

JMA/CSCors/2018-19/dt: **28th September, 2018**

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 continuation of appointment of Non-Executive Directors
Ref: Regulation 30 read with SEBI (LODR) Regulations, 2015

Name of the Company	Jullundur Motor Agency (Delhi) Limited
Symbol	JMA
ISIN	INE412C01015

Dear Sir,

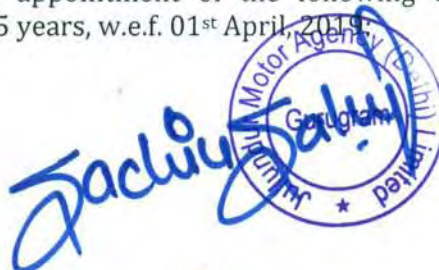
Pursuant to Regulation 30 and any other regulation, if applicable, read with Policy on Disclosure of Material Event/Information and Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we are pleased to inform you that the shareholders in their Annual General Meeting held today i.e. 28th September, 2018 have approved:

- a) the re-appointment of Shri Sanjay Saigal (DIN: 06883322) as an Independent Director of the Company for the second consecutive term of 5 years, starting from the expiry of existing term on 27th May, 2019.

In view of the above, please find below brief profile of Shri Sanjay Saigal:

Name of the Director	Shri Sanjay Saigal
Director Identification Number (DIN)	06883322
Address	I-206, Ashok Vihar, Phase - I, New Delhi - 110 052
Father's /Husband's name	Shri Krishan Lal Saigal
Date of Birth	14th September, 1962
Date of 1st Appointment	28th May, 2014
Shareholding	Nil
Relationships with other Directors & KMP	Nil
Experience	Around 26 Years
Educational qualification	B. Com
Other directorship	Nil
Committee membership	Nil
Remuneration	Nil (Shri Saigal will get Sitting Fee only)

- b) the continuation of appointment of the following directors, who had already attained the age of 75 years, w.e.f. 01st April, 2019.



(1)

- i) Shri Subhash Chander Vasudeva;
- ii) Shri Mohindar Mohan Khanna;
- iii) Shri Avinash Chander Anand;
- iv) Shri Ranjit Puri; and
- v) Shri Sarvjit Sondhi

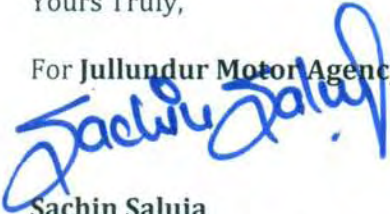
Brief profiles of aforesaid directors are given under "**Annexure – I**".

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

Thanking You,

Yours Truly,

For **Jullundur Motor Agency (Delhi) Limited**



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

Encl.: **As Above**

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

S. No	1	2	3	4	5	6
Name of the Director	Ranjit Puri	Subhash Chander Vasudeva	Mohindar Khanna	Avinash Chander Anand	Sanjay Saigal	Sarvjit Sondhi
Director Identification Number (DIN)	00052459	00055588	00025428	00103964	06883322	03208950
Date of Birth	04/03/1940	07/07/1938	16/02/1942	20/05/1936	14/09/1962	14/09/1940
Father's / Husband's name	Lt D. D. Puri	Lt. Ram Nath Vasudeva	Lt. Krishna Chandra Khanna	Sh. Tek Chand Anand	Sh. Krishan Lal Saigal	Lt. Rishi Dev Sondhi
Date of 1st Appointment	28/05/2005	29/09/1999	29/09/2014	15/12/1999	28/05/2014	09/02/2012
Shareholding	408,752 (6.85%)	Nil	Nil	3,221 (0.05%)	Nil	3000 (0.05%)
Relationships with other Directors & KMP	Father in law of Mrs. Tanu Priya Puri	NA	NA	NA	NA	NA
Experience	53 Years	52 Years	51 Years	50 Years	26 Years	50 Years
Educational qualification	B.Sc in Industrial Management from Massachusetts Institute of Technology, USA	FCA, FCS, LLB	B.Com (Hons), FCA, Member of Institute of Internal Auditors Inc., Florida, USA	M.A.	B.Com	B.Sc
Number of meeting attended in last financial year	4	5	4	3	5	5
Last remuneration withdrawn*	Nil	Nil	Nil	Nil	Nil	Nil
Remuneration sought to be paid	Nil	Nil	Nil	Nil	Nil	Nil
Other directorship#	1. The Yamuna Syndicate Ltd; 2. ISGEC Heavy Engineering Ltd; 3. Saraswati Sugar Mills Ltd; 4. ISGEC Engineering & Projects Ltd	NA	NA	1. Jullundur Auto Sales Corporation Limited	NA	N.A.
Committee membership@	Nil	Audit Committee Member - Jullundur Motor Agency (Delhi) Ltd.	Audit Committee Chairman - Jullundur Motor Agency (Delhi) Ltd.	Audit Committee & Stakeholders Relationship Committee - Member & Chairman - Jullundur Motor Agency (Delhi) Ltd.	NA	Stakeholders Relationship Committee Member - Jullundur Motor Agency (Delhi) Ltd.

