

JBM Auto Limited

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JBMA/SEC/2022-23/47

5th November, 2022

Listing Department

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001
Script Code: 532605

The National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol: JBMA

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Ref: Intimation for Appointment of Whole Time Director and Independent Director of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations, this is to inform that on recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company in their meeting held today, have appointed Mr. Dhiraj Mohan (DIN: 07224934) as an Additional Director (Executive & Whole Time Director) and Mr. Valipe Ramgopal Rao (DIN: 03279702) as an Additional Director (Non-Executive & Independent Director) w.e.f. 5th November, 2022 subject to the approval of the shareholders of the Company.

Necessary Information required as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 read with Regulation 30 of Listing Regulations is enclosed herewith as **Annexure- I**.

You are requested to take the above disclosures on your records.

Thanking you,

Yours faithfully,

For **JBM Auto Limited**

Vivek Gupta
Chief Financial Officer
& Company Secretary

Encl.: As above

Annexure- I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015

A. Appointment of Mr. Dhiraj Mohan (DIN: 07224934) as Whole Time Director of the Company

S No	Particulars	Details
1.	Name	Mr. Dhiraj Mohan
2.	DIN	07224934
3.	Reason for Change	Appointment
4.	Date of Appointment	5 th November, 2022
5.	Term of appointment	3 Years from the date of Appointment
6.	Brief Profile (in case of appointment)	<ul style="list-style-type: none"> • Mr. Dhiraj Mohan is BE (Mech) from BIT, Ranchi followed by MBA, FMS Delhi University, and Executive Master's in International business from IIFT, New Delhi. • He had served 4 decades in Automotive Space having led Strategic business missions and holding key positions. • He is known name in industry circles endowed with in-depth sectoral knowledge and insights. He is a hands-on expert in domains such as Profit Centre Management, Sales & Business Development, Client Relationship Management, Projects, Plant Operations, etc. • Other than JBM, he has handled senior level roles with reputed brands like Escorts Limited, and Minda Industries. He joined JBM in 1996, and currently working as President and Business Head, (4 wheeler auto component business) • He is also is Non-Executive Director in JBM Exhaust System Private Limited, and JBM EV Industries Private Limited
7.	Directors and committee members in other Listed entity	NIL
8	Disclosure of relationship between Directors (in case appointment of a Director)	No inter-se relationship between Directors.

B. Appointment of Mr. Valipe Ramgopal Rao (DIN: 03279702) as Independent Director of the Company

S No	Particulars	Details
1.	Name	Mr. Valipe Ramgopal Rao
2.	DIN	03279702
3.	Reason for Change	Appointment
4.	Date of Appointment	5 th November, 2022
5.	Term of appointment	5 Years from the date of Appointment
6.	Brief Profile (in case of appointment)	<p>Mr. V Ramgopal Rao is currently the Pillay Chair professor in Electrical Engineering and immediate past director of IIT Delhi. Mr. Rao has also served as P.K. Kelkar Chair Professor for Nanotechnology in Department of Electrical Engineering, IIT Bombay. He is a fellow of IEEE, Indian National Academy of Engineering (INAE), Indian Academy of Sciences (IASc), National Academy of Sciences (NASI), and Indian National Science Academy (INSA), and also serving as Chairman for multiple committees at National level related to education, research, and innovation programmes in India.</p> <p>His research contribution are mainly in areas of Nanotechnology & sensors where he has published over 480 research papers, and holds over 50 patents, including 20 issued US Patents, and 15 patents licensed to industries for commercialization. He has mentored 52 Ph.D. students under his supervision who are working in leading institutions and semiconductor industries globally.</p> <p>His research and leadership contributions have been recognized with over 35 awards and honors in country and abroad. He is also recipient of 3 honorary doctorates. He has also been awarded with IEEE EDS Education Awards (highest international award bestowed by IEEE Electron Devices Society for Education) among countless others.</p> <p>He is a co-founder of 2 deep technology start-ups at IIT Bombay (Nanosniff & Soilsens) which are successful commercial products in market.</p>
7.	Disclosure of relationship between Directors (in case appointment of a Director)	No inter-se relationship between Directors.