

JMA/CSCors/2020-21/dt: 29th September, 2020

National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai - 400 051
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Telephone No.: +91-22-26598235/36, 8346



Sub: Disclosure under Regulation 30 read with SEBI (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, 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 on 28th September, 2020, inter-alia have confirmed/approved:

- the appointment of Shri Varoon Malik as Chief Executive Officer ("CEO") of the Company;
- continuation of term of appointment of Shri Virat Sondhi (DIN: 00092902) who had already attained the age of 75 years; and
- payment of honorarium to Shri Virat Sondhi, a single Non-Executive Director, in excess of the limit of 50% of the total annual remuneration payable to all Non-executive Directors.

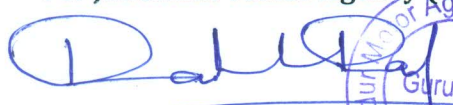
Brief profiles of aforesaid directors/CEO are given under "Annexure - I".

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

Thanking you,

Yours faithfully,

For Jullundur Motor Agency (Delhi) Limited


Ramkesh Pal
Company Secretary & Compliance Officer
(M. No.: A40120)

Encl.: As Above

"Annexure - I"

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

S. No	1	2
Name of the Director/Person	Virat Sondhi	Varoon Malik
Category / Designation	Non-executive Director	Chief Executive Officer
Director Identification Number (DIN)	00092902	NA
Date of Birth	1/7/1938	18/06/1982
Father's / Husband's Name	Late Shri N S Sondhi	Shri Naresh Kumar Malik
Date of 1st Appointment	1/11/1967	01/01/2019
Shareholding	57,42,520 Equity Shares (19.26%)	22,500 Equity Shares (0.08%)
Relationships with other Directors & KMP	Father-in-law - Deepak Arora; Father - Shuchi Arora	Son-in-law - Shri Deepak Arora and Smt Shuchi Arora
Experience	More than 55 Years	More than 15 Years
Educational Qualification	Intermediate	MBA, Bachelor of Economics (Hons.)
Number of meeting attended in last Financial Year	14 (Including Committee Meetings)	Nil
Last Remuneration Withdrawn	INR 92.40/- Lakhs Per Annum	64.27/- Lakhs Per Annum
Remuneration sought to be paid	Refer Item No. 7 of Notice of AGM	Refer Item No. 5 of Notice of AGM
Other Directorship#	1. JMA Marketing Limited (Formerly known as JMA Rane Marketing Limited); 2. Jullundur Auto Sales Corporation Limited; 3. ACL Components Limited	Nil
Committee Membership@	Audit Committee - Member;	Nil

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

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

