



# JMT AUTO LTD.

An Amtek Group Company

JMT/CS/032/2021-22

09.08.2021

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: JMTAUTOLT
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Dear Sir,

**Sub: Clarification Submission on Corporate Governance Report for the Quarter Ended 30<sup>th</sup> June, 2021**

With reference to the following clarifications sought by you regarding the Corporate Governance Report submitted by the Company for the Quarter ended 30<sup>th</sup> June, 2021, we wish to hereby submit our response for your kind consideration and record:-

1. Provisions pertaining to Board Composition (Regulation 17)  
Reason : 1.1) Number of the board member is less than six (from April 18, 2021)

**JMT's Clarification:** One of our Non-executive Director John Flintham expired due to COVID and two Non-executive Directors namely Aditya Malhotra and Gautam Malhotra resigned on 1<sup>st</sup> April, 2021. As a result the total no of Directors on Board has reduced from 6 to 3 Directors. We are looking for suitable candidates for appointing 3 Non-Executive Directors to fulfill the specific requirements of our Company, but we have not been able to get any such candidate.

However, we are trying to appoint three Directors at the earliest, in order to comply with the Regulation -17 of SEBI(LODR) Regulations, 2015.

2. Provisions pertaining to Nomination and Remuneration Committee Composition (Regulation 19)  
Reason : 2.1) Number of member is less than three (from April 18, 2021)

**JMT's Clarification:** Same as above.

For JMT AUTO Limited  
*Mona K Bahadur*  
Mona K Bahadur  
Company Secretary

CIN : L42274DL1997PLC270939

**Corporate Office & Works :**

C-19-20, 7th Phase, Industrial Area,  
Adityapur, Jamshedpur-832 109, Jharkhand, India  
Phone : +91-657-6626379 / 6626333  
Fax : +91-657-2200749, E-mail : jmt.auto@amtek.com  
Website : www.jmtauto.com

**Registered Office :**

3 LSC, Pamposh Enclave  
Guru Nanak Market  
Opp. LSC Market  
New Delhi - 110048  
Phone : +91 9234602083



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### 3. Provisions pertaining to Audit Committee Meetings

Reason : 3.1) Gap between two consecutive Audit Committee Meeting is more than 120 days for quarter ended June 30, 2021.

**JMT's Clarification:** For the Financial Year 2021-22 the first Audit Committee Meeting was held on 8<sup>th</sup> April, 2021 and after that the same was held on 6<sup>th</sup> July, 2021. Same dates, as of the Board Meetings.

There has been an error in data-entry while filling up the Audit Committee Meetings for the current quarter. Request you to kindly acknowledge the unintentional oversight and take note of the correct dates.

We sincerely regret the error and request you to kindly take the corrections on record

For JMT AUTO LIMITED  
For JMT AUTO LIMITED  
*Mona K Bahadur*  
.....  
(Mona K Bahadur)  
Company Secretary

CIN : L42274DL1997PLC270939

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