

**OMAX/STEX/2021-22/28**

**Date: 14<sup>th</sup> August, 2021**

The Manager - Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra-KurlaComplex,  
Bandra (E), Mumbai - 400051

The Manager - Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**NSE Code: OMAXAUTO**

**BSE Code: 520021**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company has considered and approved inter-alia the following appointment/re-appointment in its meeting held on 14<sup>th</sup> August, 2021:

- 1) Reappointment of Mr. Tavinder Singh (DIN: 01175243) as a Whole-time Director of the Company for a period of 1 (one) year commencing from 29<sup>th</sup> October, 2021, subject to the approval of the members of the Company;
- 2) Appointment of Mr. Ram Kumar Chugh (DIN: 05166164) as an Independent Director of the Company for a period of 5 (five) consecutive years commencing from 14<sup>th</sup> August, 2021, subject to the approval of the members of the Company;

In compliance of continual disclosure vide SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, please find enclosed herewith the copies of the following:

- 1) brief profile of Mr. Tavinder Singh being Whole-time Director of the Company;
- 2) brief profile of Mr. Ram Kumar Chugh being Independent Director of the Company;

Kindly bring it to the notice of all concerned.

Thanking you.

Yours sincerely,

For **OMAX AUTOS LIMITED**


**Ravinder Singh Kataria**  
Company Secretary and Compliance Officer

Encl: A/a

**BRIEF PROFILE OF DIRECTORS OF THE COMPANY PROPOSED TO BE APPOINTED/RE-APPOINTED.**

S.No.	Particulars	Mr. Tavinder Singh	Mr. Ram Kumar Chugh
1.	Reason for change	Continuation/ re-appointment of Mr. Tavinder Singh (DIN: 01175243) as Whole Time Director, subject to the members approval.	Appointment of Mr. Ram Kumar Chugh (DIN: 05166164) as an Independent Director, subject to the members approval.
2.	Date of appointment & Term of appointment	For a period of 1 (one) year commencing from 29 <sup>th</sup> October, 2021.	For a period of 5 (five) consecutive years commencing from 14 <sup>th</sup> August, 2021
3.	Brief profile	Mr. Tavinder Singh has vast experience and expertise in Purchase Management and Supplier Development. He is associated with the Company for more than 33 years and serving the Company. Mr. Singh has more than 36 years of industry experience in the field of sales and material procurement. Before joining the company, he has also worked with A. S. Tools, Delhi and Highway Cycles India Limited.	Mr. Ram Kumar Chugh is an Electrical engineer from the Delhi College of Engineering (1980 batch) and alumnus of Indian Institute of Management (IIM) Development Programs at Ahmedabad & Bengaluru besides Diploma in Business Management from IGNOU. He is associated with Siemens for more than 4 decades. He led diverse set of businesses across different verticals - Power Transmission and Distribution, Automation and Drives, Power Generation, EPC contracts etc. Actively engaged in various domains of Marketing & Sales, Business Development, Strategy, Manufacturing, Product Development, R&D & Logistics.
4.	Disclosure of relationships between directors	Mr. Tavinder Singh is not related to any Director of the Company.	Mr. Ram Kumar Chugh is not related to any Director of the Company.

Pursuant to the circular relating to the "enforcement of SEBI Order regarding appointment of directors by listed companies" dated June 20, 2018, Mr. Tavinder Singh and Mr. Ram Kumar Chugh is not debarred from holding the office of director pursuant to any SEBI order.

  
S. S. P.