

JBML – PROFILE OF DIRECTORS



Mr. Surendra Kumar Arya
Chairman & Non Executive Director

- Mr. S. K. Arya is the Chairman of \$3 bn Indian conglomerate – JBM Group, headquartered in Delhi-NCR
- He graduated in Science from Bombay University.
- In 1983, he set up JBM Industries (formerly known as Gurera Gas Cylinders Ltd. which is one of the leading suppliers to Indian Oil & Gas Companies today. Being a responsible corporate citizen. Mr. Arya has contributed extensively towards CSR through Neel Foundation.
- In 1986, Mr. Arya collaborated with Maruti Suzuki India Ltd. as a JV partner to set up Jay Bharat Maruti Limited (JBML), to manufacture sheet metal auto components & assemblies. Today, JBML stands as one of Maruti Suzuki's key JV partners. Further, to cater to the growing requirements of other auto OEMs, he expanded the auto systems business by forming JBM Auto Ltd. and Neel Metals Products Ltd.
- The automotive business of JBM Group caters to all key automotive segments such as 2W, 3W, passenger cars, CVs and farm equipments. The company manufactures a comprehensive range of key auto systems & assemblies, including safety critical sheet metal parts, such as suspension & chassis systems, exhaust systems, BIW parts, cross car beams, tools, dies, etc. JBM possesses the largest tool rooms in the industry and has well established its credentials as India's largest tooling business. Mr. Arya has been a pioneer in setting up Skill Development Centres pan India focussing on training and apprenticeship programs to skill the unemployed youth of the country, benefiting both JBM Group and the industry holistically.
- Under his stewardship, JBM Auto Ltd., one of the flagship companies of JBM Group, has been recognized amongst the “Elite set of the 10 greatest value creators” by Fortune 500.

Directorship in other Body Corporates

JBM Auto Limited, JBM Ogihara Automotive India Limited, JBM Industries Limited, Arcelormittal Neel Tailored Blanks Private Limited, FJM Cylinders Private Limited, Multivision Constructions Private Limited, Satish Buildwell Private Limited, Shreeaumji Infrastructure & Projects Private Limited, Radhika Compusoft Private Limited, JBM Builders Private Limited, JBM International Limited, Neel Metal Products Limited, ANS Holding Private Limited, Shreeaumji Infrastructure Private Limited, JBM Projects & Infrastructure Private Limited, Vichaar Nirmaan Foundation, Advitya Residency LLP, Shreeaumji Logistics LLP, Visionary Growth LLP, Abhyudai Ventures LLP, Samman Properties Private Limited, JBM Projects & Infrastructure Private Limited



Mr. Nishant Arya

Vice Chairman & Non Executive Director

Chairman, Linde + Wiemann SE & Co. KG

- Mr. Nishant Arya is the Vice Chairman & MD of the US \$3.0 bn global Indian conglomerate JBM Group and Chairman of Linde Wiemann GmbH, Germany. Today, JBM Group's portfolio comprises 60 manufacturing plants, 10 power plants and 5 engineering & design centres. The group has a robust footprint across North America, Europe, APAC, Middle East, Africa with presence in over 37 countries. JBM Group is present across sectors such as Electric Vehicles & Buses, EV Charging Infra, EV Aggregates, Environment Management, Renewable Energy, Artificial Intelligence and Auto systems.
- Mr. Arya represents the face of today's young and dynamic business leaders. Mr. Arya has been instrumental in creating industry leadership for JBM Group by strategically synergizing diverse domains, such as energy storage, EV charging and solar power, towards devising an integrated zero-emission solution fostering a green footprint.
- He is graduated in Business Administration from Bradford University, U.K and had further studied in the London School of Economics.
- He also represented India in the UN climate change conference - COP26, 27, 28 and 29. Furthermore, he also played an active role in global forums such as Dubai World Expo, World Economic Forum- Davos, WBCSD, etc. representing Indian competencies in domains such as EV ecosystem, Smart Cities, etc.
- He has also been recognized in the Business World 40 under 40 summit and as the 'Entrepreneur of the Year' by Entrepreneur Media Group.

Directorship in other Body Corporates

JBML Auto Limited, Vardhman Special Steels Limited, JBM Electric Vehicles Private Limited, Arcelormittal Neel Tailored Blanks Private Limited, JBM Renewables Private Limited, Ecofuel EV Charging Technologies Private Limited, K R Chawla Consulting Private Limited, Neel Metal Products Limited, JBM Cadmium Private Limited, JBM Ogihara Automotive India Limited, Linde + Wiemann Holding SE, Linde + Engley Auto Parts Co. Ltd., Ecotech Ventures LLP, Orior Venture LLP



Mr. Sunil Kumar Kakkar
Non Executive (Nominee) Director

- Mr. Sunil Kumar Kakkar is a Graduate in Mechanical Engineering from Indian Institute of Technology, Kanpur and Post Graduate & Gold medalist - MBA from Asian Institute of Technology. He started his career more than 3 decades ago with MSIL and worked in Supply Chain as vertical head and handled over 10 Bn \$ and he has also headed the Production as Plant Head of Gurgaon Vehicle Plant.
- Mr. Kakkar is first Indian Whole-time Director at MSIL nominated by SMC Japan and Member of MD's Executive Committee (ECM); Verticals: Supply Chain, HR (Safety, VGL), IT, DE, Corporate Planning, Corporate Affairs and Realty.
- He was also involved in setting up of Joint Venture in India with Companies from Italy, France and Japan for introduction of Diesel ECU, new technology projects like the AMT, Plastic Fuel tanks and High tensile technology in Sheet metal.
- In addition to his corporate responsibilities, Mr. Kakkar has played significant role in industry and community development in various positions, including as:
 - Chairman of the SIAM Aatma Nirbhar Bharat-Sourcing Group -Driving the localization road map for the Indian Auto Industry
 - Chairman of the ASSOCHAM National Council on Auto & Auto Ancillaries.
 - Member, CII Japan Council and former Honorary Chairman of INVEST Northern Zonal Council.
- He has been honoured with several awards for his exemplary leadership & achievements, including:
 - Best Purchase/Supply Chain Head in the PV Category by World Auto Forum.
 - Awarded the Chief Supply Chain Officer of the Year 2018 – Automotive by Alden Global in collaboration with NASSCOM.

Directorship in other Body Corporates

Maruti Suzuki India Limited (Whole-time Director); Mark Exhaust Systems Limited (Nominee Director); SKH Metals Limited (Director); Hanon Climate Systems India Private Limited (Nominee Director).



Mr. Anand Swaroop
Executive Director & CFO

- Mr. Anand Swaroop is commerce graduate from Shri Ram College of Commerce, Delhi University
- He is also a fellow member of the Institute of Chartered Accountants of India
- Mr. Swaroop has rich and vast experience of more than 37 years and has been associated with JBM Group since 1987, instrumental in setting up JVs and involved in acquisitions and strategic decisions for the Group.
- He possesses vast experience in the field of Finance, Taxation both National and International, Group Structuring, Drafting and Negotiation of JVs, Corporate Laws and Commercial Disciplines.
- He is holding Group CFO position since 1988. Direct reporting of Corporate Finance, Companies CFOs, Group Company Secretary and Legal & Secretarial.
- He is a Board Member of all domestic and international Joint Venture Companies of the Group. Group has JVs with various renowned international companies viz. ArcelorMittal, Thai Summit and ThyssenKrupp, Sumitomo Corporation, Nissin Steel etc.

Directorship in other Body Corporates

JBML Ogiwara Die Tech Private Limited, FJM Cylinders Private Limited, JBML Ogiwara Automotive India Limited, Rose Engineered Products India Private Limited, JBML Agri Private Limited, JBML Kanemitsu Pulleys Private Limited, Yorozu JBML Automotive Tamil Nadu Private Limited, JBML Projects & Infrastructure Private Limited, Satish Buildwell Private Limited, Shreeaamji Infrastructure and Projects Private Limited, K R Chawla Consulting Private Limited, JBML International Limited, Neel Metal Products Limited, Shreeaamji Infrastructure Private Limited, JBML Cadmium Private Limited, ANS Steel Tubes Limited, Advitya Residency LLP, JBML Sodecia Technologies Private Limited.

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Ms. Pravin Tripathi
Independent Director

- Ms. Pravin Tripathi is former Indian Audit and Account Services (IAAS) Officer, 1973 batch, with close to 5 decades of experience in the field of audit and accounts.
- She has worked at various senior positions in GOI and was appointed as member of Competition Appellate Tribunal.
- She has also worked as Deputy Comptroller and Auditor General of India and as member of Airport Economic Regulatory Authority Appellate Tribunal.
- She completed her Masters in English Literature from Punjab University.

Directorship in other Body Corporates

ICSI Registered Valuers Organisation, JBM Electric Vehicles Private Limited, DSP Trustee Private Limited, OIT Infrastructure Management Limited, Kamdhenu Limited, JBM Auto Limited



Mr. Madhusudan Prasad
Independent Director

- Mr. Madhusudan Prasad is member of the Board of the RBI Advisory Board on Banking and Financial frauds.
- He has experience of more than 38 years working with both Government of India and State Government (Haryana) in the areas of finance, commerce, energy and urban development.
- He was Deputy Secretary and Joint Secretary to Department of Economic Affairs, Ministry of Finance and Embassy of India in Washington DC (USA)
- He has also worked in the IMF-World Bank Division.
- He superannuated as Secretary from Public Enterprises Selection Board (PESB), Urban development, GOI.

Directorship in other Body Corporates

None



Mr. Shekar Viswanathan
Independent Director

- Mr. Shekar Viswanathan has over four decades of rich and varied experience. He retired as the Vice Chairman and Whole-time Director of Toyota Kirloskar Motors Private Limited end 2020.
- He joined Toyota Kirloskar group of companies in 1999 and served here for 22 years across various critical leadership functions and has been a member of the Board of Directors of each of the 3 Toyota Group companies that he served.
- Having started his career with the renowned Unit Trust of India, then moving to The Chase Manhattan Bank as Second Vice President handling trade finance and investment banking products, he interacted extensively with the Ministry of Finance and several leading PSU's.
- Mr. Viswanathan holds a Bachelor of Arts in Economics, from the University of Madras and has completed his article ship from Messrs Fraser & Ross & Brakes India Ltd. He is a member of The Institute of Chartered Accountants of India.

Directorship in other Body Corporates

UNO Minda Limited, Nettur Technical Training Foundation, ASM Technologies Limited, Brakes India Private Limited, Nucleus Software Exports Limited, ANA ARC Private Limited, Uno Minda Katolec Electronics Services Private Limited



Mr. Krishan Kumar Jalan
Additional Independent Director

- Mr. Krishan Kumar Jalan is a retired IAS officer with over 35 years of distinguished administrative experience. During his career, he served in several senior positions in the Government of Haryana, including Additional Chief Secretary and Principal Secretary, and retired as Secretary to the Government of India, Ministry of MSME.
- He holds a B.Sc. degree from Guru Nanak Dev University, M.Sc. in Mathematics, Masters in Development Administration, and M.Phil. in Mathematics and Public Administration.
- He has extensive experience in public administration, governance, infrastructure, regulatory affairs and dispute resolution. During his distinguished career in the Indian Administrative Service, he held several key positions in the Government of Haryana and the Government of India. He has overseen numerous infrastructure and public administration projects while serving as Administrative Secretary of the Public Works (Buildings & Roads) and Irrigation Departments, Government of Haryana.
- Mr. Jalan has significant quasi-judicial and adjudicatory experience, having decided more than 20,000 cases while serving as Chairperson/Member of the Appellate Authority in the Ministry of Textiles, Financial Commissioner, Haryana, Principal Secretary, Town and Country Planning (in appellate capacity), and earlier as a Revenue Court. He has also served as an Arbitrator in matters relating to the Union Government.
- He is the recipient of several prestigious awards, including the National e-Governance Award (Gold Category) for implementation of the Universal Account Number (UAN) in EPFO, the NDTV/CISCO Award for introducing wide-ranging e-governance initiatives in EPFO, the Director's Special Award for outstanding contributions during his tenure at the Indian Institute of Public Administration (IIPA), and the Bhim Award for promotion of sports in Haryana.
- He is also associated with the spiritual trust Osho Fragrance.

Directorship in other Body Corporates

Titagarh Rail Systems Limited, PNC Infratech Limited, Pantomath Capital Advisors Private Limited, Pipan Oils Limited (formerly known as Omansh Enterprises Ltd.), Asit C. Mehta Investment Intermediates Limited, Pantomath Trustee Private Limited, Panacea Biotech Limited, Asit C. Mehta Financial Services Limited and Panacea Biotech Pharma Limited