

OMAX/STEX/2018-19/25

Date: 18th 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

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 as per the Scrutinizer's Report dated 18th September, 2018, the members of the Company at their 35th Annual General Meeting held on Monday, 17th September, 2018, have approved inter-alia the following matters:

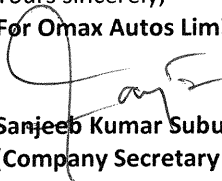
1. Re-Appointment of Mrs. Novel Singhal Lavasa (DIN: 07071993) as an Independent Director of the Company.
2. Appointment of Mr. Bharat Kaushal (DIN: 01973587) as an Independent Director of the Company for a term of five years.
3. Appointment of Mr. Devashish Mehta (DIN: 07175812) as Joint Managing Director of the Company for a term of three years.
4. Re-appointment of Ms. Sakshi Kaura (DIN: 02094522) as Joint Managing Director of the Company.
5. Approval of re-appointment of Mr. Tavinder Singh (DIN: 01175243) as Whole-Time Director of the Company.

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

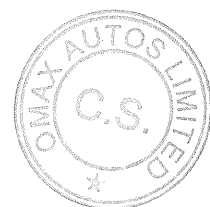

Sanjeeb Kumar Subudhi
(Company Secretary cum Compliance Officer)



Encl.: as above

Annexure - 1

Reason for Change	Re-appointment (Novel Singhal Lavasa)	Appointment (Bharat Kaushal)	Appointment (Devashish Mehta)	Re-appointment (Sakshi Kaura)	Re-appointment (Tavinder Singh)
Date of appointment & term of appointment	29 th October, 2018. Re-appointed as an Independent Director of the Company for a term of five consecutive years, w.e.f. 29 th October, 2018, not liable to retire by rotation.	19 th July, 2018. Appointed as an Independent Director of the Company for a term of five consecutive years, w.e.f. 19 th July, 2018, not liable to retire by rotation.	19 th July, 2018. Appointed as Joint Managing Director of the Company for a term of three years, w.e.f. 19 th July, 2018.	1 st of June, 2018. Re-appointed as Joint Managing Director of the Company for a term of three years, w.e.f. 1 st of June, 2018.	29 th October, 2018. Re-appointed as Whole-Time Director of the Company for a term of three years, w.e.f. 29 th October, 2018.
Brief Resume	Mrs. Lavasa is an M.A. in English Literature, from Delhi University and also an MBA in HR. She has been credited with Credit and Lending Decisions at Southern Cross University, Australia. Mrs. Lavasa has served in various capacities in State Bank of India (SBI) and was overseeing the support functions of 160 branches when she resigned. Mrs. Lavasa served as Manager of Human Resource at Delhi local head office to look after the training and motivational needs of more than 20000 staff. From 2001	Mr. Bharat Kaushal is Masters in International Affairs (MIA), Columbia University. Masters in Business Administration (MBA), Northeastern University. LLB, Faculty of Law, University of Delhi. Bachelors and Masters, St. Stephen's College, Delhi. Mr. Kaushal is currently acting as Managing Director of Hitachi India Pvt. Ltd. since June, 2017. He is the first Indian to be appointed to this position. Before such position, he has worked in various organization of international repute in top management positions viz. Sumitomo Mitsui Banking Corporation (SMBC) as Chairman in India and General Manager- Asia Pacific planning Dept (2015 - 2017); Co General Manager and CEO in India (2012 - 2017), as Managing Director, SMBC Capital India Pvt. Ltd., India (2008 - 2017); Head of	Mr. Devashish Mehta is B.Sc. in Marketing from Pennsylvania State University, U.S.A. Mr. Devashish Mehta having an experience of more than 5 years in Auto ancillary industry and has more than 6 years of experience in business management. He has got a very wide and rich experience and understanding of automotive parts/component s.	Mrs. Sakshi Kaura is BBMS from Institute of Integrated Learning and Management, New Delhi. Mrs. Kaura, is an interior designer by profession, had done BBMS from Institute of Integrated Learning and Management, New Delhi and being a Daughter of Mr. Jatender Kumar Mehta having the industrial family background. Mrs. Sakshi Kaura has more than 14 years of work experience in the consumer durable business.	Mr. Tavinder Singh is associated with the Company for more than 30 years and serving the Company as the General Manager - Commercial. He has more than 33 years of industry experience in the field of Production and material procurement. Before joining the Company he has also worked with A. S. Tools, Delhi and Highway Cycles India Limited.



J.K.

	<p>to 2004 she worked as an officer on special duty in the Ministry of Disinvestment, Government of India during the peak period of strategic sales of Govt. stake in PSUs. She has worked as a Consultant in waste management and as a Corporate Trainer undertaking adventure camps especially for women. She is the Secretary of Civil Services Society (Sanskriti School); and Treasurer, Suvidha Bio Foundation. She is a practicing organic farmer.</p>	<p>South Asia for International Finance & Structured Finance, Singapore (1999-2008) and Hong Kong (1997-1999); as Strategy Advisor, Indian Investment Centre, Dept. of Eco Affairs, Ministry of Finance, Govt. of India (1999 – 2005); Co Chairman of the Finance, Banking, Capital Markets and Insurance Committee, PhD Chamber of Commerce and Industry (1999 – 2001); worked for Economic Policy Unit, World Bank (1996 – 1997); Relationship Manager, Anz Grindlays Bank (1992 – 1996).</p>			
<p>Disclosure of relationship between directors</p>	<p>None of the directors is related to Mrs. Novel S. Lavasa.</p>	<p>None of the directors is related to Mr. Kaushal.</p>	<p>Mr. Ravinder Mehta, Managing Director is his Father's Brother, Mr. Jatender Kumar Mehta, Managing Director is his Father and Mrs. Sakshi Kaura, Joint Managing Director is his sister. No other Director have any relationship with Mr. Devashish Mehta</p>	<p>Mr. Ravinder Mehta, Managing Director is her Father's Brother, Mr. Jatender Kumar Mehta, Managing Director is her Father and Mr. Devashish Mehta, Joint Managing Director is her brother. No other Director have any relationship with Mrs. Sakshi Kaura</p>	<p>None of the directors is related to Mr. Singh.</p>



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