

TABLE - F
(THE COMPANIES ACT, 2013)
(PRIVATE LIMITED COMPANY LIMITED BY SHARES)

ARTICLES OF ASSOCIATION
OF
MAGNETI MARELLI MOTHERSON AUTO SYSTEM PRIVATE
LIMITED

I. PRELIMINARY

1. The Regulation contained in Table 'F' in the Schedule I to the Companies Act, 2013 shall apply to the Company except in as far as otherwise expressly incorporated hereinafter.

II. INTERPRETATION

2. In these Regulations:-
 - (a) "The Act" means the Companies Act, 2013, or any statutory modification or reenactment thereof for the time being in force.
 - (b) "Annual General Meeting" means a general meeting of the members held in accordance with the provisions of Section 96 of the Act.
 - (c) "Articles" shall mean these Articles of Association.
 - (d) "Auditors" or "The Auditors" shall mean and include the entity appointed as statutory auditors of the Company in accordance with the provisions of the Act.
 - (e) "Board" or "Board of Directors" shall mean the Directors of the Company for the time being.
 - (f) "The Company" means MAGNETI MARELLI MOTHERSON AUTO SYSTEM PRIVATE LIMITED
 - (g) "Capital" means the share capital for the time being raised or authorized to be raised for the purpose of the Company.

- (h) "Directors" means Directors for the time being of the Company or, as the case may be, the Directors assembled at the Board.
 - (i) Joint Venture Partners means Magneti Marelli S.p.A. and Samvardhana Motherson International Limited
 - (j) "Seal" means the common seal for the time being of the company.
3. Unless the context otherwise requires, words or expressions defined hereunder shall bear the same meaning as in the Act or any statutory modification thereof in force at the Date at which these regulations become binding on the Company.
 4. Words imparting the masculine gender also include the neuter and feminine genders.
 5. Words imparting the singular number also include the plural number and vice versa.
 6. The Company is a private limited Company within the meaning of section 2 (68) of the Companies Act, 2013., having a minimum paid up share capital of One Lakh Rupees or such higher paid up capital as may be prescribed:
 - a. restricts the right to transfer its shares
 - b. limits the number of its members to two hundred not including
 - i persons who are in the employment of the Company
 - ii persons, who having been formerly in the employment of the Company, were members of the Company while in that employment and have continued to be members after the employment ceased.

Provided that where two or more persons hold one or more shares in the company jointly, they shall be for the purpose of this Article, be treated as a single member.

- c. prohibits any invitation to the public to subscribe for any securities of the Company.

III. CAPITAL

7. The authorised share capital of the Company shall be such amount and be divided into such shares as may, from time to time, be provided in Clause V of the Memorandum of Association of the Company, from time to time, with power to increase, reduce, sub-divide or to repay the same or to divide the same into several classes and to attach thereto any right and to consolidate or subdivide or re-organise the shares subject to the provisions of the Act, to vary such rights as may be determined in accordance with the regulations of the Company. The minimum paid up share capital of the Company shall be Rs. 1,00,000.

Any shares issued by the Company shall be of such class as the Board may decide, in non-bearer form evidenced by share certificates.

8. Every certificate shall be under the seal and shall specify the shares to which it relates and the amount paid up thereon.

9. The Company may subject to the provisions of the Companies Act, 2013 and other applicable laws, issue such number of Preference Shares of all kinds, categories on such terms and conditions as to face value, redemption, rate of Dividend, discount/ premium etc., as may be decided by the Board of Directors from time to time.
10. The Directors of the Company shall have the power to increase, reduce, sub-divide or to repay the same or to divide the same into several classes and to attach thereto any right and to consolidate or sub-divide or reorganize in the shares subject to the provisions of the Act, to vary such rights as may be determined in accordance with the regulation of the Company.
11. The shares shall be under the control and disposal of the Directors who may allot or otherwise dispose off the same to such persons and on such terms as the Directors think fit and to give any persons any shares whether at par or at a premium and for such consideration as the Directors may think fit.
12. The Directors may allot and issue shares in the Capital of the Company as payment or part payment for any property, goods or machinery supplied, sold or transferred or for services rendered to the Company.
13. In case of new issuance of shares of the company, unless otherwise agreed between the ultimate shareholders, only the equity shareholders with voting rights shall have the right to subscribe to the additional shares issued by the company. Such subscription by equity shareholders to the new issuance of shares of company shall not in any event be deemed to affect the rights, directly or indirectly, of the holders of Preference Shares and they shall accordingly have no voting right.

IV. TRANSFER AND TRANSMISSION OF SHARES

14. Any member desiring to sell any of his shares must notify the Board of Directors of the number of shares, the fair value and the name of the proposed transferee and the Board must offer to the ultimate shareholders, the shares offered at the fair value and if the offer is accepted the shares shall be transferred to the acceptor or if the share of any of them are not so accepted within one month from the date of the notice to the Board, the member proposing transfer shall, at any time within three months afterwards, be at liberty, subject to Articles 13,14 and 15 hereof, to sell and transfer the shares of any person at the same or at higher price.

In case of any dispute, regarding the fair value of the share it shall be decided and fixed by the Company's Auditor whose decision shall be final & binding.

15. No transfer of shares shall be made or registered without the previous sanction of the Directors, except when the transfer is made by any member of the Company to another member or to member's wife or child or children or his heirs and the Directors may decline to give such sanction without assigning any reason subject to the provisions of the Act.

16. The Directors may refuse to register any transfer of shares (1) where the Company has a lien on the share (2) where the share is not full paid up share, subject to the provisions of the Companies Act, 2013.

V. GENERAL MEETINGS

17. The Company shall in each year, in addition to any other meetings, hold a general meeting (hereinafter called "Annual General Meeting") at the intervals and in accordance with the provisions herein specified. The first Annual General Meeting shall be held within 18 months from the date of incorporation of the Company and the next Annual General Meeting of the Company shall be held within 6 months after the expiry of each financial year; provided however, that with the permission of the Registrar of Companies the time for holding any Annual General Meeting may extend by a period not exceeding 3 months. Except in cases where the Registrar of Companies has given an extension of time as aforesaid for holding any Annual General Meeting, not more than 15 months shall elapse between the date of one Annual General Meeting and that of the next.
18. All general meetings other than the annual general meeting shall be called extraordinary general meetings.
19. (i) The Board may, whenever it thinks fit, call an extraordinary General Meeting.
- (ii) If at any time there are not within India Directors capable of acting who are sufficient in number to form a quorum, any Director or any two members of the Company may call an extraordinary general meeting in the same manner, as nearly as possible, as that in which such a meeting may be called by the Board.
- (iii) Any general meeting may be called by giving to the members clear Twenty One (21) days notice or a shorter notice if consent thereto is given by members in accordance with the provision of Section 101 of the Companies Act, 2013

VI. PROCEEDING AT GENERAL MEETING

20. (i) No business shall be transacted at any general meeting unless a specified quorum of members is present at the time when the meeting proceeds to transact business.
- (ii) Two members present in person or through Proxy or through video conferencing in accordance with the provisions of Companies Act 2013 shall be the quorum. However valid quorum shall consist of at least one representative each of both the JV partners.
21. The Chairman if any, of the Board, shall preside as Chairman at every general meeting of the Company.

22. If there is no such Chairman or if he is not present within fifteen minutes after the time appointed for holding the meeting or is unwilling to act as Chairman of the meeting, the Directors present shall elect one of themselves to be the Chairman of the meeting.
23. If at any meeting no Director is willing to act as a Chairman or if no Director is present within fifteen minutes after the time appointed for the holding the meeting, the member present shall choose one of their members to be Chairman of the meeting.
24.
 - (i) The Chairman may with the consent of any meeting at which a quorum is present and shall, if so directed by the meeting adjourn the meeting from time to time and from place to place.
 - (ii) No business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.
 - (iii) When a meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given as in the case of an original meeting.
 - (iv) Save as aforesaid, it shall not be necessary to give any notice of an adjournment or of the business to be transacted at any adjourned meeting.
25. Any business other than that upon which a poll has been demanded may be proceeded with, pending the taking of the poll.

VII. DIRECTORS

26. The First Directors of the company shall be:
 1. Mr. Ashok Tandon
 2. Mr. Manoj Maheshwari
 3. Mr. Rohitash Gupta
27. The business of the Company shall be managed by the Directors who may pay all expenses incurred in setting up and registering the Company and may exercise all such powers of the Company as are not restricted by the act or any statutory modification thereof for the time being in force or by these Articles required to be exercised by the Company in general meeting subject nevertheless, to any regulations of these Articles, to the provisions of the Act, and to such regulations being not inconsistent with the aforesaid regulations or provisions as may be prescribed by the Company in general meeting. Nothing shall invalidate any prior act of the Directors which would have been valid if that regulation had not been made.
28. The number of Directors shall not be less than two and not more than eight Directors.

29. The ultimate shareholders shall have the right to nominate equal number of Directors on the Board of the Company.
30. No person shall be elected as a Director (except as a First Director or a Director appointed by the Directors) unless seven days notice shall have been left at the registered office of the Company of the intention to propose him together with a notice in writing signed by himself signifying his willingness to be elected.
31. The Directors need not hold any qualification shares in the Company.
32. If any Director, being willing shall be called upon to perform extra services for the purposes of the Company, the Company shall remunerate such Directors by such fixed sum or percentage of profits or otherwise as be determined by the Directors and such remuneration may be either in addition to or in substitution for his remuneration provided above.
33. Subject to the provisions of the Companies Act, 2013, the remuneration of Directors may be a fixed sum or a percentage of the net profits or otherwise.
34. No Directors shall be disqualified by his office from contracting with the Company nor shall any such contract entered into by or on behalf of the Company in which any Director shall be in any way interested be avoided, nor shall any Director contracting or being so interested be liable to account to the Company for any profit realized by any such contract by reason only of such Director holding that office or of the fiduciary relations thereby established but it is declared that the nature of his interest must be disclosed by him/her at the meeting of the Directors at which the contract is determined if his interest then exist or in any other case, at the first meeting of the Directors after he/she acquires such interest.
35. The Directors may appoint any person to be an alternate Director to act for a Director (hereinafter in this Article called the original Director) during his absence for a period not less than three months from the India in which meeting of the Directors are ordinarily held, but such alternate Director shall, ipso facto vacate office if and when the original Director returns to the India in which meeting of the Directors are ordinarily held subject to Section 161 of the Act.
36. The Company may from time to time by ordinary resolution, increase or reduce the number of Directors within the limit specified in Article 27.
37. The Directors shall have the power at any time and from time to time to appoint any person as Directors in addition to the existing Directors so that the total numbers of Directors shall not at any time exceed the number fixed for Directors in these regulations. Any Directors so appointed, shall hold office only until the next following general meeting, but shall be eligible thereof for election as Director.
38. The Company, may by ordinary resolution, of which special notice has been given in accordance with the provisions of Section 115 of the Companies Act, remove any Director including Managing Director, if any, before the expiration of the period of his office, notwithstanding anything contained in these regulations or in

any agreement between the Company and such Director, such removal shall be without prejudice to any contract of service between him and the Company.

39. In the event of a casual vacancy arising on account of the resignation of any Director or by his ceasing to be a Director or the position of a Director becoming vacant for any reason, the Board may fill up the casual vacancy, but any person so appointed shall retain his office so long only as a vacating Director would have retained if the vacancy had not occurred.
40. In the event of the Company borrowing any money from financial corporation or institution or government or any Government body or a collaborator, bank, person or persons or from any other source, while any money remains due to them or any of them, the lender concerned may have and may exercise the right and power to appoint from time to time, any person or persons to be a Director or Directors of the Company and the Directors so appointed shall not be liable to retire by rotation, subject, however, to the limits prescribed by the Companies Act. Any person so appointed, may at any time be removed from the office by the appointing authority who, may from the time such removal or in case of death or resignation of person, may appoint any other or others in his place. Any such appointment or removal shall be in writing, signed by the appointer and served on the Company. Such Director need not hold any qualification shares.
41. Section 167 of the Companies Act, 1956 shall apply, regarding vacation of office by Director. A Director shall also be entitled to resign from the office of Directors from such date as he may specify while so resigning.

VIII. MANAGING DIRECTOR OR WHOLE TIME DIRECTOR

42. The Director may, from time to time, subject to the provisions of Section 196 of the Companies Act, appoint one or more of their body to the office of Managing Director or Whole time Director for such period and on such remuneration and other terms, as they think fit and subject to the terms of any agreement entered into in any particular case, may revoke such appointment. His appointment will be automatically terminated if he ceases to be a Director.
43. A Managing or Whole Time Director may be paid such remuneration (whether by way of salary, commission of participation in profits or partly in one way and partly in other) as the Directors may determine.
44. The Directors subject to Section 179 of the Companies Act,2013 may entrust to and confer upon a Managing or Whole Time Director any of the powers exercisable by them upon such terms and conditions and with such restrictions as they may think fit and either collaterally with or to the exclusion of their own powers and may from time to time revoke, withdraw or alter or vary all or any of such powers subject to Section 179 of the Companies Act,2013.

IX. PROCEEDING OF THE BOARD

45. The quorum necessary for the transaction of the business of Directors shall be two or one third of the total number of Directors, whichever is higher, subject to Section 174 of the Companies Act, 2013 provided one representative from each of

JV partners is present in such meetings. The Directors may be present in person or through video conferencing in accordance with the Provisions of Companies Act 2013.

46. Subject of the provisions of Section 173 of the Act, minimum four Board Meetings shall be held every year in such a manner that not more than one hundred and twenty days shall intervene between two consecutive meetings of the Board. The Directors may meet together for the discharge of the business, adjourn and otherwise regulate their meetings and proceedings, as they think fit.
47. No Board Meeting will be held unless at least seven (7) days notice in writing or through e-mail, or a shorter written notice if all the directors entitled to vote accord their written consent thereto, of that meeting has been given to each Director/alternate Director.
48. Notice of every meeting of the Board of Directors of the Company shall be given in writing to every Director for the time being in India and at his usual address in India to every other Director.
49. A meeting of the Directors for the time being, at which a quorum is present, shall be competent to exercise all or any of the authorities, power and discretion's by law or under the Articles and regulations for the time being vested in or exercisable by the Directors.
50. The Managing Director or a Director or a Secretary upon the requisition of Directors may at any time convene a meeting of the Directors.
51. The question arising at any meeting of the Directors shall be decided by a majority of votes.
52. The Directors may elect a Chairman of their meeting and determine a period for which he is to hold office. If at any meeting the Chairman is not present within fifteen minutes of the time appointed for holding the same or is unwilling to preside, the Directors present may choose one of their members to be the Chairman of such a meeting.
53. Subject to the provision of Section 179 of the Act, the Directors may delegate any of their powers, other than the power to borrow and to make call to issue debentures and any other powers which by reason of the provision of the said Act cannot be delegated to committees consisting of such member or members of their body as they may think fit and they may from time to time revoke and discharge any such committee either wholly or in part and either as to person or persons. Every committee so formed, in exercise of powers so delegated, conform to any regulation that may from time to time be imposed on it by the Directors and all Acts done by any such committee in conformity with such regulations and in fulfillment of the purpose of their appointment but not otherwise shall have the like force and effect as if by the Board.
54. A resolution not being a resolution required by the said Act or by these Articles to be passed only at a meeting of the Directors, may be passed without the meeting of the Directors or a committee of Directors provided that the resolution has been circulated in draft together with necessary papers, if any to all the Directors or to

all the members of the committee then in India (not less than the quorum fixed for a meeting of the Board or Committee, as the case may be) and to all other Directors or members at their usual addresses in India, and has been approved by such of the Directors as then in India or by a majority of such of them as are entitled to vote on the resolution.

55. All acts done by a person shall be valid, notwithstanding that it may be afterwards discovered that his appointment was invalid by reason of any defect or disqualification or had terminated by virtue of any provisions contained in the said Act or these Articles. Provided that this Article shall not give validity to acts done by a Director after his appointment has been shown to the Company to be invalid or to have terminated.

X. POWERS OF THE DIRECTORS

56. Subject to Sections 179 of the Act, the Directors shall have the right to delegate any of their powers to such managers, agent or other persons as they may deem fit and may at their own discretion revoke such powers.
57. The Directors shall have the powers for the engagement and dismissal of managers, engineers clerks and assistants and shall have power of general direction, management and superintendence of the business of the Company with full powers to do all such acts, matters and things deemed necessary, proper or expedient for carrying on the business of the Company, and to make and sign all such contracts and to draw and except on behalf of the Company all such bills of exchange, hundies cheques, drafts and other government papers and instruments that shall be necessary, proper or expedient, for the authority and direction of the Company except only such of them as by the Act or by these presents are expressly directed to be exercised by share-holders in the general meeting.

XI. CHIEF EXECUTIVE OFFICER, MANAGER, COMPANY SECRETARY OR CHIEF FINANCIAL OFFICER

58. Subject to the provisions of the Act-
- (i) A Chief Executive officer, manager, company secretary or chief financial officer may be appointed by the Board for such term, at such remuneration and upon such conditions as it may think fit; and any chief executive officer, manager, company secretary or chief financial officer so appointed may be removed by means of a resolution of the Board.
 - (ii) A Director may be appointed as chief Executive officer, manager, company secretary or chief financial officer.

A provision of the Act or these regulation requiring or authorizing a thing to be done by or to a director and chief executive officer, manager, company secretary or chief financial officer shall not be satisfied by its being done by or to the same person acting both as director and as, or in place of, chief executive officer, manager, company secretary or chief financial officer

XII. ACCOUNTING AND AUDITING

59. The fiscal year of Company shall be the year beginning on April 1st and ending on March 31st of the following year. The books and records of the Company shall be maintained in accordance with generally accepted accounting principles of India and shall accurately reflect the Company's financial position.
60. The Books of Accounts of the Company shall be audited at the end of each fiscal year by an accounting firm of renowned skill and integrity. Such accounting firm shall yearly provide a financial report in English in accordance with generally accepted accounting /auditing principles in India. Copies of such Annual Audits shall be provided to ultimate shareholders of the Company. Subject to the approval of the meeting of shareholders such Annual Audits shall be final and binding as to the revenue, costs, fees, expenses, losses and profits of the Company, absent manifest error or fraud.

XIII. DISTRIBUTION OF PROFITS

61. Subject to requirements of the Indian Companies Act and unless the Board decided otherwise in relation to any particular year, the board of directors of company will decide the amount of profits to be retained in the company for expanding the operation of the company and the amount to recommend for shareholders approval as dividend to be distributed to the shareholders after statutory provisions relating to transfer to reserves as required by Applicable Law, in proportion to their respective shareholding in the company.
62. The company shall submit to the ultimate shareholders authenticated copies of the pertinent tax receipts issued by the relevant Governmental Authority evidencing the payment of taxes withheld from dividends to the Government of India. All dividends due to be paid by company to ultimate shareholders outside India will be remitted in Euros, after deduction of taxes/ Government levies, as per Applicable Law.

XIV. INSPECTION OF ACCOUNTS

63. (i) The Board shall may cause proper books of account to be maintained under Section 128 of the Act.
- (ii) Subject to the provision of the of the Companies Act,2013 the Board shall also from time to time determine whether and to what extent and what times and places and under what conditions or regulations account books of the Company or any of them, shall be open to the inspection of members not being Directors.
- (iii) Subject to the provisions of the of the Act, no member (not being a Director) or other person shall have any right of inspecting any account book or document of the Company except as conferred by law or authorised by the Board or by the Company in general meeting.

XV. SECRECY

64. Every manager, auditor, trustee, member of a committee, officer, servant, agent, accountant or other person employed in the business of the Company shall, if so required by the Board of Directors, before entering upon his duties sign a declaration pledging himself to observe strict secrecy respecting all transactions of the Company with its customers and state of accounts with individuals and in matters relating thereto and shall by such declaration pledge himself not to reveal any of the matters which may come to his knowledge in the discharge of his duties except when required to do so by Directors or by any general meeting or by law of the country and except so far as may be necessary in order to comply with any of the provisions of these presents and the provisions of the Companies Act, 2013.

XVI. BORROWING POWERS

65. Subject to the provisions of Section 73, 179 and 180 of the Companies Act 2013, the Directors shall have the power, from time to time, at their discretion, to borrow, raise or secure the payment of any sum of money for the purpose of the Company in such manner and upon such terms and conditions in all respects as they think fit and in particular by the issue of debentures or bonds of the Company or by mortgage or charge upon all or any of the properties of the Company both present and future including its uncalled capital for the time being.

XVII. OPERATION OF BANK ACCOUNTS

66. The Directors shall have the power to open bank account, to sign cheques on behalf of the Company and to operate all banking accounts of the Company and to receive payments, make endorsement, draw and accept negotiable instruments hundies and bills or may authorise any other person or persons to exercise powers.

XVIII. INDEMNITY

67. Subject to the provisions of the Companies Act 2013 the Chairman, Directors, Auditors, Managing Directors and other officer for the time being of the Company and any trustee for the time being acting in relation to any of the affairs of the Company and their heir executors, shall be indemnified out of the assets and funds of the Company from or against all bonafide suits, proceedings, costs, charges, losses, damages and expenses which they or any of shall or may incur or sustain by reason of any act done or committed in or about the execution of their duties in their respective offices except those done through their wilful neglect or default. Any such officer or trustee shall not be answerable for acts, omissions, neglects or defaults or any other officer or trustee.

XIX WINDING UP

68. (i) If the Company shall be wound up, the liquidator may with the sanction of a special resolution of the Company and any other sanction required by the Act, divide amongst the members in specie of kind the whole or any part of the assets of the Company, whether they shall consists of property of the same kind or not.
- (ii) For the purpose aforesaid, the liquidator may set such value as he deems fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members of different classes of members.
- (iii) The liquidator may, with the like sanction, vest the whole or any part of such assets in trustee upon such trusts for the benefits of the contributories as the liquidator shall think fit but so that no member shall be compelled to accept any shares or other securities whereon there is any liability.

XX. THE SEAL

69. (i) The Board shall provide for the safe custody of the seal of the Company.
- (ii) Every deed or other instrument to which the seal of the Company is required to be affixed shall, unless the same is executed by a duly constituted attorney for the Company, be signed by Managing Director or any one Director or any person authorised by the Directors for the purpose provided that the certificates of shares and debentures may be sealed and signed in accordance with The Companies (Share Capital and Debentures)) Rules, 2014 or any modification thereof or any other rules in respect thereof from time to time in force.

XXI. AUDIT

70. The first auditors of the Company shall be appointed by the Board of Directors within one month after its incorporation who shall hold office till the conclusion of first annual general meeting.
71. The Directors may fill up any casual vacancy in the office of the Auditors.
72. The remuneration of the auditors shall be fixed by the Company in general meeting except that remuneration of the first or any auditors appointed by the Directors may be fixed by the Directors.

Name, addresses, Description and occupation of each subscriber	Signature Of the Subscriber	Name, addresses, description, occupations and signature of witness.
<p>Samvardhana Motherson International Limited Regd. Office : 2nd Floor, F-7, Block B-1, Mohan Cooperative Industrial Estate, Mathura Road, Delhi-110044 Occupation : Public Limited Company</p> <p>Through its Authorised Representative:</p> <p>Ashok Tandon S/o Sh. Rup Kishore Tandon RH1A-141, DLF Westend Heights, Phase- V, Gurgaon, Haryana -122001</p> <p>(Service)</p> <p>ASHOK TANDON S/o Sh. Rup Kishore Tandon R/o H1A-141, DLF Westend Heights, Phase- V, Gurgaon, Haryana -122001</p> <p>(Service)</p> <p>GEETA SONI W/o Sh. Rajesh Soni R/o : B-46, Greater Kailash-I, New Delhi-110048</p> <p>(Business)</p> <p>VIVEK AVASTHI S/o Late Sh. Pramod Avasthi R/o B-1/6, Vasant Vihar, New Delhi-110057</p> <p>(Service)</p>		<p>I hereby witness the signatures of all subscribers who have signed before me at New Delhi.</p> <p>Sd/- Manoj Kumar Garg</p> <p>----- (Manoj Kumar Garg Advocates) S/o Sh. S.P. Garg, 131/1, Krishna Nagar, Street No. 8, Safdarjung Enclave, New Delhi-110029</p>

<p>MANOJ MAHESHWARI S/o Sh. B.N.Maheshwari R/2nd Floor, 182 Avtar Enclave, PAschim Vihar, New Delhi-110063</p> <p>(Service)</p> <p>ROHITASH GUPTA S/o Sh. B.L.Gupta R/o 46-D, Pocket-1, MIG Flat, New Kondli, Mayur Vihar-III New Delhi-110096</p> <p>(SERVICE)</p> <p>VIDHU AGARWAL S/o R/o B-163, Sector-51, Noida, Uttarpradesh-201303</p> <p>(Service)</p>		<p>I hereby witness the signatures of all subscribers who have signed before me at New Delhi.</p> <p>Sd/- Manoj Kumar Garg</p> <p>----- (Manoj Kumar Garg Advocates) S/o Sh. S.P. Garg, 131/1, Krishna Nagar, Street No. 8, Safdarjung Enclave, New Delhi-110029</p>
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Place:

Date:

For Magneti Marelli India Auto Systems Ltd.

Atandor
Director/ Authorised Signatory