

JAY BHARAT MARUTI LIMITED

Corporate Office :
Plot No. 9, Institutional Area,
Sector 44, Gurgaon-122003 (Hr.)
T : +91-124-4674500, 4674550
F : +91-124-4674599
W : www.jbmgroup.com



Our milestones are touchstones

Ref. No. JBML/SE/2018-19/31

Date: 17th April, 2018

BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051.

Scrip Code: 520066

Scrip Code: JAYBARMARU

Sub: Outcome of the Board of Directors meeting held on 16th April, 2018 as per Regulation 30 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that the Board of Directors of the Company in its Board meeting held on 16th April, 2018 had considered and approved the re-appointment of Mr. Surendra Kumar Arya, Chairman & Managing Director of the Company and fixed his remuneration subject to the approval by the shareholders of the Company. The appointment of Mr. Surendra Kumar Arya was made for the (five) 5 years which is effective from 10th June, 2018.

The information as required under Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 are given in **Annexure-1**.

You are requested to please take the same on record.

Thanking you,

Yours truly,

For Jay Bharat Maruti Limited

A handwritten signature in black ink, appearing to read 'Ravi Arora', is written over the typed name.

(Ravi Arora)
Company Secretary
Encl-a/a

Works :

Plant I : Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T. +91 124 4887200 F: +91 124 4887300
Plant II : Vill. & Post - Mohammadpur Narsinghpur, Sector-36, Gurgaon-122 001 (Haryana) T: +91 124 4275126-27, F: +91 124 4935332
Plant III : Plot No. 15&22, Sector-3A, Maruti Supplier Park, IMT Manesar, Gurgaon-122 051 (Haryana) T: +91 9999190423, 9899079952
Plant IV : Plot No. 322, Sector -3, Phase-II, GWC, Bawal - 123501 (Haryana) T:+91 8221004201, 8221004203
Regd. Office :
601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 T: +91 11 26427104-06, F: +91 11 26427100
CIN : L29130DL1987PLC027342

ANNEXURE-1

| Sl. No | Particulars | Response |
|--------|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| i) | Reason for change; | Mr. Surendra Kumar Arya has been re-appointed as Chairman & Managing Director. |
| ii) | date of appointment/cessation (as applicable) & term of appointment | Re-appointment is approved in the Board of Directors meeting held on 16 th April, 2018 which is effective from 10 th June, 2018 |
| iii) | brief profile | <p>Mr. S. K. Arya, aged 60 years, is the promoter of the Company and has been associated with the Company since incorporation. Mr. Arya is actively associated with the automobile industry and under his leadership, the Company has grown manifolds.</p> <p>Mr. Arya has been awarded with various awards for his immense contribution to the Automotive and Engineering Industry viz: National Unity Award in 1991, Gem of India Award in 1992, Udyog Ratan Award in 1993, Best Entrepreneur for the Year Award in 1994, FIE Foundation Award in 2001 for his tremendous contribution to the engineering industry, Udyog Ratan Award in 2005, Haryana Ratan Award in 2005. Mr. S. K. Arya is a Member of CII-Northern Region Council and Member of the Executive Committee of ACMA.</p> |
| iv) | disclosure of relationships between directors (in case of appointment of a director) | Mr. S.K. Arya, Chairman & Managing Director is a Father of Mr. Nishant Arya and Ms. Esha Arya, directors of the Company |