

JAY BHARAT MARUTI LIMITED

Corporate Office :
Plot No. 9, Institutional Area,
Sector 44, Gurgaon-122 003 (Hr.)
T : +91 124 4674500, 4674550
F : +91 124 4674599
W : www.jbmgroup.com



Ref. No. JBML/SE/Q2/19-20/87

Date: 11th July, 2019

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

NSE Symbol: JAYBARMARU

Dear Sirs,

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

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to hereby inform you that pursuant to recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, vide its circular resolution dated 10.07.2019 has approved the appointment of Mrs. Pravin Tripathi (DIN: 06913463) as an Additional Independent Directors of the Company for a term of 5(Five) years with effect from 10th July, 2019 to 9th July, 2024, subject to the approval of the shareholders of the Company in their ensuing Annual General Meeting.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are attached as Annexure A to this letter.

Kindly take the same on record and acknowledge receipt.

Thanking you,
Yours Faithfully,
For Jay Bharat Maruti Limited

for
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 : Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332
Plant III : Plot No. 15-16 & 21-22, 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 - 123 501 (Haryana) T +91 8221004201, 8221004203
Regd. Office : 601, Hemkunt Chambers, 89, Nehra Place, New Delhi - 110 019 T : +91 11 26427104-06. F : +91 11 26427100
CIN : L29130DL1987PLC027342

Annexure A

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015

Sr. No	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	<p>Appointment</p> <p>Mrs. Pravin Tripathi</p> <p>Mrs. Pravin Tripathi, has been appointed as Non-Executive Independent Director by the Board of Directors vide its circular resolution dated 10.07.2019 for a term of five years commencing from 10th July, 2019 to 9th July, 2024, subject to the approval of shareholders of the company in their ensuing annual general meeting.</p>
2.	Date of appointment/cessation (as applicable) & term of appointment	<p>Appointment</p> <p>Mrs. Pravin Tripathi</p> <p>Date of approval of Board of Directors for appointment- Circular Resolution dated 10.07.2019</p> <p>Term of appointment</p> <p>Mrs. Pravin Tripathi has been appointed as Non-Executive and Independent Director for a term of 5 years commencing from 10th July, 2019 to 09th July, 2024, subject to approval members in the General Meeting.</p>
3.	Brief profile (in case of appointment);	<p>She is a former Indian Audit & Accounts Service (IAAS) Officer of 1973 batch with more than 4 decades of experience in the field of Audit & Accounts. She held various senior positions including that of Deputy Comptroller & Auditor General of India and Chairperson Audit Board, Member of the Competition Appellate Tribunal, Member of Airport Economic Regulatory Authority Appellate Tribunal and Chief Auditor, Municipal Corporation of Delhi amongst others. Presently she serves as an Independent Director on the Board of PTC India Financial Services Ltd., PTC Energy Ltd., Minda Industries Ltd., IL&FS Technologies Ltd. and as a director on the Board of DSP Trustee Private Ltd. She has done Master in English Literature from Punjab University.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	<p>Mrs. Pravin Tripathi is not related to any other director of the Company.</p>

