



1st April, 2019

National Stock Exchange of India Ltd.
BSE Ltd.

Scrip Code –

National Stock Exchange of India Ltd.: SIEMENS EQ
BSE Ltd.: 500550

INFORMATION PURSUANT TO SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sirs,

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company has appointed Ms. Anjali Bansal (DIN: 00207746) as an Additional Director and Independent Director of the Company, for a term of three years with effect from 1st April, 2019, subject to the approval of Members of the Company.

Ms. Bansal is not related to any Director of the Company. We affirm that Ms. Bansal is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

Brief profile of Ms. Bansal is enclosed.

Yours faithfully,
For **Siemens Limited**

Ketan Thaker
Company Secretary

Encl: as above

Siemens Ltd.
CIN: L28920MH1957PLC010839

Birla Aurora, Level 21, Plot No. 1080, Tel.: +91 (22) 39677000
Dr. Annie Besant Road, Worli, Website: www.siemens.co.in
Mumbai – 400030 E-mail- Corporate-
India Secretariat.in@siemens.com

Registered Office: Birla Aurora, Level 21, Plot No. 1080, Dr. Annie Besant Road, Worli, Mumbai – 400030. Telephone +91 22 3967 7000. Fax +91 22 24362403.
Sales Offices: Ahmedabad, Bengaluru, Bhopal, Bhubaneswar, Chandigarh, Chennai, Coimbatore, Gurgaon, Hyderabad, Jaipur, Jamshedpur, Kharghar, Kolkata, Lucknow, Kochi, Mumbai, Nagpur, Navi Mumbai, New Delhi, Puducherry, Pune, Vadodara, Visakhapatnam.



Brief profile of Ms. Anjali Bansal

Ms. Anjali Bansal, 48 years, has a Bachelor Degree in Computer Engineering from Gujarat University and a Masters in International Finance and Business from Columbia University. She is also the founder of Avaana Capital, a fund platform that invests in and supports exceptional entrepreneurs in their scaling up journey. She was previously global Partner and Managing Director with TPG Growth PE, Spencer Stuart India CEO and strategy consultant with McKinsey and Co in New York and India.

She serves as an Independent Director on the Boards of GlaxoSmithKline Pharmaceuticals Limited, Bata India Limited, The Tata Power Company Limited, Voltas Limited, Apollo Tyres Limited and is on the Advisory Board of the Columbia University Global Centre's, South Asia. She is also on the Boards of other companies.

She heads NITI Aayog Women Entrepreneurship Platform Investment Council, serves on the managing committee of the Indian Venture Capital Association and is a mentor to Facebook SheLeadsTech.

She serves on the managing committee of the Bombay Chamber of Commerce and Industry.

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