

Information regarding change in directorate of Honda Siel Power Products Limited Pursuant to Section 168 of the Companies Act, 2013 and Rule 15 of (Appointment and Qualification of Directors) Rules, 2014

Information

1. **Mr. Takashi Hamasaki** - **Ceased to be President & CEO of the Company w.e.f. March 31, 2015 Pursuant to his resigning from the Board of Directors of the Company w.e.f. March 31, 2015.**

2. **Mr. Yoshiyuki Matsumoto** - **Ceased to be a Director of the Company w.e.f. April 01, 2015 Pursuant to his resigning from the Board of Directors of the Company w.e.f. April 01, 2015.**

Information regarding appointment of new Directors on the Board effective April 01, 2015

1. **Mr. Yoshifumi Iida** - **Appointed as President & CEO of the Company w.e.f. April 01, 2015**

2. **Mr. Shinya Inamura** - **Appointed as Director of the Company w.e.f. April 01, 2015**