

JAY BHARAT MARUTI LIMITED

Corporate Office :
Plot No. 9, Institutional Area,
Sector 44, Gurgaon-122003 (Hr.)
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The National Stock Exchange of India Ltd.

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

Sub: Outcome of Meeting of Independent Directors

Sir,

This is to inform you that a separate meeting of the Independent Directors of the Company held on 14th January, 2015 and the following items of Agenda were discussed:

- i) Review of the performance of Non- Independent Directors and the Board as a whole.
- ii) Review of the performance of the Chairperson of the Company.
- iii) Assessment of the quality, quantity and timeliness of the flow of information between the Company's management and the Board.

You are requested to please take the same in your records.

Thanking You,

Yours faithfully,
for JAY BHARAT MARUTI LIMITED

Dinesh Kumar
Company Secretary

Works:

Plant I : Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200 F: +91 124 4887300
Plant II : VIII. & Post - Mohammadpur Narsinghpur, Sector-36, Gurgaon-122 001 (Haryana) T: +91 124 4275126-27, F: +91 124 4935332
Plant III : Plot No. 15&22, Sector-3A, Maruti Supplier Park, IMT Manesar, Gurgaon-122 051 (Haryana) T: +91 9999190423, 9899079952

Regd. Office :

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