

OMAX/STEX/2018-19/32

Date: 22nd September, 2018

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

NSE Code: OMAXAUTO

BSE Code: 520021

Dear Sir/Madam,

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

This is to inform you that Board of Directors in its meeting held today, have approved inter-alia the appointment of Mr. Panja Pradeep Kumar (DIN: 03614568) as an Independent Director of the Company for a period of 5 years w.e.f. 22nd October, 2018 subject to the approval of the shareholders at General Meeting.

The Other information in terms of continuous disclosure requirements as per SEBI circular CIR/CFD/CMD/4/2015 is attached as per Annexure – 1.

This for your information and further dissemination please.

Thanking you.

Yours sincerely,
For Omax Autos Limited

Sanjeeb Kumar Subudhi
(Company Secretary cum Compliance Officer)



Encl.: as above

Reason for Change	Appointment (Panja Pradeep Kumar)
Date of appointment & term of appointment	22 nd October, 2018. Appointed as an Independent Director of the Company for a term of five consecutive years, w.e.f. 22 nd October, 2018, not liable to retire by rotation.
Brief Resume	<p>Mr. Panja is a Post Graduate of Statistics from the Madras University. He joined State Bank of India in 1976 as a Probationary Officer and has held several key assignments in retail, corporate and IT verticals, various circles of the Bank besides heading Bank's U.S. Operations. He was Managing Director of State Bank of Travancore during 2010-2011. He has headed Global IT Operations of the Bank and was Dy. Managing Director and Group Executive (Global Markets). Before moving to the assignment as Managing Director & Group Executive (Corporate Banking) from 27.12.2013, he was Dy. Managing Director & Group Executive of the Corporate Banking Group which looks after Corporate Accounts and Project Finance of the Bank.</p> <p>Mr. Panja holds Master Degree in Science from Madras University. He has also cleared Certified Associate of Indian Institute of Bankers (CAIIB) exam conducted by Indian Institute of Banking and Finance (IIBF) in the year 1981.</p> <p>He is currently acting as Director on the Board of Trigyn Technologies Limited, Brigade Enterprises Limited, Micromax Informatics Limited, Penna Cement Industries Limited, Acme Solar Holdings Limited, Svamaan Financial Services Private Limited, Indiabulls Asset Reconstruction Company Limited, Brigade Properties Private Limited and Katalyst Software Services Limited.</p>
Disclosure of relationship between directors	None of the directors is related to Mr. Panja.



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