

GNA

GNA AXLES LIMITED

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Dated : 17th July, 2020

Department of Corporate Services BSE Limited 25 th Floor Rotunda Building, P J Towers Dalal Street, Fort MUMBAI 400001 SCRIP CODE : 540124	The National Stock Exchange of India Limited "Exchange Plaza" Plot No C-1, G Block Bandra Kurla Complex Bandra (East) MUMBAI – 400051 SCRIP CODE : GNA
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SUB: REAPPOINTMENT OF WHOLETIME DIRECTORS.

REF: Compliance of the provisions of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

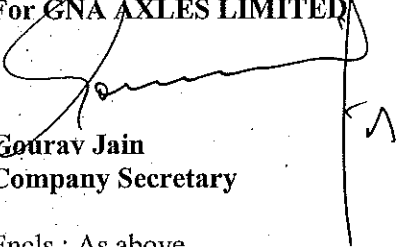
In accordance with regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors in their meeting held today, had reappointed, Mr. Harwinder Singh (DIN:03522842) and Mr. Kulwin Seehra (DIN 03522812) as Wholetime Directors of the Company for a period of 3 years w.e.f 1st October 2020 to 30th September 2023 subject to the approval of the shareholders in the next Annual General Meeting.

Their Brief Profile is attached as Annexure A.

This is for your information and record.

Thanking You

Yours Truly
For GNA AXLES LIMITED


Gourav Jain
Company Secretary

Encls : As above

Annexure - A

Brief Profile of Mr. Harwinder Singh and Mr. Kulwin Seehra

Disclosure Requirement		
Name	Mr. Harwinder Singh (DIN 03522842)	Mr. Kulwin Seehra (DIN 03522812)
a) Reason for Change	The present three year term of Mr. Harwinder Singh – Wholetime Director is going to expire on 31 st March 2021. He has been re appointed for a further term of three years.	The present three year term of Mr. Kulwin Seehra – Wholetime Director is going to expire on 31 st March 2021. He has been re appointed for a further term of three years.
b) Date of appointment and term of appointment	Mr. Harwinder Singh has been reappointed for a further period of three years commencing 1 st October 2020 to 30 th September 2023 by the Board of Directors in its meeting held today i.e 17 th July 2020. His reappointment is subject to approval by the shareholders in the next Annual General Meeting.	Mr. Kulwin Seehra has been reappointed for a further period of three years commencing 1 st October 2020 to 30 th September 2023 by the Board of Directors in its meeting held today i.e 17 th July 2020. His reappointment is subject to approval by the shareholders in the next Annual General Meeting.
c) Brief Profile	Mr. Harwinder Singh has been the Wholetime Director of the Company since 1 st April 2011 and has an experience of more than 10 years in the auto component industry.	Mr. Kulwin Seehra has been the Wholetime Director of the Company since 1 st April 2011 and has an experience of more than 10 years in the auto component industry.
d) Disclosure of relationship between Directors	Except Mr. Jasvinder Singh none of the Directors of the Company is related to Mr. Harwinder Singh	Except Mr. Ranbir Singh none of the Directors of the Company is related to Mr. Kulwin Seehra.

