



MUNJAL AUTO
INDUSTRIES LIMITED
Waghodia Plant

REF/SECY/MAR/2020

March 26, 2020

To, The Secretary, BSE Ltd. 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI – 400 001	To, Asst. Vice President, National Stock Exchange of India Ltd. , Exchange Plaza, Plot C/1, G Block Bandra-Kurla Complex, Bandra (E), MUMBAI – 400 051
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SUB: APPOINTMENT OF MS. AVI SABAVALA AS AN INDEPENDENT WOMAN DIRECTOR OF THE COMPANY

BSE SCRIP CODE: 520059 | NSE SCRIP CODE: MUNJALAU

Dear Sir,

Pursuant to Regulation 17(1)(a), 30 & any other applicable in any of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would to inform that on recommendation of nomination and Remuneration Committee, the Board of Directors of the Company by unanimous resolution by Circulation has appointed Ms. Avi Kersi Sabavala (DIN: 08246256) as an Independent Director on the Board of the Company w.e.f. 1st April, 2020 to upto 5 years subject to approval of the members of the Company.

We enclose herewith brief details pursuant to Regulation 30 of LODR as per Annexure A and her Profile as per Annexure B.

Kindly take the same on record

Thanking you,

Yours faithfully,

For MUNJAL AUTO INDUSTRIES LTD.

RAKESH JOHARI
Company Secretary
ACS 19153



MUNJAL AUTO

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ANNEXURE A

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment / Cessation (as applicable) & Terms of Appointment	April 01, 2020 Appointed as an Independent Director for a tenure of 5 years subject to approval of members
3	Brief Profile (in case of appointment)	Attached in Annexure B
4	Disclosure of relationships between Directors (in case of appointment of a Director)	NIL

Corporate Office :- 301, 3rd Floor, Galleria Tower, DLF Ph - IV Gurgaon - 122 002, Tel: 91 - 124 - 4057891 - 92, Fax: 91 - 0124 - 4369506

Waghodia Plant/Regd. Office :- 187, GIDC, Industrial Estate, Waghodia - 391 760, Distt. Vadodara (Gujarat), Tel: 91 - 2668 - 26421 - 26, Fax: 91 2668 - 262427

Bawal Plant :- Plot no. 37, Sector 5, Ph - II, G.C. Bawal-123 501, Distt. Rewari (HR), Tel: 91 - 1284 - 264435 - 36, Fax: 91 - 01284 - 264434

Haridwar Plant :- Plot no - 11, Industrial Park II, Vill, Salempur Mehdood, Distt. Haridwar - 249 402 (Uttarakhand), Tel: 91 - 01334 - 235530, 32, Fax: 91 - 01334 - 235533

For more information please mail mail@munjalauto.com or visit us www.munjalauto.com

CIN. L34100GJ1985PLC007958

Profile of Ms. Avi Kersi Sabavala

Ms. Avi Kersi Sabavala is a well-known Corporate Trainer with wide experience in conducting various soft skill training programmes for industrial personnel at all levels. She has wide experience in Business and Industry and has previously run her own Small-Scale Industry by the name of Sigma Equipments manufacturing Heat Treatment Equipment – viz. Industrial Ovens and Furnaces.

1. She was President of Baroda Management Association (BMA) for the year 2016-17. In the year 2016-17, BMA won the Best Local Management Association Award from parent body - All India Management Association.

Presently she is continuing to be on the Advisory Committee of Past Presidents. Her long association with this Association has given her wide experience in organizing programmes for dissemination of Management Education and in networking with various industries.

2. She has been past President of Vadodara Chamber of Commerce & Industry (VCCI) for 2 Terms i.e. 2010-12 & 2012-14.

She has been actively involved in networking with various Government Agencies and Industry associations in representing issues relating to Industry, Networking as well as organizing Mega Industrial Exhibitions and seminars for promoting Industry related issues.

3. She is currently serving as an Independent Woman Director on the Board of Neogen Chemicals Ltd.
4. She is Professional Life member of All India Management Association (AIMA) and currently member of the Governing Council of AIMA.
5. She holds a Post graduate in Social Sciences, Law and Management.
6. She is associated with a number of social and environment organizations and acts as a Governing Body member of Heritage Trust, Society for Clean Environment (SOCLEEN), Gujarat Nature Conservation Society.
7. Interests include reading, travelling off the beaten path, photography, debates, dramatics, wildlife, astronomy and heritage.