

15th May, 2024

The BSE Limited
Department of Corporate Services
Floor 1, New Trading Ring
Rotunda Building. P.J. Towers
Dalal Street, Fort
Mumbai 400 001.
Scrip Code - 520057

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai 400 051.
Symbol – JTEKTINDIA; Series – EQ

Sub: Compliances under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Re: Outcome of Board Meeting held on 15th May, 2024.

Dear Sir(s),

Please note that the following matters were considered and approved at the meeting of the Board of Directors of JTEKT India Limited held today i.e. Wednesday, 15th May, 2024, commenced at 11.30 a.m. and concluded at 12.42 p.m. :

- 1) Appointment of Mrs. Deepika Gera (DIN 00145602) as an Additional Director in the capacity of an Independent Director of the Company for a period of five years effective from 15th May, 2024, subject to the approval of shareholders of the Company.

The details required in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I.

- 2) Appointment of Mr. Ankush Gupta, as an Interim Internal Auditor of the Company for conducting Interim Audit effective from 1st March, 2024 to till 15th May, 2024. A brief profile of Mr. Ankush Gupta is given below:

(Mr. Ankush Gupta, aged approximately 34 years, has served the Company diligently for the past 6 years as Deputy Manager in the Internal Audit Office. He holds qualifications as Chartered Accountant and Company Secretary, with total 11 years of postqualification experience. Mr. Gupta has consistently demonstrated competence and dedication in his current roles within the Company.)

- 3) Appointment of M/s Sharad Chopra & Co., Chartered Accountants, as an Internal Auditor of the Company w.e.f. 15th May, 2024. Accordingly the appointment of Mr. Ankush Gupta as Interim Internal Auditor of the company has been ceased for conducting the internal audit w.e.f. 15th May, 2024. A brief profile of Sharad Chopra & Co. is given below:

(Sharad Chopra & Co., a firm of Chartered Accountants was established in the year 2005 and is based in Gurgaon, Haryana. The firm is primarily engaged in providing specialised and professional services in the areas of Audits, Accounting, Taxation (Direct & Indirect) and

Regd.Office : UGF-6, Indra Prakash, 21, Barakhamba Road, New Delhi – 110 001, India.

Tel : +91 11 23311924 / 2332 7205

CIN : L29113DL1984PLC018415, Website : www.jtekt.co.in

Email : investorgrievance@jtekt.co.in

Works : 38/6, Delhi-Jaipur Road, NH-48. Gurugram – 122 001, Haryana, India.

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Finances It also provides services of Corporate Consulting, Risk Management including Internal Audit & Management Audit, Devising and Implementation of Systems & Processes. It also provides the services of Financial Consulting, Financial Feasibility Studies, Business Valuation, Tax Planning including International Taxation and Transfer Pricing, services.

The Firm has team of 21 employees consisting of highly motivated & skilled professionals who have gained in-depth knowledge and experience in providing multitude of services.)

- 4) Appointment of Mr. K.K. Singh, Practicing Company Secretary (Membership No. 8493 and CP No. 9760), proprietor KKS & Associates as Secretarial Auditor of the Company for the financial year 2024-25. A brief profile of Mr. K.K. Singh is given below:

(Mr. Krishna Kumar Singh, is a Fellow Member of Institute of Company Secretaries of India & a Law Graduate, have experience of around 19 years in the matter of Corporate and allied Laws and handling Merger & Acquisition, Take Over, SEBI Compliances, Ministry of Corporate Affairs with respect to various matters under the Companies Act, 2013 and other relevant Act.)

This information will also be available on the website of the Company at <http://www.jtekt.co.in/>

The above is for your information and record.

Thanking you,

Yours faithfully,
For **JTEKT India Limited**

Saurabh Agrawal
Company Secretary

Information as required under Regulation 30 - Part 'A' of Para 'A' of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Particulars	Description
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Deepika Gera as an Additional Director in the capacity of an Independent Director of the Company for a period of five years effective from 15 th May, 2024, subject to the approval of shareholders of the Company.
Date of Appointment	15 th May, 2024
Date of cessation	NA
Brief profile	<p>Mrs. Deepika Gera, aged 55 years, is a graduate from Jesus & Mary College, New Delhi and is a Fellow Member of the Institute of Company Secretaries of India. She has total experience of around 30 years, out of which, 15 years' experience of working at Corporate level in the legal & Secretarial Department of various reputed companies. Since 2008, she has been doing her own practice and:</p> <ul style="list-style-type: none">• helping the Corporate Clients in various field where the legal and secretarial expertise is needed; and• involved working as an Independent member of Sexual Harassment Committee and has been regularly taking awareness sessions and sensitizing the employees of the Company on its various locations on the Sexual Harassment Of Women At Work Place (Prevention, Prohibition & Redressal) Act, 2013. <p>Mrs. Deepika Gera is also Promoter Trustee of NGO called 'Vatsalya', imparting basic education and skill development training to Girls.</p> <p>At present, Mrs. Deepika Gera is acting as Director on the Board of KTC (India) Limited.</p> <p>Mrs. Deepika Gera does not hold any Equity Shares of the Company.</p>
Disclosure of relationships between directors	Nil
No. of Shares held	Nil
Debarred from holding the office of Director	Mrs. Deepika Gera is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority and he is not disqualified to be appointed as a Director.

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