

Regd. Office : GNA HOUSE, I-C, CHHOTI BARADARI - PART-II
GARHA ROAD, JALANDHAR- 144001
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Fax : 0181-4630477
E-mail : info@gnagroup.com
Website : www.gnagroup.com

Dated : 23rd October, 2018

Department of Corporate Services BSE Limited 25 th Floor Rotunda Building, P J Towers Dalal Street, Fort MUMBAI 400001 SCRIP CODE : 540124	The National Stock Exchange of India Limited "Exchange Plaza" Plot No C-1, G Block Bandra Kurla Complex Bandra (East) MUMBAI – 400051 SCRIP CODE : GNA
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SUB: APPOINTMENT OF ADDITIONAL INDEPENDENT DIRECTOR

REF: Compliance of the provisions of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

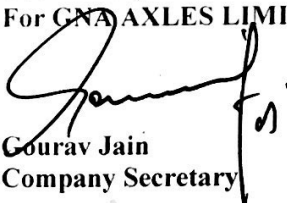
In accordance with regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors in their meeting held on 23rd October 2018 has appointed Mr. Praveen Bakshi as an Additional Independent Director w.e.f 23rd October 2018 upto the date of the next Annual General Meeting.

This is for your information and record.

Thanking You

Yours Truly

For GNA AXLES LIMITED


Gourav Jain
Company Secretary



Encls : As above

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

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

1. Brief Profile of Lt. General (Retd.) Parveen Bakshi appointed as Additional Independent Director.

Lieutenant General (Retd.) Praveen Bakshi retired from the Indian Army after forty years of service on 31 July 2017 as General Officer Commanding-in-Chief of Eastern Army, one of the largest operational Commands of India. He is an alumnus of National Defence Academy and Indian Military Academy. He is a graduate from Jawaharlal Nehru University and did his MPhil in Defence Studies. He is a certified Independent Director from Institute of Directors, New Delhi and is currently accredited as a Distinguished Fellow with United Services Institute, New Delhi.

2. Lieutenant General (Retd.) Praveen Bakshi is not related to any of the Directors of the Company.
3. As required by SEBI (LODR) Regulations, 2015 the statement below gives the relevant details of the Director Appointed.

Name of Director	Lieutenant General (Retd.) Praveen Bakshi
DIN	08261443
Date of Birth	27.07.1957
Nationality	Indian
Date of appointment	23.10.2018
Qualification	Post Graduate
Shareholding in the Company	NIL
List of Directorships held in other Companies	NIL

