

JBM Auto Limited

Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)
T : +91-129-4090200
F : +91-129-2234230
W : www.jbm-group.com



JBMA/Shares/2015-16/
15th February, 2016

BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Sub. : Compliance under SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Dear Sir,

This is to inform you that the Board of Directors in their meeting held on February 13, 2016 has discussed and approved the following policies, effective from December 1, 2015:

1. Policy on Preservation of Documents as required under reg. 9 of SEBI Listing Regulations, 2015;
2. Policy for determining the materiality of events under reg. 30(4)(ii) of SEBI Listing Regulations, 2015;
3. The Archival Policy under reg. 30(8) of SEBI Listing Regulations, 2015;

The said policies will be uploaded on the Company's website: www.jbm-group.com shortly. Further, pursuant to the Regulation 30(5) of the Listing Regulations, below are the authorized Key Managerial Personnel (KMP) of the Company along with their contact details, for the purpose of determining the materiality of an event/information and for the purpose of making disclosures to the Stock Exchange(s):

Name of the KMPs	Contact details
1. Mr. Sandip Sanyal, Executive Director	JBM Auto Limited Plot No. 9, Institutional Area, Sector – 44, Gurgaon, Haryana – 122003 Phone : 0124-4674500-550 Fax : 0124-4674599 E-mail Id : investorsjbma@jbm.co.in Website : www.jbm-group.com
2. Mr. Vivek Gupta, CFO & Company Secretary	JBM Auto Limited Plot No. 133, Sector – 44, Faridabad, Haryana – 121005 Phone : 0129-4090200 Fax : 0129-2234230 E-mail Id : vgupta@jbm.co.in , Website : www.jbm-group.com

You are requested to please take note of the above.

Thanking you

Yours faithfully

For JBM Auto Limited


(Vivek Gupta)
Chief Financial Officer
& Company Secretary



Works:

Plant II : Plot No. 5, Sector 31, Kasna Indl. Area, Greater Noida, Gautam Budh Nagar-201 306 T:+91 120 4522500, F:+91 120 4522504
Plant III : 71-72, M.I.D.C. Satpur, Nashik - 422 007 T: +91 253 2207297 F: +91 253 2360559
Plant IV : Plot No. B-2, Survey No. 1, Tata Motors Vendor Park, Sanand, Ahemdabad - 382 170 (Gujrat) T:+91 2717 645180
Plant V : Plot No. 157-E, Sector 3, Pithampur Industrial Area, Distt. Dhar-454 775 (M.P.)
Plant VI : SP-1/891, RIICO Industrial Area, Pathredi, Distt. Alwar, Rajasthan -303107

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

Regd. Office : 601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 T: +91 11 26427104, F: +91 11 26427100

CIN : L74899DL1996PLC083073