

JAY BHARAT MARUTI LIMITED

Corporate Office :
Plot No. 9, Institutional Area,
Sector 44, Gurgaon-122003 (Hr.)
T : +91-124-4674500, 4674550
F : +91-124-4674599
W : www.jbmgroup.com



Our milestones are touchstones

Ref. No. JBML/SE/Q1/2018-19/41

Date: 16th July, 2018

BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051.

Scrip Code: 520066

Scrip Code: JAYBARMARU

Sub: Outcome of the Board of Directors meeting held today, 16th July, 2018 as per Regulation 30 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

1. Appointment of Additional Director and Independent Director of the Company

Mr. Dhanendra Kumar (DIN: 05019411) has been appointed as an Additional Director and designated as an Independent Director for a period of Five (5) years with effect from 16th July, 2018. The brief details as required under regulation 30 is attached as 'Annexure-1'

2. Issuance of Non-convertible debentures through Private placement for an amount not exceeding Rs 150 crores

The Company has passed an enabling resolution in the meeting of Board of Directors for issuance of Non-convertible debentures through private placement in terms of section 42 and 71 of the Companies Act, 2013 of an aggregate amount of not exceeding Rs 150 Crores (Rupees One Hundred and Fifty Crores Only), subject to the shareholders' approval in the ensuing Annual General Meeting of the Company. The brief details as required under regulation 30 is attached as 'Annexure-2'

You are requested to please take the above disclosures in your records.

Thanking you,

Yours truly,

For Jay Bharat Maruti Limited

(Ravi Arora)

Company Secretary

Encl-a/a



Plant I : Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200 F: +91 124 4887300
Plant II : Vill. & 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
Plant IV : Plot No. 322, Sector -3, Phase-II, GWC, Bawal - 123501 (Haryana) T: +91 8221004201, 8221004203
Regd. Office :
601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 T: +91 11 26427104-06, F: +91 11 26427100
CIN : L29130DL1987PLC027342

ANNEXURE-1

Sl. No	Particulars	Response
i)	Reason for change;	Mr. Dhanendra Kumar has been appointed as an Additional Director and independent Director in Board meeting held today for a period of five years.
ii)	date of appointment/cessation (as applicable) & term of appointment	16 th July, 2018. The appointment is made for a period of five years.
iii)	brief profile	Mr. Dhanendra Kumar is an IAS Retd. Officer and former executive Director at World Bank. Mr. Kumar was appointed the first Chairman of Competition Commission of India. Mr. Dhanendra Kumar has more than 50 years of rich experience and served at the various positions in the Ministry of Government. Mr. Dhanendra Kumar is on the Board of Directors of Ginni International Limited.
iv)	disclosure of relationships between directors (in case of appointment of a director)	No relationship with the other Directors of the Company



ANNEXURE-2

Sl. No	Particulars	Response
a)	size of the issue;	Non-Convertible Debentures (NCDs) for an amount not exceeding Rs. 150 Crores
b)	whether proposed to be listed? If yes, name of the stock exchange(s);	Refer Note-1
c)	tenure of the instrument - date of allotment and date of maturity;	Refer Note-1
d)	coupon/interest offered, schedule of payment of coupon/interest and principal;	Refer Note-1
e)	charge/security, if any, created over the assets	Refer Note-1
f)	special right/interest/privileges attached to the instrument and changes thereof;	Refer Note-1
g)	delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal	Not Applicable
h)	details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any;	Not Applicable
i)	details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures;	Not Applicable

Note:- 1:- The Board of Directors in its meeting held on 16th July, 2018 authorised Key Managerial Personnel(s) of the Company to decide and finalize the terms of the issue of Non-Convertible Debentures after obtaining shareholders' approval and accordingly the Company will inform the same immediately to the Stock exchanges to comply with the provisions of Regulation 30 of the SEBI (Listing and Other Obligations Disclosures) requirements .

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