

JBM AUTO LIMITED

Plot No. 133, Sector 24,
Fabridabad - 121 005 (Hr.)
T: +91-129-4090200
F: +91-129-2234230
W: www.jbmgroup.com



JBMA/SEC/2019-20/12
11th July, 2019

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub. : Outcomes of resolution passed by circulation by the Board of Directors

Sir / Madam,

Pursuant to the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting the below outcome of the resolution passed by the Board of Directors of the Company by circulation on 11th July, 2019, subject to the approval of shareholders in the ensuing Annual General Meeting and on the recommendation of Nomination and Remuneration Committee of the Company and in terms of section 149 and 152 of the Companies Act, 2013, the Board of Directors of the Company have approved the appointment of Mr. Praveen Kumar Tripathi (DIN: 02167497), as an Additional Director under the category of Non-Executive Independent Director of the Company for a term of 5 (Five) years i.e. from 11.07.2019 to 10.07.2024.

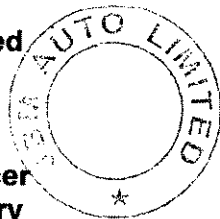
*Further disclosures as per SEBI circular no. CIR/CFD/CMD/4/2015 dated 09.09.2015 is attached as **Annexure-1**.*

This is for your information and record please.

Thanking you

Yours faithfully
For JBM Auto Limited


(Vivek Gupta)
Chief Financial Officer
& Company Secretary
FCS : 7918



Works :

Plant II : Plot No. 5, Sector 31, Kasna Indl. Area, Greater Noida, Gautam Budh Nagar-201 306, T: +91-120-4522500, F: +91-120-4522504
Plant III : 71-72, M.I.D.C. Satpur, Nashik - 422 007 (Maharashtra) T: +91 253 2207297 F: +91 253 2360559
Plant IV : Plot No. B-2, Survey No. 1, Tata Motor Vendor Park, Sanand, Ahmedabad - 382 170 (Gujarat) T: +91 2717645180
Plant V : Plot No. 157-E, Sector 3, Pithampur Industrial Area, Distt. Dhar - 454 775, Indore (M.P.) T: +91-129-2307312, F: +91-129-2307016
Plant VI : Plot No. 118, Sector 59, HSIIDC, Industrial Estate, Ballabgarh, Faridabad - 121004 (Haryana) T: +91-129-2307312
Plant VII : SP1-891, RIICO Industrial Area, Pathredi, Alwar - 303 107 (Rajasthan)
Plant VIII : A-4, Industrial Estate, Kosi Kotwan, Mathura - 281 403 (Uttar Pradesh)
Corp. Office : Plot No. 9, Institutional Area, Sector 44, Gurgaon-122 003 (Hr.) T : +91 124 4674500, 4674550 F : +91 124 4674599
Regd. Office : 601, Hemkunt Chambers, 89, Nehra Place, New Delhi - 110 019 T : +91 11 26427104-06. F : +91 11 26427100
CIN : L74899DL1996PLC083073

Annexure – 1

S.No.	Particulars	Disclosure
1.	reason for change viz. appointment, resignation, removal, death or otherwise;	In compliance to the provisions of section 149 and 152 of the Companies Act, 2013, Mr. Praveen Kumar Tripathi having DIN: 02167497 has been appointed as an Additional Director in the category of Non-Executive Independent Director for a term of 5 years w.e.f. 11.07.2019 to 10.07.2024.
2	date of appointment/cessation (as applicable) & term of appointment;	Mr. Praveen Kumar Tripathi has been appointed for a term of 5 years w.e.f. 11.07.2019 to 10.07.2024.
3	brief profile (in case of appointment);	Attached as an "Annexure-2"
4	disclosure of relationships between directors (in case of appointment of a director).	Mr. Praveen Kumar Tripathi does not have any relationship with other directors of the Company.

For JBM Auto Limited

Vivek Gupta(VIVEK GUPTA)
Chief Financial Officer
& Company Secretary*10/1*

➤ **Brief profile of Mr. Praveen Kumar Tripathi, retired IAS and Ex-Chief Secretary Govt of NCT Delhi (DIN: 02167497):**

Mr. Praveen Kumar Tripathi is a retired IAS officer. During his illustrious career, as an IAS officer, spanning over 40 years in public service 1977 to 2017 (including 5 years as Chairman - Public Grievances Commission & Police Complaints Authority), he held various key senior positions at state and center level such as Principal Secretary to Chief Minister, Govt of NCT Delhi; Chief Secretary – Govt of NCT Delhi; Joint Secretary - Ministry of Information & Broadcasting, Govt. of India; Director - Indian Institute of Mass Communication; CEO - Delhi Jal Board, NCT Delhi; Commissioner Sales Tax - NCT Delhi; Development Commissioner & Chief Electoral Officer - A&N Islands; Director Total Literacy Campaign (National Literacy Mission) - Department of Education, Ministry of HRD; Commissioner Land - Delhi Development Authority; Commissioner Excise & Entertainment Tax – NCT Delhi; Secretary - New Delhi Municipal Committee; Deputy Commissioner and Secretary to Lt. Governor in Arunachal Pradesh etc.

He has also been on the Board / Governing Council of Indraprastha Apollo Hospital, Delhi Metro Rail Corporation, TATA Power Ltd., BSES Rajdhani Power Ltd., BSES Yamuna Power Ltd., Institute of Biliary and Livery Sciences, Delhi, and National Law School, Delhi.

Dynamism and human approach are the hallmark of his persona. He is known as committed professional having rich and varied experience. He has successful leadership and governance abilities, expertise in management and administrative matters, project execution and operational matters. His firm and tactful handling of sensitive and tricky issues has seen the organisation, with which he was associated, emerge a winner at all times.

Mr. Tripathi is a post graduate in political science from Allahabad University and a gold medalist for securing highest marks in political science at under-graduate level in the University.

Mr. Tripathi does not hold any shares in the Company.

For JBM Auto Limited



(VIVEK GUPTA)
Chief Financial Officer
& Company Secretary

