

Siemens Limited

Registered Office: 130, Pandurang Budhkar Marg, Worli, Mumbai – 400 018

ABSTRACT PURSUANT TO THE PROVISIONS OF SECTION 302 OF THE COMPANIES ACT, 1956

To,
The Members of Siemens Limited

Dear Sir / Madam,

At a meeting of the Board of Directors (the "Board") of the Company held on 26th April, 2013, the Board has re-appointed Mr. Sunil Mathur as an Executive Director and Chief Financial Officer of the Company with effect from 22nd July, 2013 to 21st July, 2018, on the existing terms and conditions of appointment including remuneration. The re-appointment of Mr. Mathur is subject to the approval of the Members and Central Government, if required.

Mr. Mathur is associated with the House of Siemens since more than 25 years. He was appointed as a Whole time Director of the Company with effect from 22nd July, 2008 for a period of five years and was appointed as an Executive Director and Chief Financial Officer of the Company with effect from 1st October, 2008 and 1st December, 2008, respectively.

MEMORANDUM OF INTEREST:

Mr. Mathur is concerned or interested in his re-appointment.

By Order of the Board of Directors
For **Siemens Limited**



Ketan Thaker
Company Secretary

Place : Mumbai
Date : 2nd August, 2013