



Notice of Resignation of Directors Sec 168 of the Companies Act, 2013

The following directors of the Company have resigned during the year:

Sr.	Name of Director	Date of resignation
1	Mr. R. Gopalakrishnan	December 25, 2015
2	Mr. K. A. Chaukar	November 16, 2015
3	Mr. Ramesh Savoor	December 16, 2015
4	Mr. Satish Pradhan	December 16, 2015
5.	Mr. R. R. Bhinge	December 16, 2015

TATA AUTOCOMP SYSTEMS LIMITED

CIN: U34100MH1995PLC093733

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