

Regd. Office : GNA HOUSE, I-C, CHHOTI BARADARI - PART-II  
GARHA ROAD, JALANDHAR- 144001

Phones : 0181-4630477  
Fax : 0181-4630477  
E-mail : info@gnagroup.com  
Website : www.gnagroup.com

Dated : 19<sup>th</sup> May, 2020

Department of Corporate Services BSE Limited 25 <sup>th</sup> Floor Rotunda Building, P J Towers Dalal Street, Fort MUMBAI 400001  SCRIP CODE : 540124	The National Stock Exchange of India Limited "Exchange Plaza" Plot No C-1, G Block Bandra Kurla Complex Bandra (East) MUMBAI - 400051  SCRIP CODE : GNA
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**SUB: REAPPOINTMENT OF MANAGING DIRECTOR, WHOLETIME DIRECTOR & DIRECTOR.**

**REF: Compliance of the provisions of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.**

In accordance with regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors in their meeting held today, had reappointed, Mr. Gursaran Singh (DIN 00805558) and Managing Director of the Company for a period of 3 years w.e.f 1<sup>st</sup> April 2020 to 31<sup>st</sup> March 2023 and Mr. Rachhpall Singh (DIN 00278948) as Wholetime Director of the Company for a period of 3 years w.e.f 1<sup>st</sup> April 2020 to 31<sup>st</sup> March 2023 subject to the approval of the shareholders in the next Annual General Meeting.

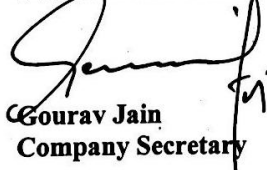
The Board of Directors of the Company had also reappointed Mr. Jasminder Singh Johal (DIN 06933082) as Non Executive Independent Director of the company for a further period of 5 years commencing 10<sup>th</sup> June 2020 to 9<sup>th</sup> June 2025 subject to approval of the shareholders in the next Annual General Meeting.

Their Brief Profile is attached as Annexure A.

This is for your information and record.

Thanking You

Yours Truly  
For GNA AXLES LIMITED

  
Gourav Jain  
Company Secretary



Encls : As above

CIN : L29130PB1993PLC013684

Works : UNIT-I, VPO MEHTIANA, DISTT. HOSHIARPUR  
UNIT-II, VILLAGE GULABGARH JATTAN DISTT. KAPURTHALA  
Phones : 01882-262273 (7 Lines)  
Fax : 01882-262280, 262302

Manufacturers of :  
Rear A/y'e Shafts, Other Shafts and Spindles  
ISO/TS. 16949/2009

## Annexure - A

### Brief Profile of Mr. Gursaran Singh, Mr. Rachhpall Singh and Mr. Jasminder Singh

Disclosure Requirement			
Name	Mr. Gursaran Singh (DIN 00805558)	Mr. Rachhpall Singh (DIN 00278948)	Mr. Jasminder Singh Johal (DIN 06933082)
a) Reason for Change	The present three year term of Mr. Gursaran Singh – Managing Director ended on 31 <sup>st</sup> March 2020. He has been re appointed for a further term of three years.	The present three year term of Mr. Rachhpall Singh – Wholetime Director ended on 31 <sup>st</sup> March 2020. He has been re appointed for a further term of three years.	The Present term of Mr. Jasminder Singh Johal ends on June 9, 2020. He has been reappointed for second term of 5 years.
b) Date of appointment and term of appointment	Mr. Gursaran Singh has been reappointed for a further period of three years commencing 1 <sup>st</sup> April 2020 to 31 <sup>st</sup> March 2023 by the Board of Directors in its meeting held today i.e 19 <sup>th</sup> May 2020. His reappointment is subject to approval by the shareholders in the next Annual General Meeting.	Mr. Rachhpall Singh has been reappointed for a further period of three years commencing 1 <sup>st</sup> April 2020 to 31 <sup>st</sup> March 2023 by the Board of Directors in its meeting held today i.e 19 <sup>th</sup> May 2020. His reappointment is subject to approval by the shareholders in the next Annual General Meeting.	Mr. Jasminder Singh Johal has been reappointed for a fresh second term of five years commencing from June 10, 2020 by the Board of Directors in their meeting held today. His reappointment is subject to approval by the shareholders in the next Annual General Meeting.
c) Brief Profile	Mr. Gursaran Singh has been the Managing Director of the Company since the inception of the Company and has vast experience of more than 55 years in the auto component industry.	Mr. Rachhpall Singh has been the Wholetime Director of the Company since 1 <sup>st</sup> April 2007 and has vast experience of more than 60 years in the auto component industry.	Mr. Jasminder Singh Johal is a practicing advocate and has vash experience of around 25 years in the field of law and compliance.
d) Disclosure of relationship between Directors	Except Mr. Rachhpall Singh, Mr. Ranbir Singh and Mr. Gurdeep Singh, none of the Directors of the Company is related to Mr. Gursaran Singh	Except Mr. Gursaran Singh and Mr. Jasvinder Singh, none of the Directors of the Company is related to Mr. Rachhpall Singh	He is not related to any other Director of the Company.



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