

# CORPORATE INFORMATION

## Board of Directors

**Mr. D K Jain**

Executive Chairman

**Mr. Anmol Jain**

Managing Director

**Mr. Deepak Jain**

Non-Executive Director

**Mr. Sanjay Mehta**

Non-Executive Director

**Mr. Arun Kumar Malhotra**

Independent Director

**Mr. Avinash Parkash Gandhi**

Independent Director

**Mr. Kanchan Kumar Gandhi**

Independent Director

**Mr. Milap Jain**

Independent Director

**Mr. Roop Salotra**

Independent Director

**Mrs. Diviya Chanana**

Independent Director

## Board Committees

### Audit Committee

**Mr. Arun Kumar Malhotra** – Chairman

**Mr. Roop Salotra** – Member

**Mr. Milap Jain** – Member

**Mr. Avinash Parkash Gandhi** – Member

**Mr. Anmol Jain** – Member

### Nomination & Remuneration Committee

**Mr. Milap Jain** – Chairman

**Mr. Roop Salotra** – Member

**Mr. Deepak Jain** – Member

**Mr. Sanjay Mehta** – Member

### Share Transfer/Stakeholder Relationship Committee

**Mr. Deepak Jain** – Chairman

**Mr. D K Jain** – Member

**Mr. Kanchan Kumar Gandhi** – Member

**Mr. Arun Kumar Malhotra** – Member

## Corporate Social Responsibility Committee

**Mr. Roop Salotra** – Chairman

**Mr. D K Jain** – Member

**Mr. Deepak Jain** – Member

## Chief Executive Officer

**Mr. Vikas Marwah**

## Chief Financial Officer

**Mr. Ashish Dubey**

## Company Secretary

**Mr. Anil Tyagi**

## Registrar & Share Transfer Agent

**Bigshare Services Pvt. Ltd.**

1st Floor, Bharat Tin Works Building,

Opp. Vasant Oasis Apartments,

Makwana Road, Marol Andheri East,

Mumbai - 400059

E-mail: vinod.y@bigshareonline.com

## Registered Office

2nd Floor, Harbans Bhawan-II,

Commercial Complex, Nangal Raya,

New Delhi - 110046

E-mail: shares@lumaxmail.com

Website: www.lumaxworld.in/

lumaxautotech

## Corporate Identity Number

L31909DL1981PLC349793

## Bankers

Citibank NA

HDFC Bank Ltd

HSBC Bank

ICICI Bank Ltd

Kotak Mahindra Bank Ltd

State Bank of India

Syndicate Bank

IDBI Bank Limited

## Auditors

**M/s S.R. Batliboi & Co. LLP**

Chartered Accountants, New Delhi

## Works

❖ Shed No. 1, Plot No. 33/3, D - 2 Block, MIDC, Chinchwad, Pune, Maharashtra

❖ W-230-E, 'S' Block, M.I.D.C. Bhosari, Pune, Maharashtra

❖ Gat No. 156/1, Mahalunge, Chakan, Pune, Maharashtra

❖ K- 76, M.I.D.C., Waluj, Industrial Area Aurangabad, Maharashtra

❖ B - 14/3 , M.I.D.C., Waluj, Industrial Area, Aurangabad, Maharashtra

❖ Sy. No. 334, 366 & 367, Bellur Village, Narsapura Hobli, Kolar, Bengaluru, Karnataka

❖ Plot No. 164-165, Sector-5, IMT Manesar, Gurugram - 122050, Haryana

❖ Plot No. 12, Sector- 10, IIE Pantnagar, District - Udham Singh Nagar, Uttarakhand

❖ Plot No. 9, 10, 23-25, Gat No. 53, Sahajapur, Aurangabad, Maharashtra

## Marketing/ Trading Division

❖ Plot No. 2, Industrial Estate, Udyog Vihar, Phase IV, Gurugram, Haryana

❖ Khashra No. 25/12/2, 18, 23, 19, Revenue Estate, Vill. Khawasapur, Jamalpur, Main Pataudi Road, Gurugram - 122503, Haryana