

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

March 26, 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 Resolution by Circulation.

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 has considered and approved today viz. **Tuesday, March 26, 2024** following matters by Circular Resolution:

- a) Re-constitution of the Committees of the Board of Directors (Board) w.e.f. April 01, 2024. Details of the reconstituted committee of the Board is attached as **Annexure-A**.
- b) Fixing the address of Registered office of the Company at **Plot no. 5, MSIL Joint Venture Complex Gurugram, Haryana, India, 122015** from the existing address i.e. **601, Hemkunt Chambers 89 Nehru Place, New Delhi, 110019** subject to approvals of Central Government (power delegated to Regional Director) and other necessary approvals, if any.

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

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, Nehru 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,
Sector 44, Gurgaon-122 003 (Hr.)
T : +91 124 4674500, 4674550
F : +91 124 4674599
W : www.jbmgrou.com

Annexure – A

Re-constitution of Committees of the Board of Directors

Audit Committee				
S. No.	Existing Composition		Proposed Composition	
	Name of Member	Designation	Name of Member	Designation
1.	Mr. Achintya Karati	Chairperson	Mrs. Pravin Tripathi	Chairperson
2.	Mr. Nishant Arya	Member	Mr. Anand Swaroop	Member
3.	Mr. Dharpal Agarwal	Member	Mr. Shekar Viswanathan	Member
4.			Mr. Dhanendra Kumar	Member
Nomination and Remuneration Committee				
S. No.	Existing Composition		Proposed Composition	
	Name of Member	Designation	Name of Member	Designation
1.	Mr. Dhanendra Kumar	Chairperson	Mr. Shekar Viswanathan	Chairperson
2.	Mr. Achintya Karati	Member	Mr. Surendra Kumar Arya	Member
3.	Mr. Dharpal Agarwal	Member	Mrs. Pravin Tripathi	Member
4.	Mr. Nishant Arya	Member	Mr. Madhusudan Prasad	Member
Stakeholder Relationship Committee				
S. No.	Existing Composition		Proposed Composition	
	Name of Member	Designation	Name of Member	Designation
1.	Mr. Dharpal Agarwal	Chairperson	Mr. Dhanendra Kumar	Chairperson
2.	Mr. Dhanendra Kumar	Member	Mr. Madhusudan Prasad	Member
3.	Mr. Surendra Kumar Arya	Member	Mr. Surendra Kumar Arya	Member
Risk Management Committee				
S. No.	Existing Composition		Proposed Composition	
	Name of Member	Designation	Name of Member	Designation
1.	Mr. Surendra Kumar Arya	Chairperson	Mr. Anand Swaroop	Chairperson
2.	Mr. Dharpal Agarwal	Member	Mr. Surendra Kumar Arya	Member
3.	Mr. Anand Swaroop	Member	Mrs. Pravin Tripathi	Member
4.			Mr. Deepak Gupta	Member

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@jbmgrou.com

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

Corporate Social Responsibility Committee				
S. No.	Existing Composition		Proposed Composition	
	Name of Member	Designation	Name of Member	Designation
1.	Mr. Dharpal Agarwal	Chairperson	Mr. Surendra Kumar Arya	Chairperson
2.	Mr. Dhanendra Kumar	Member	Mr. Dhanendra Kumar	Member
3.	Mr. Surendra Kumar Arya	Member	Mrs. Pravin Tripathi	Member

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