



Automotive Component Manufacturers Association of India

Minutes of the 1st Meeting of ACMA Executive Committee 2022-23 **September 12, 2022 (Virtual)**

The list of members present at the meeting is given at [Annexure I](#).

Mr. Sunjay J Kapur, President, ACMA welcomed all Past-Presidents present and the newly elected members along with the nominees for Co-option and Special Invitee to the 1st Meeting of the Executive Committee for the year 2022-23.

He congratulated the new members on being elected to the Executive Committee 2022-23 along with the Regional Chairpersons as declared in election results. He placed on record his appreciation for the guidance and encouragement by ACMA Past Presidents and also thanked the members of the Executive committee for 2021-22 for their support during his tenure as President ACMA.

Elected Members for Year 2022-23

SN.	Name	Company	Status
1	Mr Sunjay Kapur	Sona BLW Precision Forgings Ltd.	Elected – NR
2	Mr Pranav Kapuria	The Hi-Tech Gears Ltd.	Elected – NR
3	Mr Anmol Jain	Lumax Auto Technologies Ltd.	Elected – NR
4	Ms Shradha Suri Marwah	Subros Ltd.	Elected – NR
5	Mrs Anjali Singh	Dana Anand India Pvt Ltd.	Elected – WR
6	Mr Piyush I. Tamboli	Investment & Precision Castings Ltd.	Elected – WR
7	Mr Saurabh Poddar	Sellowrap Industries Pvt Ltd.	Elected – WR
8	Ms Harshbeena Zaveri	NRB Bearings Ltd.	Elected – WR
9	Mr F.R. Singhvi	Sansera Engineering Ltd.	Elected – SR
10	Mr Sriram Viji	Brakes India Pvt Ltd.	Elected – SR
11	Mr P. Kaniappan	ZF Commercial Vehicle Control	Elected – SR
12	Mr M R Satish	Stump Schuele & Somappa Springs Pvt. Ltd	Elected – SR

SN.	Name	Company	Status
13	Mr Nishit Behera	RSB Transmission (I) Limited	Elected – ER
14	Mr Killol Kamani	Samarth Engineering Co. Pvt. Ltd.	Elected – ER
15	Mr Nishant Arya	JBM Auto Ltd.	Elected - PAN India
16	Mr Suresh KV	ZF India Pvt. Ltd.	Elected - PAN India
17	Mr Sanjay Sabherwal	Metalwork Industries Ltd.	Elected - PAN India
18	Mr Sunil Arora	Abilities India Pistons & Rings Ltd.	Elected - PAN India
19	Mr Murali Vaidyanathan	Hanon Automotive Systems India Pvt. Ltd.	Elected - PAN India
20	Mr A. Viswanathan	Delphi-TVS Technologies Ltd.	Elected - PAN India
21	Mr Jagdeep Singh Rangar	Stork Rubber Products Pvt. Ltd.	Elected - PAN India
22	Mr Rama Shankar Pandey	Hella India Lighting Ltd.	Elected - PAN India
23	Dr Alka Kaul	Horizon Industrial Products Pvt. Ltd.	Elected - Small Scale Sector
24	Mr Piyush Munot	KCTR Varsha Automotive Pvt. Ltd.	Elected - Small Scale Sector
25	Mr Sanjay Malhotra	Jumps Auto Industries Ltd.	Elected - Small Scale Sector

Regional Chairpersons for Year 2022-23

Region	Chairperson	Company
Northern Region	Mr Vikrampati Singhania	J.K. Fenner (India) Ltd.
Eastern Region	Mr Ranjot Singh	Emdet Jamshedpur Pvt. Ltd.
Western Region	Mr Arvind Goel	Tata AutoComp Systems Ltd.
Southern Region	Ms Shuba Kumar	Natesan Synchrocones Pvt. Ltd.

Thereafter, the agenda was taken up for discussion.

1. Election of President and Vice President

Election of President

Mr. Deepak Jain, Immediate Past President, ACMA and CMD, Lumax Industries Ltd. proposed the name of **Mr. Sunjay J Kapur, Chairman, SONA Comstar** as the **President of ACMA** for the year **2022-23**. Mr. Vikrampati Singhania, Managing Director, J.K. Fenner (India) Ltd. seconded the proposal.

Mr. Sunjay J Kapur was unanimously re-elected as the **President of ACMA** for the year **2022-23**.

Mr. Sunjay J Kapur thanked the Committee for reposing their confidence in him and for re-electing him as the President of the Association. He sought guidance of Past Presidents and support of EC Members and the Regional

Chairpersons. He assured to do his very best and live up to the expectations of ACMA members in his role as President ACMA.

Election of Vice President

Mr. Sunjay J Kapur, President ACMA, thereafter proposed the name of **Ms. Shradha Suri Marwah, Chairperson and Managing Director, Subros Ltd.** as the **Vice President of ACMA** for the year **2022-23**. The proposal was seconded by Mrs. Anjali Singh, Executive Chairperson, Anand Group.

Ms. Shradha Suri Marwah was unanimously re-elected the **Vice-President of ACMA** for the year **2022-23**.

Ms. Shradha Suri Marwah thanked the President and the Executive Committee for re-electing her as Vice-President, ACMA. She pledged her support and cooperation to the President and the Association, in furthering ACMA's agenda.

2. Finalisation of Co-Options & Special Invitees

Mr. Sunjay J Kapur mentioned that as per the Bylaws of the Association, five members are to be 'co-opted' and another five members are to be invited to the Executive Committee as 'special-invitees'.

Mr. Sunjay J Kapur then proposed the names of the following members and sought approval of Committee. The Committee unanimously consented to have following members in ACMA Executive Committee 2022-23 as Co-opted and Special Invitees:

Co-Options:

SN	Name	Company
1	Mr Manoj Kolhatkar	Gabriel India Limited
2	Mr Vivek Jindal	Minda Industries Limited
3	Mr Upkar Singh Ahuja	New Swan Autocomp (P) Ltd.
4	Mr Vidur Talwar	QH Talbros Pvt. Ltd.
5	Dr Lakshmi Venu	Sundaram - Clayton Limited

Special Invitees:

SN	Name	Company
1	Mr Josh Foulger	Bharat FIH
2	Mr Subodh Tandale	Bharat Forge
3	Mr Vinod Sharma	Deki Electronics Ltd.
4	Mr Aashish Taneja	T.K. Precision Pvt. Ltd.
5	Mr Nishant Jairath (YBLF)	Metalman Auto Pvt. Ltd.

Mr. Nishant Jairath of Matalman Auto was inducted into the Executive Committee as a Special Invitee by virtue of his being the Chairperson of YBLF.

The proposal was seconded by Mr. Jagdeep Singh Rangar, Managing Director, Stork Rubber Products Pvt. Ltd.

The President then welcomed all the Co-opted Members and Special Invitees to the Executive Committee. This was followed by a round of introduction of all the ACMA Executive Committee members.

Mr. Sunjay J Kapur thereafter congratulated the Co-Chairpersons as nominated by the Regions and announced their names as under:

Region	Co-Chairperson	Company
Northern Region	Mr Anmol Jain	Lumax Auto Technologies Ltd.
Eastern Region	Mr Mayank Kejriwal	Kiswok Industries Pvt. Ltd
Western Region	Mr Suresh KV	ZF India Pvt. Ltd.
Southern Region	Mr MR Satish	Stumpp Schuele & Somappa Springs Pvt. Ltd.

Mr. Sunjay J Kapur requested members for their co-operation by ensuring active participation and contribution in all the EC meetings and in discussions thereof.

3. ACMA Organisation Structure (OS) 2022-23 - A Brief

The ACMA Organisation Structure 2022-2023 was thereafter presented to the Executive Committee. President sought suggestions and inputs of Committee members on the same. The detailed ACMA Organisation Structure is attached as [Annexure II](#)

President requested Executive Committee members to nominate themselves to one or more Pillars/Sub-pillars for actively contributing to ACMA.

4. ACMA Finance: Resolutions - Appointment of Signatories for Bank Accounts

Proposed by Mr. Sunjay J Kapur and seconded by Mr. Jagdeep Singh Rangar, Managing Director, Stork Rubber Products Pvt. Ltd., Resolutions to appoint authorised signatories for operation of Association's Bank Accounts for the

year 2022-23 were unanimously passed by the Executive Committee. The resolutions are attached as [Annexure III](#)

5. Statutory Matters (Membership etc.):

New Membership Applications

The following new membership applications received were put-forth for Committees approval.

Ordinary Membership

1. Amtek Auto Limited, Gurgaon (NR)
2. ECL Magtronics Pvt Ltd., Noida (NR)
3. Paul Components Private Limited, Gurgaon (NR)
4. Kongu Enginears, Coimbatore (SR)
5. Sree Chandra Auto Components Private Limited, Vandalur (SR)
6. MRS Bearings Private Limited, Surendranagar, (WR)
7. NRB Industrial Bearings Private Limited, Mumbai (WR)
8. Yantra Auto Comp India Private Limited, Maharashtra, (WR)
9. Global Automotive Components Pvt. Ltd., Faridabad (NR)

Associate Membership

10. Senorise Smart Solutions Private Limited, Noida (NR)
11. Kalika International, Surat (WR)
12. Ramesh Sun Wire Private Limited, Bhandara (WR)

Resignation

1. Suraj General Engineers Pvt. Ltd., West Bengal, (ER)
(Company struggling through low business, Hence withdrawing)

The committee approved the new requests & resignation of the above-mentioned companies.

6. Any Other Business

Update on Major Forthcoming Activities – Pillars & Regions

To make a brief presentation on activities, President then invited each Pillar Heads and the Regional Secretaries to brief the EC on their key forthcoming activities.

The details of all key forthcoming activities are captured in [Annexure IV](#)

President thanked all Pillar and Regional Chairperson for their support and advised for continued momentum on the activities front.

7. EC Calendar for the year & Date of next Meeting

Mr. Sunjay J Kapur requested committee members to block the following dates for EC meetings in their calendar.

EC Meeting dates is attached as [Annexure V](#)

EC Meetings 2022-23			
Meeting	Date	Day	Location/Virtual
1 st	September 12, 2022	Monday	Virtual
2 nd	December 2, 2022	Friday	Virtual
3 rd	February 3, 2023	Friday	Jamshedpur
4 th	March 10, 2023	Friday	Pune
5 th	May 19, 2023	Friday	Virtual
6 th	July 14, 2023	Friday	Chennai / Bangalore

Mr. Sunjay J Kapur briefed members that as per the schedule of the EC Meeting, the next meeting of committee would be held on December 2, 2022 (Virtual).

8. Presentation: ZF Sustainability Initiative

To make presentation on ZF Sustainability Initiatives, President ACMA invited and welcomed Mr. Moritz Schirm, Manager, Sustainability Strategy, ZF.

The key points observed are as under:

- Sustainability – Business critical for automotive suppliers
 - Employees & Stakeholders
 - Investors & Rating Agencies
 - Customers & Competitors
 - Laws & Regulations

 - Next Generation Mobility Strategy
 - Mission and Strategy
 - Next Generation Mobility
 - PV Cars - Automated Driving
 - CV / Public Transportation - Vehicle Motion Control & Integrated Safety
 - Industrial Applications - Electric Mobility

 - Goals
 - Innovation and Cost Leadership
 - Balanced Market Penetration
 - Financial Independence
 - Globally Attractive Employer
 - Diversified for Profit

 - KPI's
 - Sales Growth to be over Market Growth
 - EBIT to be above average benchmark
 - To become climate neutral by 2040
 - Adapted Regional Sales Split
-
- ZF's Climate Ambition addresses all emission "scopes"
 - Scope 1: Direct own emissions
 - Scope 2: Energy emissions

- Scope 3: Upstream: Supply chain emissions
 - Scope 3: Downstream: Use phase emissions
- Requirement of decarbonization on all levels of the value chain
 - Direct CO2 emissions (Scope 1)
 - CO2 emissions from energy consumption (Scope 2)
 - Emissions in ZF supply chain (Scope 3 upstream) and Emissions during use phase (Scope 3 downstream)
 - Acting for climate and nature: Ambitious 2030 targets
 - To reduce own CO2 emissions – Scope 1 & 2 – at all ZF plants worldwide by 80% compared to 2019
 - To reduce CO2 emissions from supply chain – Scope 3 upstream – and product use – Scope 3 downstream – by 40% per sales compared to 2019
 - With increasing electrification, material emissions will be the main topic for automotive industry
 - Acting for all people: Our commitment to social responsibility
 - Employee development and diversity
 - Keeping people safe
 - Human Rights and working conditions
 - Responsible corporate citizen
 - Acting for lasting values: The foundation of our future
 - Responsible behavior across the business
 - Long-term value creation and resilience

The detailed presentation by ZF is given at [Annexure VI](#).

There being no other matter for discussion, the President called the meeting to a close.

The meeting ended with a vote of thanks to the Chair.

Sd/-
Sunjay J Kapur
President

Sd/-
Vinnie Mehta
Secretary