

JMA/CSCors/2016-17/dt: 10th November, 2016

The Manager
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.: **Reply against clarification sought on appointment of Mr. Varoon Malik as Add. Director**
Ref: **Regulation 30 of Listing Regulations 2015**

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

Dear Sir/ Madam,

This is in reference to your mail dated 09th November, 2016 regarding clarification sought on outcome of meeting of the Board of Directors of the Company held on Wednesday, the 09th day of November, 2016.

In view of the above our para wise submission is as follows:

(i) Brief Profile (in case of appointment)

Brief profile of Mr. Varoon Malik is as under:

Name of the Director	Mr. Varoon Malik
Director Identification Number (DIN)	07004987
Address	C-2/27, Safdarjung Development Area, New Delhi - 16
Father's /Husband's name	Mr. Naresh Kumar Malik
Date of Birth	18 th June, 1982
Date of 1st Appointment	09 th November, 2016
Shareholding	Nil
Relationships with other Directors & KMP	Mr. Deepak Arora, – Father in Law Mrs. Shuchi Arora – Mother in Law Mr. Virat Sondhi – Grand Father in Law
Experience	Around 14 Years (including experience during education)
Educational qualification	i) Private Equity Program (Executive Education) – ISB, Hyderabad; ii) MBA - Asian Institute of Management, Manila Philippines iii) Exchange Student - Stockholm School Of Economics, Stockholm, Sweden iv) St. Stephens College, Bachelor of Economics (Honors), University of Delhi, INDIA
Other directorship	JMA E-Comm Private Limited
Committee membership	NIL
Remuneration	Nil (Mr. Malik will be get Sitting Fee only)

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

Relationships with other Directors:

- i) Mr. Deepak Arora, Joint Managing Director – Father in Law;
- ii) Mrs. Shuchi Arora, Woman and Non-executive Director – Mother in Law;
- iii) Mr. Virat Sondhi, Managing Director - Grand Father in Law

This is for your kind information and record.

You are also requested to kindly take the above on records also.

We shall be glad to furnish any further information and/or clarification if desired in this connection.

Thanking you,

Yours faithfully,

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


Virat Sondhi
Managing Director
DIN: 000920902

