMMAL

Membership number of the ICSI in case of Company Secretary, if applicable:

: G P THILAGAM Date of birth : 12-March-1960

Permanent Account Number (mandatory for KMP if not having DIN) : AADPK7915M

Residential address:

Present:

Plot No.55, Gurusamy Road,

VGN Nagar Phase IV, Nolambur, Chennai 600 095, Tamil Nadu, INDIA Permenent:

Plot No.55, Gurusamy Road,

VGN Nagar Phase IV, Nolambur, Chennai 600 095, Tamil Nadu, INDIA

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company		Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	consideration	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)

# INTIMATION BY DIRECTOR - Pursuant to Section 164(2) of the Companies Act, 2013

Sr. No.	Name of the Company	Nature of interest or concern	Name of the Committee	Position held in the Committee	Date of Appointment	Date of Cessation
3 4	Wabco Foundation Brakes Private Limited ZF Digital Solutions India Private Limited Automotive Component Manufacturers Association of India ZF Rane Automotive India Private Limited	Director Director Director Nominee Director	- - Audit Committee & Corporate Social Responsbility Committee	- - - Member	09/11/2015 19/03/2020 11/09/2014 01.09.2022	7/9/2020
3	ZF CV Control Systems Manufacturing India Private Limited	Additional Director			13.09.2022	

	Register of Directors and Key Managerial Personnel and their Shareholding  [Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies Appointment and Qualification of Directors) Rules, 2014]																	
											Appointment and	d Qualification o	f Directors) Rules, 2014	1]				
_							IMITED (FORMERLY		BCO INDIA LIMIT	TED)								
							Estate, Chennai 6000	58.										
(TO BE I	MAINT	TAINED SEF	PARATELY FOI	R EACH DIRE	CTOR AND KM	P)												
Directo	Idont	ification N	um h o r															
					11517					Nationality (including the nationality of origin, if different) : German								
(optional for key managerial personnel) : 08344547  Present name and surname in full : Dr.Christian Brenneke										Occupation : Company Executive								
Any former name or surname in full :-										Date of the bo	oard resolution in	which the appo	intment was made : 2	9 January 2019				
Father's Name : Bernd Brenneke										Date of appointment and reappointment in the company : 14 August 2019								
Mother					ke Brenneke					Date of cessation of office and reasons therefor :-								
Spouse's Name (If married) : Kathrin Brenneke										Office of direct	tor or KMP held	or relinquished i	n any other body corpo	rate :-				
Date of birth : 06 June 1974										Membership number of the ICSI in case of Company Secretary, if applicable: -								
		nation				or - Non Ever	cutive Non Independ	ent		Permanent Ad	count Number (r	mandatory for Ki	MP if not having DIN)	1 -				
	Current Designation : Additional Director - Non Executive Non Independent Residential address:																	
Present: Permenent:																		
Rufena	Rufenachtweg, 6, Bern – 3006, Switzerland  Rufenachtweg, 6, Bern – 3006, Switzerland																	
	nulcilacitiveg, 0, Detit = 3000, 3witzerianu																	
Details	Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:																	
				,,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,		,	8 ,									
						Nominal		Price paid for	Other			Other	Cumulative balance	Mode of	Mode of holding	Securities have been		
S. No	١,	Name of th	e Company	Number of	Description	Value of	Date of Acquisition	acquisition of	consideration	Date of	Price received	consideration	and number of	acquisition of	– physical or	pledged or any		
3. 140	.   '	ivanie or ti	ie Company	Securities	of Securities	Securities	Date of Acquisition	securities	paid for	disposal	on disposal	received on	securities held after	securities	dematerialized	encumbrance has been		
						Jecurnes		securities	acquisition			disposal	each transaction	securities	form	created		
(1)		(	2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)		
(-)		,	-,	(.)	(5)	(0)	(,,	(0)	N N		(11)	(12)	(10)	(2.7)	(10)	(10)		
									.,,									
INTIN	IATI	ON BY I	DIRECTOR	? - Pursua	nt to Sect	ion 164(2	) of the Compa	nies Act. 2	013									
								, .										
Sr. N	ο.		Name	of the Co	mpany		Nature		Name o			n held	Date of	Date of				
l line of the company							interest or	concern	Comm	ittee	in the Co	mmittee	Appointment	Cessation				
1	1 Smart Drive Systems -					-		Member o	f the Board	1 June 2017	-							
2	Α	kasol Ag					-		-		Member o	f the Board	1 June 2018	-				
													- 1					

						Regi	ster of Directors	and Key Manage	erial Personne	l and their Share	holding					
				[Pur	rsuant to Sec	tion 170 of the Comp	anies Act, 2013	and Rule 17 of th	e Companies	Appointment and	d Qualification of	Directors) Rules, 2014				
Name of the	company:	ZF COMMERC	IAL VEHICLE C	CONTROL SYST	EMS INDIA LI	MITED (FORMERLY K	NOWN AS WAR	CO INDIA LIMITE	D)							
Registered of	office addres	s: Plot No.3 (	SP), III Main R	Road, Ambattu	r Industrial E	state, Chennai 60005	8.									
(TO BE MAI	NTAINED SE	PARATELY FO	R EACH DIREC	CTOR AND KMP	P)											
Director Ide									Nationality (in	ncluding the natio	nality of origin, it	f different) : Cana	adian			
		erial personne		44534					Occupation	Ü	, , ,		mpany Executive			
Present nan			: Phil	lippe Colpron					Date of the b	oard resolution in	which the appoi	ntment was made : 29	January 2019			
Any former		name in full					Date of appointment and reappointment in the company : 14 August 2019									
Father's Nar				ndre Colpron			Date of cessation of office and reasons therefor :-									
Mother's Na				sa Sologuren		Office of director or KMP held or relinquished in any other body corporate:-										
Spouse's Na	•	ed)		elene Depasse		Membership number of the ICSI in case of Company Secretary, if applicable: -										
Date of birth				July 1978					Permanent A	ccount Number (r	mandatory for KN	AP if not having DIN)	1-			
Current Des Residential			: Add	ditional Directo	or - Non Exect	tive Non Independe	it .									
Present:		1	1	1	1	1	l	l		Permenent:		1		1		1 1
	nue Bluchei	r, Uccle, Bruss	els - 1180								Blucher, Uccle,	Brussels - 1180				
		,,								,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,					
Details of se	curities held	d in the Comp	anv. its holdir	ng company, si	ubsidiaries, s	ubsidiaries of the cor	mpany's holding	company and as	sociate compa	nies:					T	
			,,	, , , , , , , , , , , , , , , , , , ,			. ,	, , , , , , , , , , , , , , , , , , , ,							+	
																1
					Nominal		Price paid for	Other			Other	Cumulative balance	Mode of	Mode of holding	Securities	have been
S. No.	Name of t	he Company		Description	Value of	Date of Acquisition		consideration	consideration Date of Price received consideration			and number of	acquisition of	<ul><li>– physical or</li></ul>	pledger	d or any
3.140.	ranic or c	ne company	Securities	of Securities	Securities	Date of Acquisition	securities	paid for	disposal	on disposal	received on	securities held after	securities	dematerialized	encumbran	ice has been
					Securities		securities	acquisition			disposal	each transaction	securities	form	crea	ated
(4)		(2)	(4)	(5)	(6)	(7)	(0)	(9)	(0)	(11)	(42)	(42)	(4.4)	(45)		16)
(1)		(2)	(4)	(5)	(6)	(7)	(8)		(9)	(11)	(12)	(13)	(14)	(15)	(1	16)
								I N	III						т	1
T31/75T3 # A #	TON DIT	IDDOMOT			164(0)	of the Compar		10								
INTIMA	ION BY I	DIRECTOR	C - Pursua	nt to Secti	on 164(2)	of the Compar	iles Act, 20	13								
		37	641 . 6			Nature	of	Name o	of the	Positio	on held	Date of	Date of			
Sr. No.		Name	of the Co	ompany		interest or	concern	Comm	ittee	in the Co	ommittee	Appointment	Cessation			
		rope BVBA				-		-			ector	30 June 2014	-			
2	ZF Digital S	olutions Priv	ate Limited (	(Formerly kno	wn as Asset	-		-		Dire	ector	2 March 2020	-			
																1 1
															<u> </u>	
																<u> </u>
,	-															

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies Appointment and Qualification of Directors) Rules, 2014]

Name of the company: ZF COMMERCIAL VEHICLE CONTROL SYSTEMS INDIA LIMITED (FORMERLY KNOWN AS WABCO INDIA LIMITED)

Registered office address: Plot No.3 (SP), III Main Road, Ambattur Industrial Estate, Chennai 600058.

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number

(optional for key managerial personnel)

Present name and surname in full : R S RAJA GOPAL SASTRY - CFO

Any former name or surname in full

Father's Name : RAMBHATLA SRIDHAR Mother's Name : CHAYA SRIDHAR RAMBHATLA

: SHANTHI REKHA RAJAGOPAL Spouse's Name (If married) Date of birth : 28/08/1969

Residential address:

NEW NO.2, OLD NO.15, 1ST, L B ROAD, INDIRA NAGAR, CHENNAI - 600020

Nationality (including the nationality of origin, if different) : Indian

Occupation

Date of the board resolution in which the appointment was made : 31/08/2015

Date of appointment and reappointment in the company Date of cessation of office and reasons therefor

Office of director or KMP held or relinquished in any other body corporate: Nil

Membership number of the ICSI in case of Company Secretary, if applicable: A25199

Permanent Account Number (mandatory for KMP if not having DIN)

NEW NO.2, OLD NO.15, 1ST, L B ROAD, INDIRA NAGAR, CHENNAI - 600020

: Professional

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Nature of interest or concern	Date of Appointment			Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	– physical or	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)			(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	ZF Commercial Vehicle Solutions India Private Limited	Director	01.06.2022	-													
2	ZF Rane Automotive India Private Limited	Nominee Direcrtor	01.09.2022	-													

Sr. No.	Name of the Company	Nature of interest or concern	Name of the Committee	Position held in the Committee	Date of Appointment	Date of Cessation
1	ZF Commercial Vehicle Solutions India Private Limited	-	-	Director	01/06/2022	-
2	ZF Rane Automotive India Private Limited	-	-	Nominee Director	01/09/2022	-

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies Appointment and Qualification of Directors) Rules, 2014]

Name of the company: ZF COMMERCIAL VEHICLE CONTROL SYSTEMS INDIA LIMITED (FORMERLY KNOWN AS WABCO INDIA LIMITED)

Registered office address: Plot No.3 (SP), III Main Road, Ambattur Industrial Estate, Chennai 600058.

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number		Nationality (including the nationality of origin, if different)	: Indian					
(optional for key managerial personnel)	:	Occupation	: Company Executive					
Present name and surname in full	: MUTHULAKSHMI M	Date of the board resolution in which the appointment was made	: 03/11/2021					
Any former name or surname in full	:	Date of appointment and reappointment in the company	:					
Father's Name	: K MANOHARAN	Date of cessation of office and reasons therefor	:					
Mother's Name	: M POONGUDI	Office of director or KMP held or relinquished in any other body corpor	rate :					
Spouse's Name (If married)	: Mr R R Raja	Membership number of the ICSI in case of Company Secretary, if applied	cable: A29727					
Date of birth	: 20-May-1986	Permanent Account Number (mandatory for KMP if not having DIN)	: BCFPM4331L					
Residential address:								
Present: No.A4F, VGN Phase - I, 3rd Mair	Road, VGN Mahalakshmi Nagar, Thiruverkkadu, Chennai - 600070	Permenent: No.A4F, VGN Phase - I, 3rd Main Road, VG	Permenent: No.A4F, VGN Phase - I, 3rd Main Road, VGN Mahalakshmi Nagar, Thiruverkkadu, Chennai - 600070					

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company		Description of Securities	Value of	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	– physical or	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NIL													