

# GNA

# GNA AXLES LIMITED

Regd. Office : GNA HOUSE, I-C, CHHOTI BARADARI - PART-II  
GARHA ROAD, JALANDHAR- 144001

Phones : 0181-4630477  
Fax : 0181-4630477  
E-mail : info@gnagroup.com  
Website : www.gnagroup.com

Dated : June 06, 2022

Department of Corporate Services BSE Limited 25 <sup>th</sup> Floor Rotunda Building, P J Towers Dalal Street, Fort MUMBAI 400001  <b>SCRIP CODE : 540124</b>	The National Stock Exchange of India Limited "Exchange Plaza" Plot No C-1, G Block Bandra Kurla Complex Bandra (East) MUMBAI - 400051  <b>SCRIP CODE : GNA</b>
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**RE: Intimation under regulation 30 of SEBI (LODR), Regulations, 2015.**

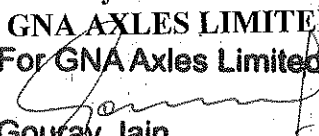
**SUB: Appointment of Independent Director.**

Sir,

This is to inform you that the Board of Directors of the Company in its meeting held earlier today, upon the recommendations of the Nomination and Remuneration Committee, have appointed Mr. Rajan Wadhwa, Mrs. Pooja Uppal, Mr. Ashwani Malhotra and Air Vice Marshal Saravjit Singh Hothi (retd.) as Additional Independent Directors on the Board of the Company for a period of 5 years w.e.f 10<sup>th</sup> June, 2022 subject to the approval of the shareholders within the prescribed time from the date of their appointment .

This is for your information and record.

Thanking You

Yours Truly  
For GNA AXLES LIMITED  
For GNA Axles Limited  
  
Gourav Jain  
Company Secretary  
Gourav Jain  
Company Secretary

CIN : L29130PB1993PLC013684  
Works : UNIT-I, VPO MEHTIANA, DISTT HOSHIARPUR  
UNIT-II, VILLAGE GULABGARH JATTAN DISTT KAPURTHALA  
Phones : 01882-262273 (7 Lines)  
Fax : 01882-262280, 262302

Manufacturers of :  
Rear Axle Shafts, Other Shafts and Spindles  
ISO/TS. 16949/2009

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Disclosure Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

As required by SEBI (LODR) Regulations, 2015 the statement below gives the relevant details of the Director Appointed.

Name of Director	Mr. Rajan Wadhera	Mrs. Pooja Uppal	Mr. Ashwani Malhotra	Air Vice Marshal Saravjit Singh Hothi (Retd.)
Brief Particulars	Sh. Rajan Wadhera is a renowned name in the auto industry. He retired as President Automotive Sector Mahindra & Mahindra Limited in 2020. He had an illustrious career spanning 40 years in the automotive industry.	Mrs. Pooja Uppal is an engineering Graduate and has an experience of around 25 years in the auto components Industry and in the filed of General Management	Mr. Ashwani Kumar Malhotra is an engineering diploma holder and has an experience of more than 30 years in the Auto component Manufacturing sector.	Sh. S S Hothi had an excellent career during his coveted service, spanning about 30 years. with Indian Air Force. He has to his credit excellent administrative & Managerial skills in commanding/ managing men & materials.
DIN	00416429	00796019	01062781	09182046
Date of Birth	10-07-1956	0-05-1964	19-11-1963	23-10-1949
Nationality	Indian	Indian	Indian	Indian
Date of Appointment	10-06-2022	10-06-2022	10-06-2022	10-06-2022
Qualification	M.Tech (Aircraft Propulsion) from IIT Mumbai.	Graduate	Diploma in Civil Engineering	Graduate
Shareholding in the Company	NIL	NIL	NIL	NIL
List of Directorships held in other Companies	NIL	1. Opal Engines Private Limited	1. Friends castings Private Limited	1. The Sukhjit Starch & Chemicals Limited
Relationship with other Directors	Not related to any Director	Not related to any Director	Not related to any Director	Not related to any Director

For GNA Axles Limited

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