



Jamna Auto Industries Ltd.

January 31, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-
400001 Maharashtra

BSE Code: 520051

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, Maharashtra
NSE Code: JAMNAAUTO

Subject– Intimation for Change in Directorate

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company, on January 31, 2020, by way of passing of resolutions by circulation has approved the following, wherein:

- a) Ms. Taru Bahl (DIN: 06737344) has been appointed as Woman Independent Director on the Board with effect from January 31, 2020.
- b) Mr. Rakesh Kalra (DIN: 00780354) has been re-appointed as an Independent Director on Board for second term commencing from February 03, 2020.

Further, in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, the details of Directors are enclosed as Annexure A.

The above Directors have confirmed that they are not debarred from holding the office of director pursuant to any SEBI order.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Jamna Auto Industries Limited

Praveen Lakhera

Company Secretary & Head-Legal





Annexure A

Details in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

1. Appointment of Ms. Taru Bahl as Women Independent Director

Reason for Change	:	Appointment as Women Independent Director
Date of Appointment & term of appointment	:	Appointed with effect from January 31, 2020 for a period of five years
Brief profile	:	Refer below
Disclosure of relationships between directors	:	Ms. Taru Bahl is not related to any Director of the Company

Brief Profile -Ms. Taru Bahl

Ms. Taru Bahl is a B.A (Hons) Economics from Jesus & Mary College New Delhi and has over three decades of experience in the field of journalism, communication and social sector engagement. She began her working career in the Confederation of Indian Industry (CII) in their trade fair team, contributing to writing white papers and status reports. Taking her interest in writing further, she embarked on a journalistic career that saw her publish over 5000 articles including popular columns in mainstream newspapers like the Tribune, Indian Express and Hindu, Indian and international magazines and online portals. She was Assistant Editor with The Statesman and National Editor, Online with Mint, the business paper brought out by the Hindustan Times Media in partnership with the Wall Street Journal. Her interest in development stories and grassroots projects led her to join the National AIDS Control Organization where she brought out several communication products. Thereafter as an independent consultant she has amassed a rich body of work providing documentation and communication services to a host of organizations that include UN agencies, government departments, NGOs, international donors and corporate CSR teams. She set up a content company called Words & More Communications in 2015. She is associated with several social causes and is deeply committed to issues related to mental health and addiction.





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2. Re-appointment of Mr. Rakesh Kalra (DIN: 00780354) as an Independent Director for second term

Reason for Change	:	Re-appointment as an Independent Director
Date of Appointment & term of appointment	:	Re-appointed with effect from February 03, 2020 for a period of five years for second term
Brief profile	:	Refer below
Disclosure of relationships between directors	:	Mr. Rakesh Kalra is not related to any Director of the Company

Brief Profile-Mr. Rakesh Kalra

Mr. Rakesh Kalra is a B.E (Hons), Mechanical Engineer from Birla Institute of Technology and Science, Pilani. An accomplished business leader with over 40 years of experience with half at the helm as Managing Director/ CEO of leading large companies. Currently, he is associated with diverse set of companies in diverse sectors such as Auto/ Auto Ancillary/ Food Processing as Independent Director on their Boards or as Corporate Advisor. He has played an active role in CII as the Chairman of Malwa Region for 3 years till 2000. He was a member MP Council and Member Western Region Council for 7 years till 2006. He was a member of the Board of Governors at Indian Institute of Management, Indore from 2001 to 2005. He Chaired the Board of Governors at Asian School of Business Management from 2007 to 2013. He was a member of SIAM Executive in 2010-2011 and member of Board of Governors ARAI 2010-2011.

