

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L74899DL1996PLC083073

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACJ9630N

(ii) (a) Name of the company

JBM AUTO LIMITED

(b) Registered office address

601, Hemkunt Chambers 89, Nehru Place NA
New Delhi
South West Delhi
Delhi
110019

(c) *e-mail ID of the company

secretarial.jbma@jbmgroupp.co

(d) *Telephone number with STD code

01294090200

(e) Website

www.jbmgroupp.com

(iii) Date of Incorporation

05/11/1996

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Ltd.	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

383 LAKE GARDENS
1ST FLOOR

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

16/09/2023

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C7	Metal and metal products	87.95
2	C	Manufacturing	C11	Motor vehicles, trailers, semi trailers and other Transport Vehicles	12.05

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

16

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	MH ECOLIFE EMOBILITY PRIVA	U63030DL2020PTC360711	Subsidiary	100

2	INDO TOOLINGS PRIVATE LIMITED	U28931MP2008PTC034503	Subsidiary	100
3	JBM ELECTRIC VEHICLES PRIVATE LIMITED	U34100DL2020PTC363195	Subsidiary	100
4	JBM ECOLIFE MOBILITY PRIVATE LIMITED	U50404DL2020PTC375198	Subsidiary	100
5	ECOLIFE INDRAPRASTHA MOBILITY PRIVATE LIMITED	U63030DL2021PTC385427	Subsidiary	100
6	VT EMOBILITY PRIVATE LIMITED	U63030DL2020PTC360600	Subsidiary	62
7	JBM ECOLIFE MOBILITY HARYANA PRIVATE LIMITED	U34300DL2022PTC392009	Subsidiary	100
8	JBM ECOLIFE MOBILITY SURAT PRIVATE LIMITED	U34100DL2022PTC392047	Subsidiary	100
9	JBM ECO TECH PRIVATE LIMITED	U34103DL2022PTC392001	Subsidiary	100
10	ECOLIFE GREEN ONE MOBILITY PRIVATE LIMITED	U63030DL2021PTC381138	Subsidiary	99.52
11	JBM EV TECHNOLOGIES PRIVATE LIMITED	U34300DL2016PTC315153	Subsidiary	100
12	TL ECOLIFE MOBILITY PRIVATE LIMITED	U63030DL2022PTC407700	Subsidiary	100
13	JBM OGIHARA DIE TECH PRIVATE LIMITED	U27100DL2018PTC334880	Joint Venture	51
14	JBM OGIHARA AUTOMOTIVE INDIA PRIVATE LIMITED	U27100DL2009PLC187584	Joint Venture	51
15	JBM GREEN ENERGY SYSTEMS PRIVATE LIMITED	U31909HR2019PTC084448	Joint Venture	51
16	JBM EV INDUSTRIES PRIVATE LIMITED	U28999DL2020PTC373876	Joint Venture	51

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	630,000,000	118,247,132	118,247,132	118,247,132
Total amount of equity shares (in Rupees)	1,260,000,000	236,494,264	236,494,264	236,494,264

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	630,000,000	118,247,132	118,247,132	118,247,132
Nominal value per share (in rupees)	2	2	2	2

Total amount of equity shares (in rupees)	1,260,000,000	236,494,264	236,494,264	236,494,264
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(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	10,000,000	0	0	0
Total amount of preference shares (in rupees)	100,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	10,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	100,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	253,602	117,993,530	118247132	236,494,264	236,494,264	
Increase during the year	0	50,141	50141	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0

ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		50,141	50141			
Demat of Shares						
Decrease during the year	50,141	0	50141	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	50,141		50141			
Demat of Shares						
At the end of the year	203,461	118,043,671	118247132	236,494,26	236,494,26	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE927D01044

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		26/09/2022	
Date of registration of transfer (Date Month Year)			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee			

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

37,492,518,091

(ii) Net worth of the Company

10,002,989,352

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,859,715	2.42	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	76,994,668	65.11	0	
10.	Others	0	0	0	
	Total	79,854,383	67.53	0	0

Total number of shareholders (promoters)

15

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	14,639,518	12.38	0	
	(ii) Non-resident Indian (NRI)	651,818	0.55	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	1,969,649	1.67	0	
7.	Mutual funds	20,500	0.02	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	20,873,604	17.65	0	
10.	Others IEPF	237,660	0.2	0	

	Total	38,392,749	32.47	0	0
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Total number of shareholders (other than promoters)

48,186

**Total number of shareholders (Promoters+Public/
Other than promoters)**

48,201

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

36

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			44,409	
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			104,655	
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			7,490	
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			8,182	
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			21,569	
POINT BREAK CAPITAL	CITIBANK N.A. CUSTODY SERVICES			460,418	
ISHARES MSCI EM SM/	CITIBANK N.A. CUSTODY SERVICES			6,478	
ISHARES MSCI INDIA S	CITIBANK N.A. CUSTODY SERVICES			27,556	
ISHARES MSCI EMERG	CITIBANK N.A. CUSTODY SERVICES			3,075	
BOFA SECURITIES EUR	CITIBANK N.A. CUSTODY SERVICES			814,229	
DIMENSIONAL WORLE	CITIBANK N.A. CUSTODY SERVICES			10,245	
EMERGING MARKETS I	CITIBANK N.A. CUSTODY SERVICES			1,808	
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			7,158	
PUBLIC EMPLOYEES RI	HSBC SECURITIES SERVICES 11TH F			4,975	
FUNDPARTNER SOLUT	HSBC SECURITIES SERVICES 11TH F			2,172	
SPDR S&P EMERGING	HSBC SECURITIES SERVICES 11TH F			7,604	
ALASKA PERMANENT	DEUTSCHE BANK AG DB HOUSE, H			5,639	
COLLEGE RETIREMENT	DEUTSCHE BANK AG DB HOUSE, H			23,084	
MEGA INTERNATIONAL	DEUTSCHE BANK AG, DB HOUSE H			30,000	
SSGA SPDR ETFs EURC	DEUTSCHE BANK AG, DB HOUSE H			3,824	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE H			2,882	
EMERGING MARKETS (DEUTSCHE BANK AG, DB HOUSE H			5,758	
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE, H			13,780	
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			3,079	
ABU DHABI INVESTME	JPMORGAN CHASE BANK N.A. IND			51,229	

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	15	15
Members (other than promoters)	52,913	48,186
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	1	1	1	0.71	0.25
B. Non-Promoter	1	4	1	4	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0

Total	2	5	2	5	0.71	0.25
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Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

9

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Surendra Kumar Ary	00004626	Director	298,355	
Mr. Nishant Arya	00004954	Managing Director	848,500	
Mr. Dhiraj Mohan	07224934	Whole-time director	0	
Mr. Mahesh Kumar Agg	00004982	Director	0	
Mrs. Pravin Tripathi	06913463	Director	0	
Mr. Praveen Kumar Trip	02167497	Director	0	
Prof. Valipe Ramgopal F	03279702	Director	0	
Mr. Vivek Gupta	AEWPG9867P	Company Secretar	1,227	10/05/2023
Mr. Vivek Gupta	AEWPG9867P	CFO	1,227	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

6

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Mr. Dhiraj Mohan	07224934	Additional director	05/11/2022	Appointed as Additional Director
Prof. Valipe Ramgopal F	03279702	Additional director	05/11/2022	Appointed as Additional Director
Mr. Dhiraj Mohan	07224934	Whole-time director	15/01/2023	Change in designation
Prof. Valipe Ramgopal F	03279702	Director	15/01/2023	Change in designation
Mr. Sandip Sanyal	07186909	Director	05/11/2022	Resignation
Mr. Jagdish Saksena De	02194470	Director	04/11/2022	Resignation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	26/09/2022	57,868	154	85.67

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/05/2022	7	6	85.71
2	09/08/2022	7	6	85.71
3	01/09/2022	7	6	85.71
4	05/11/2022	5	5	100
5	11/02/2023	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

26

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	02/05/2022	4	4	100
2	Audit Committee	09/08/2022	4	4	100
3	Audit Committee	01/09/2022	4	4	100
4	Audit Committee	05/11/2022	4	4	100
5	Audit Committee	11/02/2023	4	4	100
6	Nomination and Remuneration	02/05/2022	3	3	100
7	Nomination and Remuneration	09/08/2022	3	3	100
8	Nomination and Remuneration	05/11/2022	3	3	100
9	Nomination and Remuneration	11/02/2023	3	3	100
10	Stakeholder Relationship	25/03/2023	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	16/09/2023
								(Y/N/NA)
1	Mr. Surendra K	5	5	100	25	24	96	Yes
2	Mr. Nishant Ar	5	5	100	14	14	100	Yes
3	Mr. Dhiraj Moh	1	1	100	4	3	75	Yes
4	Mr. Mahesh K	5	5	100	13	13	100	Yes
5	Mrs. Pravin Tr	5	5	100	10	10	100	Yes
6	Mr. Praveen K	5	5	100	5	5	100	Yes
7	Prof. Valipe R	1	1	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Nishant Arya	Vice Chairman &	73,962,000	91,523,654	0	0	165,485,654
2	Dhiraj Mohan	Whole Time Dire	4,137,710	0	0	0	4,137,710
	Total		78,099,710	91,523,654	0	0	169,623,364

Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vivek Gupta	Chief Financial C	5,974,477	0	0	0	5,974,477
	Total		5,974,477	0	0	0	5,974,477

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SURENDRA KUMA	Director	0	0	0	500,000	500,000
2	MAHESH KUMAR /	Independent Dir	0	0	0	500,000	500,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	Mrs. Pravin Tripathi	Independent Dir	0	0	0	450,000	450,000
4	Mr. Praveen Kumar	Independent Dir	0	0	0	300,000	300,000
5	Mr. Jagdish Saksen	Independent Dir	0	0	0	105,000	105,000
6	Prof. Valipe Ramgo	Independent Dir	0	0	0	35,000	35,000
	Total		0	0	0	1,890,000	1,890,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Neeraj Arora

Whether associate or fellow

Associate Fellow

Certificate of practice number

16186

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. 14 dated 13/10/2019

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DHIRAJ MOHAN
Digitally signed by DHIRAJ MOHAN
Date: 2023.11.17 13:55:13 +05'30'

DIN of the director

07224934

To be digitally signed by

SANJEEV KUMAR
Digitally signed by SANJEEV KUMAR
Date: 2023.11.17 13:54:17 +05'30'

- Company Secretary
- Company secretary in practice

Membership number 18087

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachement(s), if any

Attach
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List of attachments

Details of Committee Meetings_FY 2022-2 Signed MGT 8 JBMA FY 23.pdf FIL_31032023.pdf
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JBM Auto Limited

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Details of Committees Meetings of JBM Auto Limited held during the financial year 2022-23

Sr. No.	Type of Meeting	Date	Total no. of Member	Attendance	
				No. of Member attended	% of attendance
1	Audit Committee Meeting	02/05/2022	4	4	100
2	Audit Committee Meeting	09/08/2022	4	4	100
3	Audit Committee Meeting	01/09/2022	4	4	100
4	Audit Committee Meeting	05/11/2022	4	4	100
5	Audit Committee Meeting	11/02/2023	4	4	100
6	Nomination and Remuneration Committee Meeting	02/05/2022	3	3	100
7	Nomination and Remuneration Committee Meeting	09/08/2022	3	3	100
8	Nomination and Remuneration Committee Meeting	05/11/2022	3	3	100
9	Nomination and Remuneration Committee Meeting	11/02/2023	3	3	100
10	Stakeholder Relationship Committee Meeting	25/03/2023	3	3	100
11	Corporate Social Responsibility Committee Meeting	02/05/2022	3	3	100
12	Corporate Social Responsibility Committee Meeting	25/03/2023	3	3	100
13	Risk Management Committee Meeting	01/09/2022	3	3	100
14	Risk Management Committee Meeting	25/02/2023	3	3	100
15	Finance Committee Meeting	01/04/2022	4	3	75
16	Finance Committee Meeting	28/04/2022	4	3	75
17	Finance Committee Meeting	25/05/2022	4	3	75
18	Finance Committee Meeting	21/06/2022	4	3	75
19	Finance Committee Meeting	23/07/2022	4	3	75
20	Finance Committee Meeting	20/08/2022	4	3	75
21	Finance Committee Meeting	22/10/2022	4	3	75
22	Finance Committee Meeting	07/12/2022	4	3	75
23	Finance Committee Meeting	10/12/2022	4	4	100
24	Finance Committee Meeting	06/01/2023	4	3	75
25	Finance Committee Meeting	25/03/2023	4	4	100

For JBM Auto Limited

Sanjeev Kumar
Company Secretary
& Compliance Officer



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