

16th November, 2021**National Stock Exchange of India Ltd.**

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra - Kurla Complex
Bandra (E)
Mumbai 400 051.

Symbol - JTEKTINDIA; Series - EQ

Sub : Clarification - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This refers to your mail dated 15th November, 2021, on the subject.

As advised by you, we are giving hereunder the profile of Mr. Dinesh Kumar Agarwal, who was appointed as an Internal Auditor of the Company and the profile of the undersigned who was appointed as Company Secretary of the Company, by the Board of Directors in their meeting held on 11th November, 2021.

Mr. Dinesh Kumar Agarwal aged 48 years is a Fellow Member of the Institute of Chartered Accountants of India. He has approx. 25 years of experience in Accounts & Finance, Corporate Taxation, (domestic and international taxation) including transfer pricing and MAP as well as corporate restructuring activities.

Mr. Ashish Srivastava aged 43 years is an Associate Member of the Institute of Company Secretaries of India. He has approx. 15 years of experience in managing legal and secretarial functions at Corporate Level. Prior to this, Mr. Ashish Srivastava has worked with the prestigious companies like Singer India Limited, Crew B.O.S. Products Limited, NGK Spark Plugs (India) Private Limited and Koyo Bearings India Private Limited (one of the Group Companies of JTEKT India Limited).

This is for your information and record.

Thanking you,

Yours faithfully,

For **JTEKT India Limited***Ashish*

Ashish Srivastava
Company Secretary

