



JAMNA AUTO INDUSTRIES LIMITED

POLICY FOR DETERMINATION OF MATERIALITY OF DISCLOSURES

Introduction

1. The Policy for determination of Materiality of Disclosures (“Policy”) is formed by the Board of Directors in its Meeting held on 20 May, 2016 in compliance with the Securities Exchange Board of India (Listing Obligation and Disclosures Requirement) Regulations, 2015 (“Regulations”) for making timely disclosures of material event or information to the Stock Exchanges.

Material event and information

2. Events or information specified in Para A of Part A of Schedule III of the Regulation as amended from time to time are deemed to be material events/information in terms of regulation 30 (2) of the Regulations as amended from time to time.
3. Events or information specified in Para B & C of Part A of Schedule III of the Regulation as amended from time to time shall be deemed to be material event or information if:
 - (a) Such event or information is likely to affect 10% of its Gross Turnover or 10% of its net worth, whichever is higher, such turnover/ net worth to be based on the latest annual audited financial statements of the Company or
 - (b) non-disclosure of such an event or information is likely to result in discontinuity or alteration of event or information already available publicly or
 - (c) All the Executive Directors of the Company are severally authorized to determine whether an even or information is a material event or information in terms of this Policy or
 - (d) where the criteria specified above in (a), (b) and (c) are not applicable, an event or information may be treated as being material if in the opinion of the Board of Director such an event or information is considered as material.

Disclosure of material event and information

All the material events or information shall first be disclosed to the Stock Exchanges as per the following:

- (a) Disclosure of material events mentioned in sub-para 4 of Para A of Schedule III of the Regulation as amended from time to time shall be made to the Stock Exchanges not later than 30 minutes from the conclusion of the Board Meeting in which such event was approved.
- (b) Disclosure of other material event or information shall be made to the Stock Exchanges as soon as reasonably possible and not later than 24 hours from the occurrence of the event or information.
- (c) For the purpose of disclosure an event or information shall be deemed to be occurred under para 3 and 4 when such an event or information is first came to the knowledge of a Director or Chief Financial Officer or Company Secretary of the Company. In other cases an event or information shall be deemed to be occurred when it is placed before the Board of Directors.
- (d) All the material events or information disclosed to the Stock Exchanges as mentioned above shall thereafter be disclosed at the web site of the Company for a minimum period of 5 years and thereafter as per the archival policy of the Company.

Miscellaneous

- (a) The policy shall be disclosed on the website of the Company i.e. www.jaispring.com.
- (b) Managing Director may review the policy from time to time, however any material changes in policy will take effect only after it got approval of the Board of Directors of the Company.
- (c) If there is any inconsistency between the provisions of this Policy and the Listing Regulations, the provisions specified in the regulation would prevail and any amendment in the regulation shall *mutatis mutandis* be deemed to have been incorporated in this Policy.

June 7, 2016

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Company's Listing Code: JAMNAAUTO

Company's Listing Code: 520051

Determination of materiality

Sir,

This is to inform pursuant to regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has authorized all the executive directors of the Company severally to determine and disseminate the materiality of event and/or information to the Stock Exchanges.

Following are the details of executive directors of the Company:

Name	1. Mr. R.S. Jauhar 2. Mr. P.S. Jauhar 3. Mr. H.S. Gujral
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Contact Details	Jamna Auto Industries Limited 2, Park Lane, Kishangarh, Vasant Kunj, New Delhi – 110070 Phone: 011-26893331, 26896960
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This is for your information and record.

Thanking you,
Yours faithfully,
For Jamna Auto Industries Ltd.

Praveen Lakhera
Company Secretary & Head Legal