



JMT AUTO LTD.

An Amtek Group Company

JMT/CS/034/2020-21

07 August, 2020

To, The Compliance Officer Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code - 516391	To, The Compliance Officer, National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra Mumbai-400 051 Scrip Code: JMTAUTOLTD
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Sub.: Outcome of Board Meeting of JMT AUTO Limited held on 7th August, 2020

Dear Sir,

This is to inform you that the Board of Directors of the Company at their meeting held today through video-conferencing has transacted the following business:-

1. Appointment of Vivek Malik (DIN-08316440) as Additional Director in the Non-executive & Independent Category, with immediate effect till the ensuing General Meeting.
2. Reconstitution of Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and CSR Committee.

This is for your information and record.

Thanking you,

for JMT AUTO LIMITED

(Mona K Bahadur)
COMPANY SECRETARY

CIN : L42274DL1997PLC270939

Corporate Office & Works :

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