



Jamna Auto Industries Ltd.

February 15, 2017

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Sub: Clarification on company announcement dated February 11, 2017

Sir/ Madam,

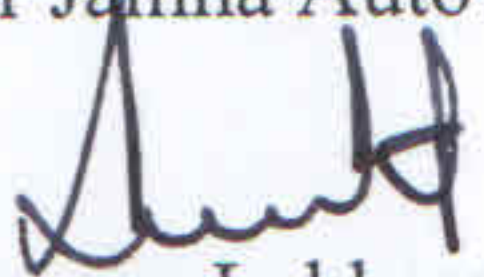
This has reference to your e-mail and discussion on the subject. In this matter please find below the pointwise clarification required vide your e-mail:

Brief profile of Mr. Pankaj Gupta:

Name	Mr. Pankaj Gupta
Date of Birth	15 April 1973
Qualification	MBA-Finance
Experience	20 years of experience in finance and accounts domain
Last employment	CFO at SKH Magneti Marelli Exhaust Systems Private Ltd

We hope that above shall serve the purpose.

Thanking You,
Yours faithfully
For Jamna Auto Industries Ltd


Praveen Lakhera
Company Secretary & Head-Legal