

Board of Directors



Surender Kumar Arya
Chairman

Mr. Arya, a legend in the auto industry, founded JBM Group, growing it to a \$ 3 billion enterprise. He started in 1983 with JBM Industries and partnered with Maruti Suzuki in 1986 to create Jay Bharat Maruti Limited (JBML). He has received numerous awards, including the National Unity Award and Udyog Rattan. A science graduate from the University of Mumbai, he is also dedicated to philanthropic activities.



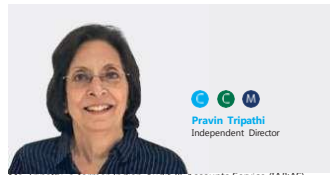
Nishant Arya
Vice Chairman and
Managing Director

Mr. Arya has spearheaded JBM Auto's multifold growth and under his mentorship the shareholders have derived over 775% return in the last 5 years. He chairs Linde-Wiemann in Germany, co-chairs the BRICS Manufacturing & Mobility Council and CII India Europe Council. He developed JBM's focus on technology, innovation, and people. Active in R&D and international business, he represented India at COP26 and Dubai Expo 2021. His leadership has driven key collaborations and or 300 as mentioned above. Recently, he was honoured in ET 40 Under 40 and Business World 40 Under 40.



Dhiraj Mohan
Whole Time Director

Mr. Mohan, BE (Mech) from BIT Ranchi, MBA from FMS Delhi, and Executive Master's from IIT New Delhi, has four decades of automotive industry experience. He has led strategic missions and held key roles at Escorts Limited and Minda Industries. Joining JBM in 1996, he is now President and Business Head of the 4-wheeler auto component business.



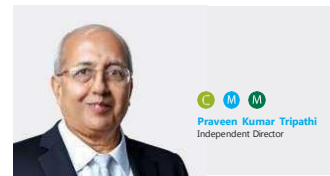
Pravin Tripathi
Independent Director

Ms. Tripathi, a former Indian Audit & Accounts Service (IA&AS) officer with nearly five decades of experience, has held senior positions in various department of Government of India, including Deputy Comptroller & Auditor General of India. She also served as a member of the Competition Appellate Tribunal and the Airport Economic Regulatory Authority Appellate Tribunal, after completing her Master's in English Literature from Panjab University.



Valipe Ramgopal Rao
Independent Director

Dr. Rao, currently the Group Vice-chancellor for BITS, Pilani Campus, previously served as Director of IIT Delhi and is an internationally acclaimed Nanoelectronics researcher with over 480 research papers, 50 patents (including 20 US patents), and numerous awards, including the prestigious Dr. Shanti Swarup Bhatnagar Prize.



Praveen Kumar Tripathi
Independent Director

With over four decades of public service experience, Mr. Tripathi has held key positions such as Chairman of the Public Grievances Commission & Police Complaints Authority, Principal Secretary to Chief Minister, Chief Secretary of NCT Delhi, and Joint Secretary in the Ministry of Information & Broadcasting, Govt. of India. Additionally, he served as Director of the Total Literacy Campaign and Deputy Commissioner in Arunachal Pradesh.

Key Managerial Personnel



Vivek Gupta
Chief Financial Officer

Mr. Gupta, with 27 years in corporate finance and strategy, has been with JBM Auto for 23 years. He helped grow the Company's market cap to nearly a billion dollars and secure its entry into the MSCI and Nifty 500 Indexes. A CA, CMA, and CS, he completed the VLFM Leadership programme and has been named one of India's Top 100 CFOs three times.



Sanjeev Kumar
Company Secretary
& Compliance Officer

Mr. Kumar is a competent professional with over 25 years of experience in Secretarial & Statutory Compliances, Corporate Restructuring, Merger & Acquisitions, including overseas acquisition, SEBI Stock Exchange and FEMA and other Legal matters, etc. He is an Associate Member of the ICSI and also holds LLB and MBA degrees.