



NDR AUTO COMPONENTS LIMITED

Corporate office: Plot No.1, Maruti Joint Venture Complex, Gurugram, Haryana-122015

CIN: U29304DL2019PLC347460

Email id: info@ndrauto.com

Website: www.ndrauto.com

Phone No.: 9643339870-74

11th February, 2021

BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 Code No: 543214	National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Code No. NDRAUTO
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Sub: Outcome of the meeting

The Board of Directors of the Company at its meeting held on 11th February, 2021 inter alia has considered and transacted the following business:

- 1 Considered and approved the unaudited Standalone & Consolidated financial results for the quarter/nine months ended 31st December, 2020 along with limited review report. (attached as Annexure-I)
- 2 Reconstituted Committees in the following manner:

S.no.	Name of Directors	Audit Committee	Stakeholders Relationship Committee
1	Mrs. Shyamla Khera	Chairperson	Member
2	Mr. Sanjiv Kapur	-	Chairperson
3	Mr. Rohit Relan	Member	-
4	Mr. Rishabh Relan	-	Member
5	Ms. Vanita Chhabra	Member	-
6	Ms. Deepa Gopalan Wadhwa	Member	Member

- 3 Further to intimation given pursuant to Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 for in-principle approval by the Board in its meeting held on 30th November, 2020, it is informed that the Board has now granted final approval for setting up of new production facility at Bengaluru. The project cost is approximately Rs. 30.63 crores, which is proposed to be funded out of internal resources.

Registered office: Level-5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI
Airport, New Delhi 110037 **Tel.:** +91 011-6654 4976



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The rationale for setting up of new production facility is for production of seat frames and Trims for passenger vehicles. The setting up of this facility will lead to establishment of Company's foot print in South India.

The Board meeting commenced at 12.15 p.m. and concluded at 1.25 p.m.

You are requested to take the same on record.

For **NDR AUTO COMPONENTS LIMITED**

NITASHA Digitally signed by
NITASHA SINHA
SINHA Date: 2021.02.11
13:21:51 +05'30'

Nitasha Sinha

Company Secretary

Membership No. A27439

Encl:a/a