

May 16, 2024

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

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

Scrip Code : MSUMI

Scrip Code : 543498

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Independent Director(s)

Dear Sir (s)/ Madam(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform that the Board of Directors of the company in its meeting held today i.e. May 16, 2024 approved the appointment of following Additional and Independent Directors on the Board of the Company.

S. No	Name of Director	Particulars
1.	Ms. Anisha Motwani (DIN No-06943493)	<p>Appointed as an Additional and Independent Director of the Company, not liable to retire by rotation, for a period of 5 (five) years commencing from May 16, 2024 to May 15, 2029, subject to approval of the shareholders of the Company.</p> <p>The details of appointment, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure 'A'.</p>

Regd. Office:

Motherson Sumi Wiring India Limited

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

Bandra East Mumbai – 400051, Maharashtra (India)

Tel: 022-61354800, Fax: 022-61354801

CIN No.: L29306MH2020PLC341326

E-mail: investorrelations@mswil.motherson.com

website: www.mswil.motherson.com

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2.	Ms. Suparna Pandhi (DIN No-07087593)	Appointed as an Additional and Independent Director of the Company, not liable to retire by rotation, for a period of 5 (five) years commencing from May 16, 2024 to May 15, 2029, subject to approval of the shareholders of the Company. The details of appointment, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure 'B'.
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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 Wiring India Limited

Pooja Mehra
Company Secretary

Annexure – ‘A’

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for appointment of Ms. Anisha Motwani are given below:

S. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional and Independent Director
2.	Date of appointment / cessation (as applicable) Term of appointment	May 16, 2024 5 (five) years commencing from May 16, 2024 to May 15, 2029.
3.	Brief Profile (in case of appointment)	As per attached Annexure A1.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Ms. Anisha Motwani is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018.	Ms. Anisha Motwani is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

Brief Profile of Ms. Anisha Motwani



Ms. Anisha Motwani is a Brand and Innovation expert with over 30 years' experience in Marketing across diverse industries- FMGC, automobiles, financial and health services.

Ms. Motwani holds a degree of Bachelor of Science from Sophia College and a Master of Business Administration (MBA) from University of Rajasthan.

In her former executive role, she was the Chief Marketing & Digital Officer of Max Life Insurance. She is the Founder and Partner at 'Storm The Norm' an innovation company. She is the author of two bestselling books; **Storm the Norm** – first-of-its-kind collection of 20 contemporary stories of truly inspiring businesses and brands from India that either wrote or rewrote the norms of their respective industries and brought in unprecedented change and vibrancy and **She Storms-** a ground-breaking book that celebrates the extraordinary journey of 17 women who defied norms and shattered barriers.

She has also been an Advisor to the World Bank and the Max Group. She was voted as one of the 50 Most Powerful Women in Indian Business by Business Today for three consecutive years since 2009. She was also recognized amongst the Top 50 Women in Media, Marketing and Advertising by Impact & Colors for 4 consecutive years since 2011. She has been conferred Women at Work Leadership Award 2011 by Asian Confederation of Business, Udyog Ratan by the Institute of Economic Studies and Brand Builder of the year award by NDTV.

She has also been in the forefront of behaviour change projects such as Swachh Bharat Programme, Adoption of Solar Rooftops and National Mission for Clean Ganga. She also writes for the Economic Times, Business Standard, India Today and Huffington Post.

Annexure – ‘B’

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for appointment of Ms. Suparna Pandhi are given below:

S. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional and Independent Director
2.	Date of appointment / cessation (as applicable) Term of appointment	May 16, 2024 5 (five) years commencing from May 16, 2024 to May 15, 2029.
3.	Brief Profile (in case of appointment)	As per attached Annexure B1.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Ms. Suparna Pandhi is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE Circular with ref. no.LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018.	Ms. Suparna Pandhi is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

Brief Profile of Ms. Suparna Pandhi



Ms. Suparna Pandhi has been an industry professional for over three decades with extensive experience in policy advocacy, corporate and government affairs, strategic planning and business advisory.

Her educational qualification includes MSc in Chemistry from Miranda House, Delhi University and a PG Diploma in Computer Applications from International Data Processing. She has attended an Executive Development Program on Human Resources from IIM Ahmedabad.

Throughout her career she has worked extensively with stakeholders in government, industry and other institutions and agencies.

She is currently a part of The Cohen group and enabling various multinational businesses with her strategic insights in diverse sectors such as healthcare, retail, energy, sustainability, technology and innovation, aerospace, infrastructure, chemicals etc.

In her former roles at The Confederation of Indian Industry (CII) such as Head of International and Head of Services, she has supported Indian industry in their global growth plans. She has also facilitated Indian industry's participation at multiple global forums such as Make in India shows, World Economic Forum at Davos, global media and entertainment events such as Cannes, Berlin and American film festivals and also curated many events to drive policy agenda across various sectors.