

JBM Auto Limited

Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)

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JBMA/SEC/2023-24/80

30th January, 2024

Listing Department

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

Script Code: 532605

The National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Symbol: JBMA

Sub: Intimation under Regulations 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company in their meeting held today i.e 30th January, 2024, have re-constituted the all Statutory Committees of the Board with effect from 1st April, 2024, as detailed below:

S No.	Name of Committee	Composition	Category	Designation
1	Audit Committee	Mrs. Pravin Tripathi	Chairperson	Independent Director
		Mr. Dhiraj Mohan	Member	Whole-time Director
		Mr. Praveen Kumar Tripathi	Member	Independent Director
2	Nomination & Remuneration Committee	Mrs. Pravin Tripathi	Chairperson	Independent Director
		Mr. Surendra Kumar Arya	Member	Non-Executive Non Independent Director
		Mr. Praveen Kumar Tripathi	Member	Independent Director
3	Risk Management & Sustainability Committee	Mr. Dhiraj Mohan	Chairman	Whole-time Director
		Mrs. Pravin Tripathi	Member	Independent Director
		Mr. V Ramgopal Rao	Member	Independent Director
		Mr. Vivek Gupta	Member	Chief Financial Officer
4	Stakeholder Relationship Committee	Mr. Praveen Kumar Tripathi	Chairman	Independent Director
		Mr. Nishant Arya	Member	Vice-Chairman & Managing Director
		Mr. V Ramgopal Rao	Member	Independent Director
5	Corporate Social Responsibility Committee	Mr. Surendra Kumar Arya	Chairman	Non-Executive Non Independent Director
		Mr. Nishant Arya	Member	Vice-Chairman & Managing Director
		Mr. V Ramgopal Rao	Member	Independent Director

You are requested to please take the above disclosures in your records.

Thanking you,

Yours faithfully,

For JBM Auto Limited

Sanjeev Kumar
Company Secretary
& Compliance Officer

Place: Gurugram

Corp. Office : Plot No. 9, Institutional Area, Sector 44, Gurgaon- 122003 (Hr.) 7:+91-124-4674500, 4674550 F:4+91-124-4674599

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CIN : L74899DL1996PLC083073