



BHARAT SEATS LIMITED

PLOT NO.1, Maruti Udyog Joint Venture Complex, GURGAON-122015(Haryana)INDIA
Phones : +91-9643339870-74 Fax : 0124-2341188 E-mail:seats@vsnl.net
CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

30.07.2016

Corporate Relationship Department
Bombay Stock Exchange Limited
Floor 25, P.J.Towers
Dalal Street
Mumbai – 400 001
FAX NO.:022-22722039

REF: CODE : 523229

Dear Sir

In reply to your email dt.29th July, 2016, mentioned below are the details, which were inadvertently not included in filings made on 20th July, 2016, pursuant to Regulation 30 of SEBI(Listing Obligations and Listing Requirements)Regulations, 2015:

The meeting of the Board of Directors held on 20th July, 2016, convened from 3:00 p.m. to 4:30 p.m., approved the following :

1. Mr.Rohit Relan, Managing Director of the Company, is appointed as the Chairman and Managing Director of the Company w.e.f. July 20, 2016.

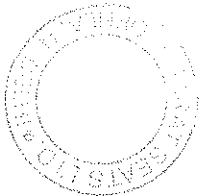
Mr.Rohit Relan is already an executive Director(Managing Director) and due to sad demise of Mr N.D.Relan, who was the Chairman of the Company, he is appointed as Chairman and Managing Director of the Company.

Mr.Rohit Relan is related to Mr.Ajay Relan, an existing Board member of the Company.

Brief profile of Mr Rohit Relan is enclosed as Annexure 1.

2. Mr.Akio Sano is appointed as an Additional Director, non-executive Director of the Company w.e.f.21st July, 2016. Mr Akio Sano is appointed as a nominee of Suzuki Motor Corporation, Japan ,Promoters of Bharat Seats Limited, in place of

Regd.Office:D-188, OKHLA INDUSTRIAL AREA, PHASE-1, NEW DELHI – 110020
Phones: 011-47334100 Fax No.:011-26811676





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Mr.Yoichi Kojima, who resigned w.e.f. close of working hours on 20th July, 2016.

Mr Akio Sano is not related to any other existing Board member of the Company.

Brief profile of Mr.Akio Sano is enclosed as Annexure II.

3. Mrs Sharda Relan is appointed as an Additional Director, non-Executive Director of the Company w.e.f.20th July, 2016.

Mrs Sharda Relan is related to Mr Rohit Relan and Mr Ajay Relan, existing Board members of the Company.

Brief profile of Mrs Sharda Relan is enclosed as Annexure III.

This is for your information and record.

FOR BHARAT SEATS LIMITED


(RITU BAKSHI)
COMPANY SECRETARY

Encl.: As above



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ANNEXURE I

BRIEF PROFILE OF MR ROHIT RELAN

Mr. Relan is Chairman- Managing Director - Bharat Seats Ltd, Director - Sharda Motor Industries Ltd, Sharda INOAC Pvt Ltd, Toyota Boshoku Relan India Pvt.Ltd., Toyo Sharda India Private Ltd, Progressive Engineering And Automation Private Limited and Relan Industrial Finance Limited.

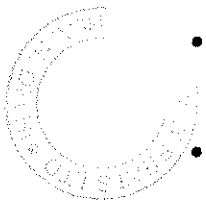
Mr. Relan is spearheading the growth strategy and diversification of Bharat Seats Ltd . Mr. Relan has 30 years experience in the manufacturing Industry and experience of collaborating with Japanese and other international partners.

Through his professional qualification, he plays an active role in financial services sector, which is an integral part of the family business. He is a Chartered Account (CPA) and has also undertaken Owner President Program – Harvard Business School and Management Development Program - INSEAD France.

Member of:

- Executive Committee Member – Federation of Indian Chamber of Commerce & Industry (FICCI)
- Co-Chairman – Indo- Japan Business Cooperation Committee (FICCI)
- Senior Vice- President – Indian Arbitration Council (FICCI)
- Vice-President – AIOE – All India Organisation of Employers
- Automotive Component Manufacturers Association (ACMA)
 - Co-Chair Person – Aerospace, Defence & Railways
 - Executive Member - Globalisation & Trade Fairs Committee
- Confederation of Indian Industry (CII)- Member- Special Task Force on Manufacturing
- Vice Chairman – Indian Polyurethane Association (IPUA). Also served as Chairman – PU Tech 2011
- PHD Chamber of Commerce & Industry

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- WPO/YPO – Delhi Chapter
- Mr. Rohit Relan was awarded the “ Distinguished Alumni Awards 2015 “ from Hindu College for “Excellence in Industry & Business “

ANNEXURE II

BRIEF PROFILE OF MR AKIO SANO

Mr.Akio Sano , non-executive Director is a nominee of Suzuki Motor Corporation , Japan. His area of specialization is law and presently he is a Senior Advisor in Legal Department of Maruti Suzuki India Limited.

He has a long career association , in Legal Department, with automobile giant, Suzuki Motor Corporation.

He is a Graduate from Musashi High School, Tokyo, Graduate in Law from Chuo University, Tokyo and Graduate from the Legal Training and Research Institute of Japan.

ANNEXURE III

BRIEF PROFILE OF MRS SHARDA RELAN

Mrs Sharda Relan, non-executive Director of Bharat Seats Limited, is Director in Sharda Motor Industries Limited, Relan Industrial Finance Limited and Sharda Auto Solutions Pvt.Ltd. Mrs Relan has a wide experience in management in automobile components sector and financial services. Mrs Relan is a Graduate.

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