



JAY USHIN LIMITED

(A Joint Venture With USHIN LTD. JAPAN)

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

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Website : www.jpjgroup.co.in
CIN : L52110DL1986PLC025118

May 8, 2024

Script Code: 513252

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai-400001

Subject: Outcome of the Board Meeting held on May 8, 2024

Dear Sir(s),

The Board of Directors of the Company in its Meeting held on May 8, 2024 has approved the following:

1. Appointment of Mr. Dineshchandra Narendrakumar Dave (DIN: 10621205) 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 May 8, 2024 to May 7, 2029, subject to approval of the shareholders.
2. Appointment of Dr. Ravinder Kumar Malhotra (DIN: 02024661) 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 May 8, 2024 to May 7, 2029, subject to approval of the shareholders.
3. Appointment of Mr. Anirudh Minda (DIN: 03579926) as an Additional Director designated as Non-Executive Director with effect from May 8, 2024 in terms of Section 161 of the Act, liable to retire by rotation subject to approval of the shareholders.
4. The Calendar of events in respect of the Postal Ballot notice for appointment of Directors as stated in the serial Nos: 1, 2 & 3 is enclosed. The notice of Postal ballot shall be submitted to stock exchanges when it will be circulated to Members of the Company as per the applicable provision of the Companies Act, 2013 and SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.
5. Reconstitution of Committees of the Board as under :

A. Nomination and Remuneration

- | | | |
|-----------------------------|---------------------------------------|----------|
| 1. Mr. Arvind Kumar Mittal, | Non Executive – Independent Director, | Chairman |
| 2. Mr. Ciby C James, | Non Executive – Independent Director, | Member |
| 3. Mrs. Vandana Minda, | Non Executive Director, | Member |

For Jay Ushin Limited

Company Secretary



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

1. Dr. Ravinder Kumar Malhotra Chairman
2. Mr. Arvind Kumar Mittal Member
3. Mr. Dineshchandra Narendrakumar Dave Member

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

1. Dr. Ravinder Kumar Malhotra Chairman
2. Mr. Arvind Kumar Mittal Member
3. Mr. Dineshchandra Narendrakumar Dave Member

D. Corporate Social Responsibility

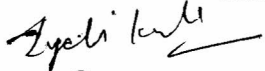
1. Mr. Ashwani Minda, Executive Director Chairman
2. Mrs. Vandana Minda, Non Executive Director Members
3. Mr. Arvind Kumar Mittal Non Executive Independent Director Members

The Meeting commenced at 11.30 A.M. and concluded at 12.50 P.M.

You are requested to take the information on your record.

Thanking You,
Yours Faithfully

~~For Ju-shin Limited~~
For Ju-shin Limited

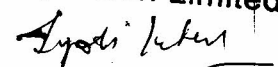


Jyoti Kataria
Company Secretary
Compliance officer & Company Secretary
M.No. 55376

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. Dineshchandra Narendrakumar Dave	Dr. Ravinder Kumar Malhotra	Mr. Anirudh Minda
Reason for Change:	Mr. Dineshchandra Narendrakumar Dave (DIN: 10621205) has been appointed as an additional director in the capacity of Independent Director of the Company to hold office of Independent Director for a term of 5 (five) consecutive years with effect from May 8, 2024 to May 7, 2029, subject to the approval of the members by way of a Special Resolution through Postal Ballot.	Dr. Ravinder Kumar Malhotra (DIN: 02024661) has been appointed as an additional director in the capacity of Independent Director of the Company to hold office of Independent Director for a term of 5 (five) consecutive years with effect from May 8, 2024 to May 7, 2029, subject to the approval of the members by way of a Special Resolution through Postal Ballot.	Mr. Anirudh Minda (DIN: 03579926) has been appointed as a Non Executive additional director with effect from May 8, 2024 in terms of Section 161 of the Act and who is eligible for appointment as a Director, subject to the approval of the members by way of an Ordinary Resolution through Postal Ballot.
Date of Appointment and term of Appointment:	Date of appointment: May 8, 2024 Term of appointment: 5 (five) consecutive years with effect from May 8, 2024 to May 7, 2029, subject to the approval of the members by way of a Special Resolution through Postal Ballot and shall not be liable to retire by rotation.	Date of appointment: May 8, 2024 Term of appointment: 5 (five) consecutive years with effect from May 8, 2024 to May 7, 2029, subject to the approval of the members by way of a Special Resolution through Postal Ballot and shall not be liable to retire by rotation.	Date of appointment: May 8, 2024 liable to retire by rotation and subject to the approval of the members by way of an Ordinary Resolution through Postal Ballot.
Brief Profile:	B.E. (Mech) from NIT, Surat Gold Medalist and M.Tech (Mech) from Indian Institute of Technology, Kanpur have more than 41 years' experience in R&D, Product Planning Function, Production Styling Studio, Cost Control, Setting of green field project, Electric mobility startup (Zen mobility) and had worked with Maruti Suzuki India Limited.	B.Tech. (Mechanical) from IIT BHU and Ph.D.(Energy Studies) from IIT Delhi is a distinguished Energy Professional with over 47 years of experience which included over 37 years at Indian Oil Corporation where he rose to the Board level as Chairman and Director R&D. He also served for over 6 years as Director General at the Federation of Indian Petroleum Industry. Subsequently he served for 2 years as Professor of Practice at IIT Delhi.	Mr. Anirudh Minda, aged 35 is a Bachelor of Science Electrical Engineering from University of Michigan, Ann Arbor, USA and MBA, Barcelona, Spain and have 13 year experience in automotive and Iron Industries.

For Jay Ushin Limited

Company Secretary

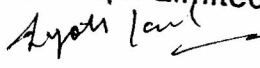
		<p>Presently he is the Visiting Professor at the Centre of Sustainable Energy at IIT Roorkee. He is the Chairman of Sarv Energy Solutions Private Limited and Co-founder and Director of a startup Carbon U Turn Private Limited.</p> <p>He is also Professionally very active as President of the Hydrogen Association of India, Expert Member of the High powered Government committee on Green Hydrogen Mission, Chairman of the Standing Committee of CPCB for Genset Emissions and member of few more.</p> <p>In the past he has been President of the Society of Automobile Engineers SAE India and member of several other bodies including Government where he was engaged in Policy making on fuel quality, alternative fuels and emissions.</p>	
<p>Disclosure of Relationships between Directors</p>	<p>Nil</p>	<p>Nil</p>	<p>Son of Mr. Ashwani Minda, Managing Director and Mrs. Vandana Minda, Director</p>
<p>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</p>	<p>To the best of our knowledge and information, we hereby affirm that Mr. Dineshchandra Narendrakumar Dave is not debarred from holding the office of director by virtue of any SEBI order or any other such authority</p>	<p>To the best of our knowledge and information, we hereby affirm that Dr. Ravinder Kumar Malhotra is not debarred from holding the office of director by virtue of any SEBI order or any other such authority</p>	<p>To the best of our knowledge and information, we hereby affirm that Mr. Anirudh Minda is not debarred from holding the office of director by virtue of any SEBI order or any other such authority</p>

For Jay Ushin Limited

Ayoni Kulkarni
Company Secretary

CALENDAR OF EVENTS

S.No	Event	Date Of Events	Day
1	Date on which consent given by the scrutinizer	Before Board Meeting	
2	Date of Consideration of the matter in Board Meeting	08-05-2024	Wednesday
3	Date of Appointment of scrutinizer & e – voting service provider	08-05-2024	Wednesday
4	Date of Approval of Postal Ballot Notice	08-05-2024	Wednesday
5	Date of Board Resolution authorizing Director and Company Secretary for being responsible for the entire postal ballot process	08-05-2024	Wednesday
6	Approve calendar of events	08-05-2024	Wednesday
7	Filing of intimation of the board resolution and event of calendar for conducting postal ballot to the stock exchange	08-05-2024	Wednesday
8	Cut-off date for providing e-voting rights (To whom postal ballot notice will be dispatch)	10-05-2024	Friday
9	Date of completion of dispatch of notice along with postal ballot	14-05-2024	Tuesday
10	Publication of notice in newspaper for the date of completion of dispatch of notice and last date for receipt of postal ballot forms	15-05-2024	Wednesday
11	Postal Ballot/E-voting start date	16-05-2024 at 9.00 A.M.	Thursday
12	Postal Ballot/E-voting end date	14-06-2024 at 5.00 P.M.	Friday
13	The last date of receiving postal ballot to the scrutinizer	14-06-2024 at 5.00 P.M.	Friday
14	Date of handing over the postal ballot papers to the designated authority (Chairman) by the Scrutinizer	14-06-2024	Friday
15	Last date for submission of report by the scrutinizer	15-06-2024	Saturday
16	Date in which the results of postal ballot will be announced by the Chairman	15-06-2024	Saturday
17	Result to be displayed in the Company Website /Stock Exchanges / Released to the Press	15-06-2024	Saturday
18	Filing of Resolution with ROC	Within 30 days from declaration of the result	
19	Last Date for signing of the minutes book by the Chairman in which the results ballot is recorded	Within 30 days from declaration of the result	

For Jay Ushin Limited

 Company Secretary