

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 25th October, 2013, the Board has appointed Mr. Sunil Mathur as Managing Director and Chief Executive Officer of the Company for a period of five years with effect from 1st January, 2014, on the terms and conditions and remuneration to be decided by the Remuneration Committee of Directors of the Company. The appointment of Mr. Mathur is subject to the approval of the Members and Central Government, if required.

Accordingly, the current tenure of Mr. Mathur as the Executive Director and Chief Financial Officer of the Company would now be for a period from 22nd July, 2013 to 31st December, 2013.

MEMORANDUM OF INTEREST:

Mr. Mathur is concerned or interested in his appointment as Managing Director and Chief Executive Officer of the Company.

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



Ketan Thaker
Company Secretary

Place : Mumbai
Date : 25th October, 2013