

JMA/CSCors/2019-20/dt: 27th September, 2019

National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai-40051
Fax No.: +91-22-26598237/38
Telephone No.: +91-22-26598235/36, 8346



Sub: Re-appointment and appointment of Non-Executive Independent Director(s)
Ref: Regulation 30 read with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	Jullundur Motor Agency (Delhi) Limited
Symbol	JMA
ISIN	INE412C01023

Dear Sir,

Pursuant to Regulation 30 and any other regulation(s), if applicable, read with Policy on Disclosure of Material Event/Information and Schedule III Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, we are pleased to inform you that the shareholders in their Annual General Meeting held today i.e. 27th September, 2019 have inter-alia considered and approved:

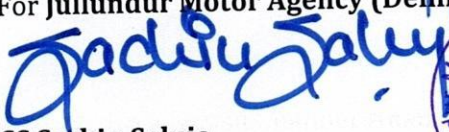
- a) the re-appointment of following directors as an Independent Director of the Company for the second term of 5 consecutive years, starting from the expiry of existing term on 28th September, 2019.
 - i) CA Subhash Chander Vasudeva;
 - ii) CA Mohindar Mohan Khanna;
 - iii) Shri Avinash Chander Anand;
 - iv) Shri Alok Sondhi; and
 - v) Shri Kamal Luthra
- b) the appointment of Shri Kamal Luthra (DIN: 08380192) as an Independent Director of the Company for a term of five consecutive years commencing from 19th March, 2019.

Brief profiles of aforesaid directors are given under "Annexure - I".

You are hereby requested to kindly take the above information on records.

Thanking you,
Yours faithfully,

For Jullundur Motor Agency (Delhi) Limited


CS Sachin Saluja
Company Secretary & Compliance Officer
(M. No.: A24269)



Encl.: As Above

Particulars of Directors seeking appointment / re-appointment in this Annual General Meeting:

Name of the Director	CA Subhash Chander Vasudeva	CA Mohindar Mohan Khanna	Shri Avinash Chander Anand	Shri Alok Sondhi	Shri Kamal Luthra
Director Identification Number (DIN)	00055588	00025428	00103964	00583970	08380192
Address	D-62, Panchsheel Enclave, New Delhi - 110017	House No. C-57, South Extension, Part-2, Andrews Ganj , New Delhi -110049	E-1/19, Ground Floor, Vasant Vihar, Delhi -110057	House No. 16, Defence Colony, Jalandhar-1, Jalandhar 144001, Punjab	7, Central Avenue, Sainik Farms, Khanpur, Delhi 110062
Father's /Husband's name	Lt. Ram Nath Vasudeva	Lt. Krishna Chandra Khanna	Lt. Tek Chand Anand	Shri Balbir Raj Sondhi	Lt Bhim Sen Luthra
Date of Birth	07/07/1938	16/02/1942	20/05/1936	30/05/1956	16/11/1962
Date of 1st Appointment	29/09/1999	29/09/2014	15/12/1999	31/08/2005	19/03/2019
Shareholding	Nil	Nil	16,105	1,500	Nil
Relationships with other Directors & KMPs	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Experience	53 Years	52 Years	51 Years	38 Years	30 Years
Educational qualification	FCA, FCS, LL.B	B.Com (Hons), FCA, Member of Institute of Internal Auditors Inc., Florida, USA	M.A.	B.Com	Production Engineer (Diploma holder)
Other directorship@	Not Applicable	Not Applicable	Jullundur Auto Sales Corporation Limited	1. PKF Finance Limited; 2. Punjab Kashmir Finance Limited	Not Applicable
Committee membership#	Audit Committee - Jullundur Motor Agency (Delhi) Limited	Audit Committee - Jullundur Motor Agency (Delhi) Limited	- Audit Committee; & - Stakeholders Relationship Committee - Jullundur Motor Agency (Delhi) Ltd	Not Applicable	Not Applicable
Remuneration*	Nil	Nil	Nil	Nil	Nil

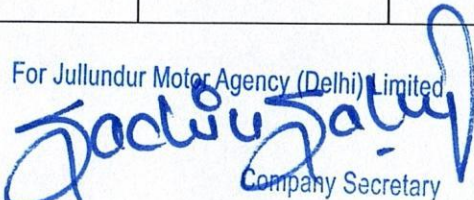
@ Excluding Private Companies, Foreign Companies, Section 8 Companies and Alternate Directorship.

Includes Only Audit Committee and Shareholders'/Stakeholders' Relationship Committee.

* Non-Executive Directors are eligible to receive sitting fee to attend the meetings of Board of Directors and Committee's thereof.

(i) Disclosure of relationships between directors (in case of appointment of a director)

Name of the Director	CA Subhash Chander Vasudeva	CA Mohindar Mohan Khanna	Shri Avinash Chander Anand	Shri Alok Sondhi	Shri Kamal Luthra
Relationships with other Directors:	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

For Jullundur Motor Agency (Delhi) Limited

Company Secretary