

JAY BHARAT MARUTI LIMITED

Corporate Office : ° Plot No. 9, Institutional Area,
Sector 44, Gurgaon-122 003 (Hr.)
T : +91 124 4674500, 4674550
F : +91 124 4674599
W : www.jbmgroup.com

JBML/SE/BM/Q4/2023-24

February 14, 2024

Asst. Vice President, Listing Deptt.,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot C-1, Block G
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

The Secretary,
BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: **JAYBARMARU**

Scrip Code: **520066**

Sub: Compliances under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Outcome of Board Meeting held on Wednesday, February 14, 2024

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Board of Directors of the Company in its meeting held today viz. **Wednesday, February 14, 2024** has, *inter-alia*, considered and approved the following matters:

- a) Unaudited (Standalone & Consolidated) Financial results for the 3rd Quarter and nine-months period ended on December 31, 2023. A Limited Review Report issued by Statutory Auditor is enclosed herewith;
- b) Re- appointment of Mr. Surendra Kumar Arya (DIN:00004626), as Chairman cum Non - Executive Director with effect from April 01, 2024, subject to the approval of shareholders. Requisite details as required under Regulation 30 are enclosed in the **Annexure-A**.
- c) Re-appointment of Mr. Anand Swaroop (DIN: 00004816), as Executive Director (Whole-time Director) for a further period of 3 (three) with effect from April 01, 2024 subject to approval of shareholders. Requisite details as required under Regulation 30 are enclosed in the **Annexure-B**

Works :

Plant I : Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200, F: +91 124 4887300 Our milestones are touchstones
Plant II : Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332
Plant III : Plot No. 15-16 & 21-22, Sector 3A, Maruti Supplier Park, IMT Manesar, Gurgaon -122 051 (Haryana) T: +91 9999190423, 9899079952
Plant IV : Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332
Regd. Office : 601, Hemkunt Chambers, 89, Nehra Place, New Delhi - 110 019 T : +91 11 26427104-06. F : +91 11 26427100
CIN : L29130DL1987PLC027342 Email Id: ravi.arora@jbmgroup.com

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- d) Re- Appointment of Ms. Pravin Tripathi (DIN: 06913463) as an Independent Director for a further period of 5 years with effect from July 10, 2024 subject to the approval of shareholders. Requisite details as required under Regulation 30 are enclosed in the **Annexure – C**
- e) Continuation of Directorship of Mr. Rajiv Gandhi (DIN:07231734) as Nominee Director, (Non-Executive Director) in terms of the provision of Regulation 17 (1D) of SEBI (Listing Obligations and Disclosure Requirements), 2015 (Second Amendment) Regulations, 2023 subject to the approval of shareholders. Requisite details as required under Regulation 30 are enclosed in the **Annexure – D**
- f) Appointment of Mr. Shekar Viswanathan (DIN: 01202587) as an Additional Director to be designated as an Independent Director of the Company for a period of five (5) years with effect from April 01, 2024, subject to the approval of shareholders. Requisite details as required under Regulation 30 are enclosed in the **Annexure –E.**

The Meeting of the Board of Directors commenced at 03:15 P.M. and concluded at 05:55 P.M.

You are requested to please take the same in your record.

Thanking you,

For **Jay Bharat Maruti Limited**

Ravi Arora
Company Secretary
M. No.- A37075

Encl.- As stated above

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PART - I STATEMENT OF RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31ST DECEMBER 2023 (Rs. In Lakhs)													
S.No.	Particulars	STANDALONE						CONSOLIDATED					
		Three Months Ended			Nine Months Ended			Three Months Ended			Nine Months Ended		
		31-Dec-23	30-Sep-23	31-Dec-22	31-Dec-23	31-Dec-22	31-Mar-23	31-Dec-23	30-Sep-23	31-Dec-22	31-Dec-23	31-Dec-22	31-Mar-23
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations	54,750.79	61,333.29	53,596.96	1,69,401.51	1,67,084.73	2,34,420.29	54,750.79	61,333.29	53,596.96	1,69,401.51	1,67,084.73	2,34,420.29
2	Other income	92.22	32.30	9.69	175.66	87.00	127.61	92.22	32.30	9.69	175.66	87.00	127.61
3	Total Income (1+2)	54,843.01	61,365.59	53,606.65	1,69,577.17	1,67,171.73	2,34,547.90	54,843.01	61,365.59	53,606.65	1,69,577.17	1,67,171.73	2,34,547.90
4	Expenses												
	a) Cost of materials consumed	42,251.02	48,126.19	42,196.75	1,32,511.63	1,34,139.43	1,85,004.57	42,251.02	48,126.19	42,196.75	1,32,511.63	1,34,139.43	1,85,004.57
	b) Changes in Inventory of finished goods & Work-in-Progress	112.70	(260.51)	(226.08)	(803.05)	(2,532.29)	389.83	112.70	(260.51)	(226.08)	(803.05)	(2,532.29)	389.83
	c) Employee benefits expense	4,757.73	5,274.64	4,479.17	14,676.75	13,587.36	18,402.73	4,757.73	5,274.64	4,479.17	14,676.75	13,587.36	18,402.73
	d) Finance costs	1,053.35	1,047.73	927.85	3,041.27	2,701.41	3,683.39	1,053.35	1,047.73	927.85	3,041.27	2,701.41	3,683.39
	e) Depreciation and amortisation expense	2,092.13	2,145.51	1,986.20	6,345.67	5,975.65	8,006.66	2,092.13	2,145.51	1,986.20	6,345.67	5,975.65	8,006.66
	f) Other expenses	3,573.61	3,668.03	3,181.97	10,691.21	9,695.47	13,293.24	3,573.61	3,668.03	3,181.97	10,691.21	9,695.47	13,293.24
	Total expenses	53,840.54	60,001.59	52,545.86	1,66,463.48	1,63,567.03	2,28,780.42	53,840.54	60,001.59	52,545.86	1,66,463.48	1,63,567.03	2,28,780.42
5	Profit before share of Joint Venture and tax (3-4)	1,002.47	1,364.00	1,060.79	3,113.69	3,604.70	5,767.48	1,002.47	1,364.00	1,060.79	3,113.69	3,604.70	5,767.48
6	Add : Share of Profit/(Loss) of Joint Venture							30.42	56.59	10.75	102.56	44.27	82.01
7	Profit Before Tax (5+6)	1,002.47	1,364.00	1,060.79	3,113.69	3,604.70	5,767.48	1,032.89	1,420.59	1,071.54	3,216.25	3,648.97	5,849.49
	Tax Expense												
	Current Tax	493.15	723.33	176.07	1,388.10	632.96	1,367.89	493.15	723.33	176.07	1,388.10	632.96	1,367.89
	Deferred Tax	(164.03)	(227.99)	221.46	(321.42)	646.43	645.82	(154.87)	(213.15)	225.32	(293.39)	659.24	673.80
	Earlier Years	23.09	-	-	23.09	-	17.38	23.09	-	-	23.09	-	17.38
8	Total Tax Expense	352.21	495.34	397.53	1,089.77	1,279.39	2,031.09	361.37	510.18	401.39	1,117.80	1,292.20	2,059.07
9	Profit after Tax for the Period (7-8)	650.26	868.66	663.26	2,023.92	2,325.31	3,736.39	671.52	910.41	670.15	2,098.45	2,356.77	3,790.42
10	Other Comprehensive Income												
	Items that will not be reclassified subsequently to profit or Loss												
	- Remeasurement Gain / (Loss) of Defined Benefit Plan	15.77	(157.86)	(53.05)	(71.27)	18.01	34.42	15.45	(158.17)	(53.35)	(72.23)	17.04	33.08
	- Income Tax effect	(5.51)	55.16	18.54	24.90	(6.29)	(12.03)	(5.43)	55.24	25.15	(6.05)	(11.69)	(11.69)
	- Fair Value Gain/(Loss) on Investments	(14.83)	115.25	(14.13)	272.78	127.65	111.47	(14.83)	115.25	(14.13)	272.78	127.65	111.47
	Items that will be reclassified subsequently to profit or Loss	-	-	-	-	-	-	-	-	-	-	-	-
	Total Comprehensive Income for the period (Net of Tax)	(4.57)	12.55	(48.64)	226.41	139.37	133.86	(4.81)	12.32	(48.86)	225.70	138.64	132.86
11	Total Comprehensive Income for the period (9+10)	645.69	881.21	614.62	2,250.33	2,464.68	3,870.25	666.71	922.73	621.29	2,324.15	2,495.41	3,923.28
	Profit for the period attributable to												
	Owners of the Company							671.52	910.41	670.15	2,098.45	2,356.77	3,790.42
	Non Controlling Interest							-	-	-	-	-	-
	Other Comprehensive Income for the period attributable to												
	Owners of the Company							(4.81)	12.32	(48.86)	225.70	138.64	132.86
	Non Controlling Interest							-	-	-	-	-	-
	Total Comprehensive Income for the period attributable to							666.71	922.73	621.29	2,324.15	2,495.41	3,923.28
	Owners of the Company												
	Non Controlling Interest												
12	Paid up equity share capital (Face value of share Rs. 2/- each) Refer Note-7	2,165.00	2,165.00	2,165.00	2,165.00	2,165.00	2,165.00	2,165.00	2,165.00	2,165.00	2,165.00	2,165.00	2,165.00
13	Other Equity						48,499.38						48,644.17
14	Earning per Share (of Rs. 2/- each) (not annualised) Refer Note-7												
	a) Basic (In Rs.)	0.60	0.80	0.61	1.87	2.15	3.45	0.62	0.84	0.62	1.94	2.18	3.50
	b) Diluted (In Rs.)	0.60	0.80	0.61	1.87	2.15	3.45	0.62	0.84	0.62	1.94	2.18	3.50

Notes:

- The above financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereafter ("Ind AS") and the other accounting principles generally accepted in India.
- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 14th February, 2024. The limited review of financial results for the quarter ended and nine months ended December 31st, 2023, as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been completed by the Statutory Auditors and they have issued an unmodified report on the aforesaid results.
- The Company primarily operates in single segment i.e. manufacturing of components for Automobiles in India. Hence, no separate segment disclosures as per Ind AS 108 "Operating Segments" have been presented.
- The figures of the previous periods have been re-grouped/re-classified, wherever necessary to conform to the current year's classification.
- The figures for the current quarter ended December 31st, 2023 and quarter ended December 31st, 2022 are the balancing figures between the published year to date figures in respect of the period ended December 31st, 2023 and December 31st, 2022, respectively and published figures up to half yearly ended September 30, 2023 and September 30, 2022, respectively which were subjected to limited review.
- The Consolidated financial results include the results of the Company and one Joint Venture.
- The Board of Directors of the Company in their meeting held on 08th August, 2023, recommended the sub-division of existing equity share having face value of Rs. 5/- each fully paid up into equity share having face value of Rs. 2/- each fully paid up. The above sub-division has been approved by the shareholders of the Company in their annual general meeting held on 16th September, 2023. Pursuant to split of shares the equity shares of the Company is increased from 4,33,00,000/- equity shares to 10,82,50,000/- equity shares of face value Rs 2/- each. The basic and diluted EPS for the prior periods of standalone and consolidated financial statements have been restated considering the face value of Rs. 2/- each in accordance with Ind AS 33 "Earning per Share".

By Order of the Board
 FOR JAY BHARAT MARUTI LIMITED

S.K.ARYA

CHAIRMAN & MANAGING DIRECTOR

Place :- Gurugram

Dated :- 14th February, 2024

Independent Auditor's Review Report on the Unaudited Standalone Financial Results for Quarterly and Year for the period from 1st April, 2023 to 31st December, 2023 of Jay Bharat Maruti Limited Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Jay Bharat Maruti Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Jay Bharat Maruti Limited ("the Company") for the quarter ended 31st December, 2023 and year to date results for the period from 1st April, 2023 to 31st December, 2023 ("the statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended ("the Listing Regulations").
2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors of the company, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Standalone Financial Results, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulations 33 of the Listing Regulations, 2015, as amended, including the manner in which, it is to be disclosed, or that it contains material misstatement.

UDIN – 24529619BKBOOD3032

For GSA & Associates LLP

Chartered Accountants

Firm Registration No.: 000257N/ N500339

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Tanuj Chugh

Partner

Membership No: 529619

Place: New Delhi

Date: 14 February, 2024

Independent Auditor's Review Report on the Unaudited Consolidated Financial Results for Quarterly and Year to Date for the period from 1st April, 2023 to 31st December, 2023 of Jay Bharat Maruti Limited Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Jay Bharat Maruti Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Jay Bharat Maruti Limited ("the Company") and its share of profit/loss after tax and total comprehensive income/loss of its joint venture, for the quarter ended 31st December, 2023 and year to date results for the period from 1st April, 2023 to 31st December, 2023 ("the statement") attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended ("the Listing Regulations").
2. This statement, which is the responsibility of the Company's management and approved by the Board of Directors of the company, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting", ("Ind AS 34"), as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standard on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We have performed procedures in accordance with the circular issued by the SEBI under the Regulation 33(8) of the Listing Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the result of the M/s. JBM Ogihara Die Tech Private Limited, a joint venture of the company. Financial results of joint venture is also reviewed by us on which we have issued an unmodified conclusion dated 23rd January, 2024.

Based on our review conducted as above, nothing has come to our attention that causes to believe that the accompanying Statement of Unaudited Consolidated Financial Results, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed in terms of Regulation 33 of Listing Regulations, 2015, as amended, including the manner in which, it is to be disclosed, or that it contains material misstatement.

UDIN – 24529619BKBOOE4161

For GSA & Associates LLP

Chartered Accountants

Firm Registration No.: 000257N/ N500339

TANUJ Digitally signed
by TANUJ CHUGH
CHUGH Date: 2024.02.14
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Tanuj Chugh

Partner

Membership No: 529619

Place: New Delhi

Date: 14 February, 2024

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Annexure - A

Requisite disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time.

Mr. Surendra Kumar Arya:

Sr. No	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Reappointment: Mr. Surendra Kumar Arya is a Chairman & Managing Director of the Company. His current term will expire on June 09, 2024. He has been re-appointed as Chairman cum Non- Executive Director with effect from April 01, 2024, subject to the approval of shareholders.
2.	Date of Appointment/ re-appointment/ cessation & Terms of Appointment/ re-appointment	Mr. Surendra Kumar Arya is re-appointed as Chairman cum Non-Executive Director, liable to retire by rotation, w.e.f April 01, 2024 subject to the approval of Shareholders.
3	Brief Profile	Mr. Surendra Kumar Arya possess rich experience of more than 40 years in Automobile and Engineering industry and also has dynamic business & Leadership skills. Owing to his contribution to the auto component industry, Mr. Arya has been recognized by various awards National Unity Award in 1991, Gem of India Award in 1992, Udhog Ratan Award in 1993, Best Entrepreneur for the year Award in 1994, FIE Foundation Award in 2001 for his tremendous contribution to the engineering industry, Udhog Ratan Award in 2005, Haryana Ratan Award in 2005. Mr. Arya is also the Executive Member – ACMA Northern Region, Chairman, has also been the Chairman of Haryana State Council of CII. He has also held Chairmanship of SME Sub Committee of CII – Northern Region, CII - Haryana State Council in the past and was a Member of PHDCCI Management Committee, Co-Chairman of Haryana Committee of PHDCCI and Chairman of Sheet Metal and Chassis parts panel of ACMA.

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4.	Disclosure of Relationship between Directors	Mr. Surendra Kumar Arya is the father of Mr. Nishant Arya.
5.	Information as required under BSE circular No. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Surendra Kumar Arya is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

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Requisite disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time.

Mr. Anand Swaroop:

S.No	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment: Mr. Anand Swaroop (DIN: 00004816) is a Whole-time Director of the Company. His current term will expire on May 31, 2024. He has been reappointed as whole Time Director of the Company w.e.f. April 01, 2024, subject to the approval of shareholders.
2.	Date of Appointment/ re-appointment/ cessation & Terms of Appointment/ re-appointment	Mr. Anand Swaroop is re-appointed as Whole Time Director, liable to retire by rotation, for a further period of three (3) years with effect from April 01, 2024 subject to the approval of Shareholders.
3	Brief Profile	Mr. Anand Swaroop is Commerce Graduate from Shri Ram College of commerce, Delhi and is a Fellow Member of the Institute of Chartered Accountants of India since 1984. He has experience of more than 37 years and has been associated with JBM Group since 1988. He has been instrumental in setting up various Joint Ventures and handled foreign acquisitions and is involved in the strategic decisions for the Group. He possesses rich experience in the field of finance, Taxation, corporate laws and commercial disciplines.
4.	Disclosure of Relationship between Directors	Mr. Anand Swaroop is not related to any Director of the Company.
5.	Information as required under BSE circular No. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Anand Swaroop is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

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Plant III : Plot No. 15-16 & 21-22, Sector 3A, Maruti Supplier Park, IMT Manesar, Gurgaon -122 051 (Haryana) T: +91 9999190423, 9899079952
Plant IV : Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332
Regd. Office : 601, Hemkunt Chambers, 89, Nehra Place, New Delhi - 110 019 T : +91 11 26427104-06. F : +91 11 26427100
CIN : L29130DL1987PLC027342 Email Id: ravi.arora@jbmgroup.com

JAY BHARAT MARUTI LIMITED

Corporate Office : ° Plot No. 9, Institutional Area,
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T : +91 124 4674500, 4674550
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Annexure - C

Requisite disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time.

Ms. Pravin Tripathi:

S. No	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment: Ms. Pravin Tripathi (DIN: 06913463) is an Independent Director of the Company. Her current term will expire on July 09, 2024. She has been re-appointed as an Independent Director of the Company for a further period of 5 years w.e.f. July 10, 2024, subject to approval of Shareholders.
2.	Date of Appointment/ re-appointment/ cessation & Terms of Appointment/ re-appointment	Ms. Pravin Tripathi is reappointed as Independent Director of the Company for a further period of 5 years w.e.f. July 10, 2024 subject to approval of Shareholders.
3	Brief Profile	Ms. Pravin Tripathi is a former Indian Audit & Accounts Service (IAAS) of 1973 batch with more than 4 decades of experience in the field of Audit & Accounts. She had various senior positions including that of Deputy Comptroller & Auditor General of India and chairperson Audit Board, Member of Airport Economic Regulatory Authority Appellate Tribunal Chief Auditor, Municipal Corporation of Delhi amongst others. She holds the position of Independent Director in other companies as well. She has done Masters in English Literature from Punjab University.
4.	Disclosure of Relationship between Directors	Ms. Pravin Tripathi is not related to any Director of the Company.
5.	Information as required under BSE circular No. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Ms. Pravin Tripathi is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

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Annexure - D

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Mr. Rajiv Gandhi:

S. No	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board has approved the Continuation of directorship of Mr. Rajiv Gandhi (DIN: 07231734) as a Nominee Director (Non-Executive Director) in terms of regulation 17(1D) of the SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023.
2.	Date of Appointment/ re-appointment/ cessation & Terms of Appointment/ re-appointment	Continuation of directorship of Mr. Rajiv Gandhi has been approved as a Nominee Director (Non-Executive Director), not liable to retire by rotation.
3	Brief Profile	Mr. Gandhi is having 40 years of experience of Auto Industry and has worked in various domain including supply chain, Purchase, Production, Planning & Control, Plant Maintenance & Vehicle Manufacturing, etc. The Board is of opinion that the Company will be immensely benefitted from his enriched & long experience and his appointment as Director would be in the best interest of the Company.
4.	Disclosure of Relationship between Directors	Mr. Rajiv Gandhi is not related to any Director of the Company.
5.	Information as required under BSE circular No. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Rajiv Gandhi is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

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Annexure – E

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Mr. Shekar Viswanathan

S. No	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment: Mr. Shekar Viswanathan (DIN: 01202587) has been appointed as an Additional director to be designated as an Independent Director of the Company for a period of 5 years with effect from April 01, 2024, subject to approval of Shareholders.
2.	Date of Appointment/ re-appointment/ cessation & Terms of Appointment/ re-appointment	Mr. Shekar Viswanathan has been appointed as an Independent Director with effect from April 01, 2024 for a period of 5 years, subject to approval of Shareholders.
3	Brief Profile	Mr. Shekar Viswanathan has over four decades of rich and varied experience across the automobile, financial services and project finance sectors. He is a member of many leading industrial associations in India, and has held positions such as President of the Bangalore Chamber of Commerce & Industry (2009-2010), and Chairman of SIAM MUV Committee 2010. He was also an elected member of CII Southern Regional Council 2009-2011 and was also the Chairman of CII Karnataka and FICCI Karnataka. He was also an Executive Committee member of FICCI at the national level. Mr. Viswanathan holds a Bachelor of Arts in Economics, from the University of Madras. He is a member of The Institute of Chartered Accountants of India.
4.	Disclosure of Relationship between Directors	Mr. Shekar Viswanathan is not related to any Director of the Company.

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5.	<p>Information as required under BSE circular No. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.</p>	<p>Mr. Shekar Viswanathan is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.</p>
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