

**LUMAX INDUSTRIES LIMITED**

**BOARD OF DIRECTORS**

<b>S. No.</b>	<b>NAME</b>	<b>DIN</b>	<b>DESIGNATION</b>
1.	Mr. Deepak Jain	00004972	Chairman & Managing Director
2.	Mr. Anmol Jain	00004993	Joint Managing Director
3.	Mr. Raajesh Kumar Gupta	00988790	Executive Director and Company Secretary
4.	Mr. Tadayoshi Aoki	08053387	Senior Executive Director
5.	Mr. Tomohiro Kondo	10637013	Non-Executive Director
6.	Mr. Tetsuya Hojo	10725951	Non-Executive Director
7.	Mr. Rajeev Kapoor	02051466	Independent Director
8.	Mr. Vikrampati Singhania	00040659	Independent Director
9.	Mrs. Ritika Sethi	00463560	Independent Director
10.	Mrs. Pallavi Dinodia Gupta	06566637	Independent Director
11.	Mr. Harish Lakshman	00012602	Independent Director
12.	Mr. Pradeep Singh Jauhar	00744518	Independent Director

## 1.) MR. DEEPAK JAIN – CHAIRMAN AND MANAGING DIRECTOR

**DIN:** 00004972

**Date of Birth:** April 06, 1975

**Date of Appointment:** February 01, 2001

Mr. Deepak Jain is an alumnus of Illinois Institute of Technology, USA in Operations Management and International Business, Mr. Deepak Jain brings with him experience of more than 25 years in the automotive industry. In his early days in the automotive industry, he has undergone extensive training at Stanley Co. Limited, USA & Stanley Electric Co. Limited, Japan. His exceptional management skills and strategic vision has helped the DK Jain group grow in newer markets. He is Co-Chairperson of CII Manufacturing Excellence Council and CII National Committee on Environment and also a member of CII International Council 2024-25. He is also a Member of Governing Council for National Automotive Board (NAB), Member of International Centre for Automotive Technology (ICAT), Member of Research Advisory Board (RAB) and Vice President of the Governing Council of Central Manufacturing Technology Institute (CMTI), President of Toyota Kirloskar Supplier's Association (TKSA), Executive Council Member of Maruti Suzuki Supplier Welfare Association (MSSWA), TATA Motors Suppliers Council and Hero Supplier Council. He was also immediate past Chairman of CII Northern Region and also acted as Past President of Automotive Component Manufacturers Association of India (ACMA) - (2019-2021)

### Details of his directorship & key managerial position in other companies/bodies corporates:

S. No.	Name of the Company/body corporate	Designation
1.	RSWM Limited	Director
2.	Talbro Automotive Components Limited	Director
3.	Lumax Auto Technologies Limited	Director
4.	Lumax Mannoh Allied Technologies Limited	Managing Director
5.	SL Lumax Limited	Director
6.	Lumax Alps Alpine India Private Limited	Director
7.	Lumax Ituran Telematics Private Limited	Director
8.	Lumax Finance Private Limited	Director
9.	Backcountry Estates Private Limited	Director
10.	IAC International Automotive India Private Limited (Formerly known as Lumax Integrated Ventures Private Limited)	Director
11.	Lumax Resources Private Limited	Director
12.	Greenfuel Energy Solutions Private Limited	Director

## 2.) MR. ANMOL JAIN – JOINT MANAGING DIRECTOR

**DIN:** 00004993

**Date of Birth:** April 29, 1979

**Date of Appointment:** July 23, 2004

Mr. Anmol Jain is an alumnus of Michigan State University, USA and holds Bachelors in Business Administration in Finance & Double Major in Supply Chain Management. He started his career as a Management Trainee with GSHP, USA and subsequently joined the Lumax DK Jain Group in 2000. With 17 years of experience in the automotive industry, he has led the group operations contributing significantly to its growth. He holds various key positions in the different associations like Executive Council member of ACMA, Chairman – Pillar 1 (Business Development) Chairman, Sub-Pillar (OEM), HCI Suppliers Club Society - Advisor: FY 2024-25. He also held various key positions in the different associations like President of the Honda Cars India Supplier's Club, Management Committee member - Bajaj Auto Vendor Association, National Coordinator of ACMA – YBLF 2014-16 and also acted as Chairman CII Haryana State Council 2012-13.

### Details of his Directorship & Key Managerial Position in other Companies/bodies corporates:

S. No.	Name of the Company/body corporate	Designation
1.	Lumax Auto Technologies Limited	Managing Director
2.	Lumax Mannoh Allied Technologies Limited	Director
3.	IAC International Automotive India Private Limited (Formerly known as Lumax Integrated Ventures Private Limited)	Director
4.	Lumax Cornaglia Auto Technologies Private Limited	Director
5.	Lumax Finance Private Limited	Director
6.	Lumax FAE Technologies Private Limited	Director
7.	Lumax Ituran Telematics Private Limited	Director
8.	Lumax Jopp Allied Technologies Private Limited	Director
9.	Lumax Alps Alpine India Private Limited	Director
10.	SL Lumax Limited	Director
11.	Lumax Resources Private Limited	Director
12.	Arari Interiors Private Limited	Director
13.	Greenfuel Energy Solutions Private Limited	Director

### **3.) MR. RAAJESH KUMAR GUPTA – EXECUTIVE DIRECTOR AND COMPANY SECRETARY**

**DIN:** 00988790

**Date of Birth:** December 04, 1968

**Date of Appointment:** May 27, 2023

Mr. Raajesh Kumar Gupta is a Qualified Company Secretary, Cost Accountant and Law Graduate. He brings over three decades of experience in managing secretarial, legal and compliance matters across various industries, including over 15 years of specialized expertise in the automotive Industry. He has a proven track record in managing and maintaining relationships with joint venture partners and is associated with Lumax since June 2020.

#### **Details of his Directorship & Key Managerial Position in other Companies/bodies corporates:**

<b>S. No.</b>	<b>Name of the Company/body corporate</b>	<b>Designation</b>
1.	LUMAX ANCILLARY LIMITED	Director

#### **4.) MR. TADAYOSHI AOKI - SENIOR EXECUTIVE DIRECTOR**

**DIN:** 08053387

**Date of Birth:** July 27, 1966

**Date of Appointment:** February 03, 2018

Mr. Tadayoshi Aoki has a rich experience of around 3 Decades in the field of Car Electronics, Engineering, Sales of car electronic parts and Sales Planning Division. Mr. Tadayoshi Aoki is the Nominee Director of Stanley Electric Co. Limited, Japan. He holds a Mechanical Engineering Degree from Tokyo Denki University, Japan. He is associated with the Company since 2017.

#### **Details of his Directorship & Key Managerial Position in other Companies/bodies corporates:**

<b>S. No.</b>	<b>Name of the Company/body corporate</b>	<b>Designation</b>
<b>1.</b>	Stanley Electric Sales of India Private Limited	Director

## 5.) MR. TOMOHIRO KONDO - NON-EXECUTIVE DIRECTOR

**DIN:** 10637013

**Date of Birth:** August 12, 1965

**Date of Appointment:** May 25, 2024

Mr. Tomohiro Kondo holds a Graduate Degree and is associate with Stanley group for more than 15 years. He is a Nominee Director of Stanley Electric Co. Limited, Japan.

### Details of his Directorship & Key Managerial Position in other Companies/bodies corporates:

<b>S. No.</b>	<b>Name of the Company/body corporate</b>	<b>Designation</b>
1.	Stanley Electric Sales of India Private Limited	Director
2.	Stanley Electric Co., Ltd.	Executive Officer
3.	Stanley Electric Philippines Inc.	Director
4.	Asian Stanley International Co., Ltd.	Director
5.	Vietnam Stanley Electric Co., Ltd.	Director
6.	Stanley Electric Trading (Shenzhen) Co., Ltd.	Director

## 6.) MR. TETSUYA HOJO - NON-EXECUTIVE DIRECTOR

**DIN:** 10725951

**Date of Birth:** February 20, 1967

**Date of Appointment:** August 09, 2024

Mr. Tetsuya Hojo holds a Bachelor of Economics degree from MEIJI-GAKUIN University, Tokyo, Japan, which he completed in March 1990. Mr. Hojo began his professional career with Stanley Electric Co., Ltd. in April 1990. Over the years, he has held significant positions within the Stanley group, including serving as Sales Manager for Automotive Lamps at Stanley Electric in Michigan in 2001. In 2015, he was appointed Representative President of Stanley Electric GMBH, and in 2019, he became an Executive Officer and Division Manager for the Automotive Lighting Division at Stanley Electric Co., Ltd.

### **Details of his Directorship & Key Managerial Position in other Companies/bodies corporates:**

<b>S. No.</b>	<b>Name of the Company/body corporate</b>	<b>Designation</b>
1.	Stanley Electric Sales of America, Inc.	Director
2.	Stanley Electric (Asia Pacific) Ltd.	Director
3.	Stanley Electric Korea Co. Ltd	Director

## **7.) MR. RAJEEV KAPOOR - INDEPENDENT DIRECTOR**

**DIN:** 02051466

**Date of Birth:** August 28, 1952

**Date of Appointment:** May 13, 2017

Mr. Rajeev Kapoor holds a Bachelor's degree (Hons.) in Mechanical Engineering from Kurukshetra. With over 45 years of experience in the automotive, engineering, and FMCG industries, he brings deep expertise in areas like general management, brand and marketing strategy, performance analysis, HR development, business growth, innovation, and change management. In 2012, he was recognized on the prestigious Power List, alongside industry icons like Mr. Ratan Tata, Mr. Rahul Bajaj, and Mr. Anand Mahindra. Over the years, he has held key leadership roles, including President & CEO of Fiat India Automobiles, Managing Director at Copart Inc., and Co-Chair of SIAM's Economic Committees. He has also served on the boards of ARAI, Pune, and the Indo-Italian Chamber of Commerce.

### **Details of his Directorship & Key Managerial Position in other Companies/bodies corporates:**

<b>S. No.</b>	<b>Name of the Company/body corporate</b>	<b>Designation</b>
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## 8.) MR. VIKRAMPATI SINGHANIA - INDEPENDENT DIRECTOR

**DIN:** 00040659

**Date of Birth:** October 08, 1965

**Date of Appointment:** February 11, 2021

Mr. Vikrampati Singhania holds an MBA degree from Fuqua School of Business, Duke University, USA, with an experience of 28 years of deep and varied industry and being a Fourth-generation industrialist from the industrial group - JK Organization. He demonstrates extensive involvement in the motor sports activity of the JK Organization. Mr. Vikrampati Singhania is a MD of JK Fenner (India) & JK Agri Genetics.

### **Details of his Directorship & Key Managerial Position in other Companies/bodies corporates:**

<b>S. No.</b>	<b>Name of the Company/body corporate</b>	<b>Designation</b>
1	J.K Fenner (India) Limited	Managing Director
2	JK Agri Genetics Limited	Managing Director
3	Automotive Component Manufacturers Association of India	Director
4	Transport Corporation of India Limited	Director
5	Sandhar Technologies Limited	Director
6	Tanvi Commercial Private Limited	Additional Director
7	ACMA Mobility Foundation	Director

## 9.) MRS. RITIKA SETHI - INDEPENDENT DIRECTOR

**DIN:** 00463560

**Date of Birth:** May 30, 1966

**Date of Appointment:** July 28, 2018

Mrs. Ritika Modi is a Diploma holder in Travel and Tourism from Bel Air University, London. A veteran in travel industry with around 3 decades of experience in the industry, she has an in-depth understanding of the travel agency and airline landscape in India. After working with top airlines including British Airways and KLM, Modi started her own corporate travel agency - MOD Travel, in the early nineties. In her current role as Regional President, UNIGLOBE Travel South Asia, Modi heads the largest single brand travel franchise network in the South Asia region.

Taking it as her responsibility to work for those who need help, she supports a number of social causes and leads a variety of projects involving child education and environment protection. She also started a non-profit organization which focused on counseling women and supporting them to pursue a career in travel.

### Details of his Directorship & Key Managerial Position in other Companies/bodies corporates:

S. No.	Name of the Company/body corporate	Designation
1	SGPL Pharma Private Limited	Director
2	A' LA Mode Garments Private Limited	Director
3	Amazing Marketing & Exim Private Limited	Director
4	Modi Hospitality & Tours Private Limited	Director
5	Uniglobe Travel (South Asia) Private Limited	Director
6	Mod Fashions and Securities Private Limited	Director
7	Leaf Investment Private Limited	Director
8	Arm Consultants Private Limited	Director
9	BMA Consulting Services Private Limited	Director
10	Array Exports and Investments Private Limited	Director
11	Suraj Bhan Synthetics Private Limited	Director
12	Sunstar Properties and Impex Private Limited	Director
13	The Indo-Canadian Business Chamber	Director
14	Uniglobe Mod Travels Private Limited	Director

## 10.) MRS. PALLAVI DINODIA GUPTA - INDEPENDENT DIRECTOR

**DIN:** 06566637

**Date of Birth:** November 02, 1980

**Date of Appointment:** August 22, 2024

Mrs. Pallavi Dinodia Gupta holds a Bachelor of Commerce (Hons.) from Lady Shriram College, Delhi University, Chartered Accountant from Institute of Chartered Accountants (ICAI) and Bachelor of Law (L.L.B.), Delhi University having 25+ years of finance, taxation, corporate advisory experience, 9+ years of Board experience (publicly listed and international organizations), 20+ years as a Professional working with clients across industries & geographies (US, Europe and Asia).

Mrs. Pallavi Dinodia Gupta is an established expert in taxation. In addition to her Chartered Accountancy expertise, she is trained as a lawyer and has worked with numerous global and domestic businesses in Europe, Asia and India over the past two decades. Her extensive domain knowledge and solution-based approach have enabled her to successfully lead cross functional teams, identify initiatives and deliver results.

As a Partner at S.R. Dinodia and Co., her experience has spanned global businesses / multinationals, publicly held companies to family- owned and non-profit organizations. She has also played a strategic role in advising on transactions which utilize her experience in valuation, corporate and tax laws combined with her understanding of finance and accounting.

As a third-generation leader in the firm, she has often worked with large Indian families to help navigate complexities of succession and restructuring. Her focus on social equity, gender diversity and inclusion has also led her to work with NPOs.

Additionally, she has an experience of serving as an Independent Director on boards and committees of publicly listed companies in India.

### **Details of his Directorship & Key Managerial Position in other Companies/bodies corporates:**

<b>S. No.</b>	<b>Name of the Company/body corporate</b>	<b>Designation</b>
1	National Engineering Industries Limited	Director
2	Indiamart Intermesh Limited	Director
3	Jagson Pal Pharmaceuticals Limited	Additional Director
4	Voith Paper Fabrics India Limited	Director
5.	PHD Chamber of Commerce and Industry	Additional Director
6.	SR Dinodia & Co. LLP	Partner

## 11.) MR. HARISH LAKSHMAN - INDEPENDENT DIRECTOR

**DIN:** 00012602

**Date of Birth:** February 12, 1974

**Date of Appointment:** August 22, 2024

Mr. Harish Lakshman holds Bachelor's degree in Mechanical Engineering from BITS, Pilani, and Master's degree in Business from Krannert School of Management at Purdue University, USA. Harish Lakshman is Chairman of Rane Group, a Rs. 7,200 Crores (USD 870 million) automotive components manufacturing group based out of Chennai. Through its 29 manufacturing facilities across India, Rane Group serves customers across 30+ countries. Four of Rane Group companies are listed on Indian stock exchanges.

Mr. Harish started his career as Management Associate in TRW Automotive Inc. in 1996. He joined Rane Group, in 1998 as AGM-Marketing at Rane TRW Steering Systems. He held positions of increasing responsibilities in the areas of Marketing and Operations. He became Managing Director in 2008 and under his leadership Rane TRW Steering Systems won the Deming Grand Prize in 2011. Harish has been instrumental in expanding Group's international presence and product portfolio.

As an active member of several industrial associations and government panels he has been a well-regarded spokesman of the automotive industry.

He also played a key role as President of Automotive Component Manufacturers Association of India (ACMA) for the period 2013-14. He currently serves in the Past President's Council and as Chairman of Finance Committee of ACMA.

In addition to being a Director in Rane Group of Companies, Harish serves as an Independent Director in public limited company - Oriental Hotels Limited and KCP Ltd.

Harish has been keenly participating in CSR initiatives of Rane Group, as Trustee of Rane Foundation (RF), a public charitable trust founded by Rane Companies. He is also Chairman of Worth Trust and a Trustee of Swabodhini Charitable Trust both of which serves persons with disabilities.

### **Details of his Directorship & Key Managerial Position in other Companies/bodies corporates:**

<b>S. No.</b>	<b>Name of the Company/body corporate</b>	<b>Designation</b>
1.	Rane Holdings Limited	Managing Director
2.	Rane Steering Systems Private Limited	Nominee Director
3.	ZF Rane Automotive India Private Limited	Managing Director
4.	ACMA Mobility Foundation	Director
5.	Rane (Madras) Limited	Director
6.	Rane Engine Valve Limited	Director
7.	Rane Brake Lining Limited	Director
8.	The K C P Limited	Director
9.	Young Presidents Organisation (Chennai Chapter)	Director
10.	Oriental Hotels Limited	Director

## 12.) MR. PRADEEP SINGH JAUHAR - INDEPENDENT DIRECTOR

**DIN:** 00744518

**Date of Birth:** August 23, 1964

**Date of Appointment:** August 22, 2024

Mr. Pradeep Singh Jauhar is a commerce graduate and has over 35 years of experience in the spring industry.

Mr. Pradeep Singh Jauhar is Managing Director and Chief Executive Officer of Jamna Auto Industries Limited. Mr. Jauhar looks after the operations of the company.

Jamna Auto Industries Limited is an automobile suspension springs manufacturer. The Group supplies its products to a number of key manufacturers, including Daewoo, Honda and Ford, among others. Jamna also has a technological and equity collaboration with NHK Spring Company Limited, in which the companies will jointly manufacture coil springs and stabilizer bars.

Other than Jamna Auto Industries Limited, Mr. Jauhar is acting as Managing Director of Jai Parabolic Springs Limited and Director on the Boards of MAP Auto Limited, NHK Spring India Limited and Fetish Marketing Limited.

### **Details of his Directorship & Key Managerial Position in other Companies/bodies corporates:**

<b>S. No.</b>	<b>Name of the Company/body corporate</b>	<b>Designation</b>
1.	Map Auto Limited	Director
2.	Jamna Auto Industries Limited	CEO & Managing Director