

List of Directors of JMT AUTO LTD

Sl. No.	Name of Director	Father's name	DOB	DIN	PAN	Designation
1	Mr. Sanjay Tiku	Mr. Pyaray Lal Tiku	27.01.1970	00300566	ACEPT2009A	Whole Time Director & CEO
2	Mr. Vivek Malik	Mr. Kailash Malik Chander	01.07.1980	08316440	AQXPM0916G	Independent Director
3	Ms. Kanika Kapur	Mr. Rajiv Kapur	16.10.1983	07154667	BCBPK4558H	Independent Director

Changes in Board of Directors from 31 March, 2020 to 31 December 2021

Sl. No.	Name of Director	Category	DIN	Date of Appointment	Date of Cessation	Reason
1	Mr. Vivek Malik	Independent Director	08316440	07.08.2020	NA	NA
2	Mr. John Flintham	Non-executive Director	01463500	19.08.2013	19.01.2021	Death
3	Mr. Aditya Malhotra	Non-executive Director	02191303	20.04.2015	01.04.2021	Resignation
4	Mr. Gautam Malhotra	Non-executive Director	00157488	19.08.2013	01.04.2021	Resignation

Certified to be true

For **JMT AUTO Limited**

Mona K Bahadur
(Company-Secretary)

C-19-20, D 8-12, NS 29-34, 7th Phase
Industrial Area Adityapur,
Jamshedpur- 832 109
M: +91 92346 02083
T: +91-657-6626340
Email Id : mona.bahadur@jmtauto.com