

ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/SE/2019-20
July 15, 2019

The Executive Director,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 001

The Executive Director,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra (East),
Mumbai 400 051

Scrip Code: **520119**

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Dear Sirs / Madam,

Sub: Outcome of Board meeting held on July 15, 2019

Disclosure of event / information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

We wish to inform that the Board of Directors of the Company at its meeting held today has approved appointment of Ms. Bhavna Bindra (DIN- 07314422) as an Additional Director designated as Non-Executive Independent Director wef July 15, 2019 for a period of 5 (five) years starting from July 15, 2019 till July 14, 2024, subject to approval of Shareholders of the Company.


It is further affirmed that based on information available with us, Ms. Bhavna Bindra is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.

The details as required under Regulation 30 of SEBI Listing Regulations are enclosed herewith.

Kindly take it on your records.

Yours faithfully,

For **Automotive Stampings and Assemblies Limited**


Ashutosh Kulkarni
Company Secretary
ICSI M. No: A18549



Website: www.autostampings.com

Regd. Off: TACO House, Plot No- 20/B FPN085, V.G. Damle Path, Off Law College Road, Erandwane, Pune: 411004

Chakan: Gat No. 427, Medankarwadi, Chakan, Tal. Khed, Dist: Pune -410 501 Tel: 91 2135 679800-03

Halol: Survey No. 173, Village Khakharia, Taluka: Savali, Dist: Vadodara, Halol - 389 350, Gujarat Telefax: 91 2667 288042, 09377666122

Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand Tel: 91 05944250652

A **TATA** Enterprise

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Appointment of Ms. Bhavna Bindra (DIN- 07314422) as an Additional Director designated as Non-Executive Independent Director

Sr. No.	Details of events that needs to be provided.	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Bhavna Bindra (DIN-07314422) as an Additional Director (designated as Non-Executive Independent Director) of the Company.
2.	Date of appointment / cessation(as applicable) Term of appointment	Appointed w.e.f. July 15, 2019 to hold office upto the date of next Annual General Meeting of the Company not liable to retire by rotation and for a period of 5 (five) years starting from July 15, 2019 till July 14, 2024, subject to approval of Shareholders of the Company.
3.	Brief profile	<p>Ms. Bhavna Bindra led the Rs. 1300 cr. Distribution Business unit at Cummins India Ltd., where she was charged with providing aftermarket support across India for over half a million Cummins engines powering various applications including Power Generation, Mining, Railways, Defence, etc. Prior to taking this role in 2015, Ms. Bhavna led Cummins India's Automotive business from 2010. Her journey in Cummins began with Corporate Strategy for the India region in 2003, Ms. Bhavna has been on the Boards of Valvoline Cummins Private Ltd. And Cummins Sales and Service Private Limited as well as on the Board of Cummins DKSH, a Cummins JV in South East Asia.</p> <p>Before joining Cummins, Ms. Bhavna worked as a Consultant with The Boston Consulting Group across different industry verticals including Financial Services and Pharmaceuticals. She has also held a leadership position at Boston Analytics, a start-up focusing on Research and Analytics.</p> <p>A strong advocate of workplace Diversity, Ms.</p>

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	<p>Bhavna worked actively to help developing strategies to attract and retain women employees for Cummins entities in India. A certified six sigma green belt, Ms. Bhavna also served as the Presiding Officer of the Internal Committee for Cummins India Limited.</p> <p>Ms. Bhavna has been engaged in driving initiatives that touch the society at large. "Coach Them Young" was one such initiative that reached out to over a million school children, every year, across India, to raise environmental awareness. She was also the executive sponsor of "Technical Education for Communities", an initiative that adopted local Industrial Training Institutes (ITIs) and supported them by raising the level of education as well as employability of the students.</p> <p>Ms. Bhavna was recognized as one of India Inc.'s 25 Rising Women Leaders in 2015 by Economic Times. She was also among the "40 Under Forty" Young Leaders list of Economic Times in 2016.</p> <p>An Economics honours graduate from Shri Ram College of Commerce, Delhi and an MBA from IIM Bangalore, Ms. Bhavna is senior diploma holder in the Indian Classical dance, Kathak.</p>
4.	<p>Disclosure of relationships between the Directors of the Company (in case of appointment of a Director)</p> <p>Ms. Bhavna Bindra is not related to any Director of the Company.</p>



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