

22nd May 2015

Bio Data for Mr. Masanao Matsui

Name : Masanao Matsui
Date of Birth : 7th October 1966
Father's name : Tsuyoshi Matsui
Permanent Address : 866-1 Asana Fukuroi-shi Shizuoka-ken in Japan
Nationality : Japanese
Educational Qualification : National College of Technology Graduate
Name of Employment : SHOWA Corporation
1-14-1 Fujiwara-cho, Gyoda-shi, Saitama-ken, Japan

Professional Qualification : General Manager of Production Planning Office, Motorcycle and Hydraulic Components Operation.

April 1987 : Jointed SHOWA Corporation. Assigned Engineer of 2-wheel Suspension R&D

April 2005 : Technical adviser of Munjal Showa Ltd.,

May 2008 : Manager of 2-wheel suspension R&D

October 2010 : R&D COO of Showa Regional Center (Thailand) Co.,Ltd.

April 2015 : Promoted to General Manager of Production Planning Office, Motorcycle and Hydraulic Components Operation.

We hereby certify that the above statement is true and correct



Masanao Matsui

Form DIR-2

Consent to act as a director of a company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To

The Board of Directors,
Munjil Showa Ltd.
9-11, Maruti Industrial Area
Gurgaon-122 015 (HR)

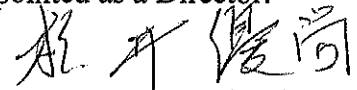
Subject: Consent to act as a director.

I Matsui Masanao, hereby give my consent to act as director of Munjal Showa Limited, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1. Director Identification Number (DIN): 50340218
2. Name (in full): Matsui Masanao
3. Father's Name (in full): Matsui Tsuyoshi
4. Address: 886-1 Asana Fukuroi-shi Shizuoka-ken
5. E-mail id: matsuim@showa1.co.jp
6. Mobile no.:+81 80 4202 0584
7. Income-tax PAN. :
8. Occupation: Motorcycle and Hydraulic Components Operations General Manager, Production Planning Office, Motorcycle and Hydraulic Components Operations
9. Date of birth: 07-10-1966
10. Nationality: Japanese
11. No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, and Manager.
-NIL-
12. Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically state NIL if none.
-NIL-

DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.



Date: 22-05 2015

(Matsui Masanao)

DIN 50340218

Address: 886-1 Asana Fukuroi-shi Shizuoka-ken in JAPAN

To,

22.05.2015

The Company Secretary
Munjal Showa Limited
9-11, Maruti Industrial Area,
Gurgaon - 122015

Dear Sir,

Sub: Appointment of Mr. Masanao Matsui
(DIN: 00340218) as a Non Executive
Director.

In terms of provision of Section 160 of the Companies Act 2013, I Sohini Gupta, holding 1 (one) equity share of Rs 2 each of your Company in demat account having DP-ID No.: IN301549 and Client ID: 31866183, hereby propose the candidature of Mr. Masanao Matsui (DIN: 00340218) at the ensuing Annual General Meeting for the appointment as a Non Executive Director on the Board of the Company.

I am enclosing the Cheque No. 631096 dated May 22, 2015 of Rs. 1,00,000/- (rupees one lakh only) drawn on HDFC Bank Limited towards the same.

You are requested to arrange the refund of this amount after his election as director of the Company or more than twenty five percent of valid votes cast in favour of the resolution for appointment of Mr. Masanao Matsui (DIN: 00340218) as director.

Best regards

Sohini Gupta

SOHINI GUPTA

Address: House No. 408
Sector 4, Gurgaon 122001