



August 14, 2024

JAY USHIN LIMITED

(A Joint Venture With USHIN LTD. JAPAN)

G.P. 14, HSIIDC INDL. ESTATE,
SECTOR-18, GURGAON - 122 001
HARYANA (INDIA)

Phone : 0124-4623400
Fax : 0124-4623403
E-mail : info@jushinindia.com
Website : www.jpimgroup.co.in
CIN : L52110DL1986PLC025118

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street Mumbai-400001

Script Code: 513252

Subject: Outcome of the Board Meeting held on August 14, 2024

Dear Sir(s),

The Board of Directors of the Company in its Meeting held on August 14, 2024 has approved the following:

1. Appointment of Mr. Deepak Jain (DIN 10600972) as an Additional Director designated as Non-Executive Independent Director, not liable to retire by rotation, for a tenure of 5 consecutive years commencing from August 14, 2024 to August 13, 2029, subject to approval of the shareholders.
2. Re-appointment of Mr. Ashwani Minda (DIN 00049966), designated as Chairman and Managing Director for a period of 3 (Three) Years.
3. Reconstitution of Committees of the Board as under :

A. Audit Committee (all are Non Executive – Independent Director)

- | | |
|----------------------------|----------|
| 1. Mr. Deepak Jain | Chairman |
| 2. Mr. Arvind Kumar Mittal | Member |
| 3. Mr. Ciby Cyriac James | Member |

B. Stakeholders' Relationship (all are Non Executive – Independent Director)

- | | |
|----------------------------|----------|
| 1. Mr. Arvind Kumar Mittal | Chairman |
| 2. Mr. Ciby Cyriac James | Member |
| 3. Mr. Deepak Jain | Member |

C. Nomination and Remuneration (all are Non Executive – Independent Director)

- | | |
|----------------------------|----------|
| 1. Mr. Arvind Kumar Mittal | Chairman |
| 2. Mr. Ciby Cyriac James | Member |
| 3. Mr. Deepak Jain | Member |

4. Mr. Ravi Sharma (Membership No. FCS 4468) or failing him, Ms. Suman Pandey (Membership No. FCS 7606) Partners of M/s. RSM & Co., Practicing Company Secretaries appointed as Scrutinizer for the conducting of E-voting process at the Annual General Meeting to be held on September 28, 2024.
5. Un-audited Financial Results for the Quarter ended on June 30, 2024 has been approved by the Board of Directors. A Copy of above results along with Limited Review report is enclosed.

The Meeting commenced at 10.30 A.M. and concluded at 1.15 P.M.

You are requested to take the information on your record.

Thanking You,

Yours Faithfully

For Jay Ushin Limited
For Jay Ushin Limited

Jyoti Kataria
Jyoti Kataria
Company Secretary
compliance officer & Company Secretary
M.No. 55376





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Annexure-A

Details required under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

Name	Mr. Deepak Jain (DIN 10600972)	Mr.Ashwani Minda
Reason for Change:	Mr. Deepak Jain (DIN 10600972) has been appointed as an additional director in the capacity of Non Executive Independent Director of the Company for a term of 5 (five) consecutive years with effect from August 14, 2024 to August 13, 2029, subject to the approval of the members by way of a Special Resolution .	Mr. Ashwani Minda (DIN 00049966) has been re-appointed as Chairman and Managing Director for a term of 3 (three) consecutive years with effect from October 1, 2024 to September 30, 2027, subject to the approval of the members by way of a Special Resolution .
Date of Appointment and term of Appointment:	Date of appointment: August 14, 2024 Term of appointment: 5 (five) consecutive years with effect from August 14, 2024 to August 13, 2029, subject to the approval of the members by way of a Special Resolution and shall not be liable to retire by rotation.	Date of re-appointment: October 1, 2024 Term of appointment: 3 (three) consecutive years with effect from October 1, 2024 to September 30, 2027, subject to the approval of the members by way of a Special Resolution and shall not be liable to retire by rotation.
Brief Profile:	Mr. Deepak Jain aged 61 years, BE (Hons) (Mech) from BITS, Pilani, Master of Management Studies from BITS Pilani and Ph.D. in Management: Management Development Institute (MDI) Gurgaon, have more than 40 years experience in production, planning, quality, engineering, and maintenance, Environment, Sustainability and Energy Control and etc and had worked with Maruti Suzuki India Limited.	Mr. Ashwani Minda aged 65 years, B Tech from IIT Delhi, has over 43 years experience in automobile and other industries.
Disclosure of Relationships between Directors	Nil	Mr.Ashwani Minda is the relative of Mrs. Vandana Minda (wife) and Mr.Anirudh Minda (Son)
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	To the best of our knowledge and information, we hereby affirm that Mr. Deepak Jain is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	To the best of our knowledge and information, we hereby affirm that Mr. Ashwani Minda is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

For Jay Ushin Limited


Company Secretary

