



Jamna Auto Industries Ltd.

May 31, 2021

To,
BSE Limited
Exchange Plaza, Plot No. C/1, G- Block,
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai- 400001 Maharashtra
BSE Code: 520051

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, Maharashtra
NSE Code: JAMNAAUTO

Subject: Intimation of Appointment and Re-appointment of Directors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you pursuant to recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held on May 31, 2021 has approved:

1. The re-appointment of Mr. P. S. Jauhar (DIN: 00744518) as Managing Director and CEO for further term of 3 years from August 01,2021 to July 31,2024 subject to approval of members of the Company.
2. The appointment of Mr. Gautam Mukherjee (DIN: 02590120) as an Independent Director for an initial term of 5 years with effect from May 31, 2021 subject to approval of members of the Company.

Brief Profile of Mr. P.S. Jauhar (DIN: 00744518)

Mr. P. S. Jauhar is the Managing director & CEO of the Company. He looks after the operations of the company. He is a commerce graduate and has about 31 years of experience in the auto component industry, especially in the area of automobile suspension system. Mr. P.S. Jauhar is related to Mr. B.S. Jauhar, Chairman and Mr. R.S. Jauhar, Vice Chairman and Executive Director. Mr. P.S. Jauhar also holds 2,28,44,323 equity shares of the Company.

Corporate Office: 2, Park Lane, Kishangarh, Vasant Kunj, New Delhi-110070

Tele: +91-11-26893331 | Fax: +91-11-26893180 | www.jaispring.com | CIN: L35911HR1965PLC004485

Regd Office: Jai Spring Road, Yamuna Nagar (Haryana)-135 001, India | Tel: +91-1732-251810 | Fax: +91-1732-251820
YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE



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Brief Profile of Mr. Gautam Mukherjee (DIN: 02590120)

Mr. Gautam Mukherjee holds a degree in Bachelor of Arts. He started his career in 1983 as a Probationary Officer with State Bank of India (SBI). He served SBI till 1990, when he moved to The Economic Times, as Financial Editor. Thereafter, Mr. Mukherjee has served ICICI Bank as Vice President and its North India Head for Corporate Banking from 1996-2002 and afterwards ING Vysya Bank. Mr. Mukherjee was also associated with the Company as President-Finance from 2008 to 2012. Mr. Gautam Mukherjee holds 64,000 equity shares of the Company. He is not related to any Director of the Company.

Further, in accordance with the SEBI Circular to the Stock Exchanges dated June 14, 2018, we hereby confirm that Mr. P.S. Jauhar and Mr. Gautam Mukherjee are not debarred from holding office as a Director of the company, by virtue of any SEBI Order or any other such authority.

Kindly take the above information on records.

**Thanking you,
Yours faithfully,
For Jamna Auto Industries Limited**

**Praveen Lakhera
Company Secretary & Head-Legal**

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