



*Automotive Component Manufacturers Association of India*

**Minutes of the 1<sup>st</sup> Meeting of ACMA Executive Committee 2023-24**  
**September 13, 2023 (New Delhi)**

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 1<sup>st</sup> Meeting of the Executive Committee for the year 2023-24.

He congratulated the new members on being elected to the Executive Committee 2023-24 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 2022-23 for their support during his tenure as President ACMA.

**Elected Members for Year 2023-24**

SN.	Name	Company	Status
1	Ms Shradha Suri Marwah	Subros Ltd.	Elected – NR
2	Mr Nishant Arya	JBM Auto Ltd.	Elected – NR
3	Mr Anmol Jain	Lumax Auto Technologies Ltd.	Elected – NR
4	Mr Pranav Kapuria	The Hi-Tech Gears Ltd.	Elected – NR
5	Mr Arvind Goel	Tata Autocomp Systems Ltd.	Elected – WR
6	Mr Manoj Kolhatkar	Gabriel India Ltd.	Elected – WR
7	Ms Harshbeena Zaveri	NRB Bearings Ltd.	Elected – WR
8	Mr Rama Shankar Pandey	Tata Autocomp GY Batteries Pvt. Ltd.	Elected – WR
9	Mr F.R. Singhvi	Sansera Engineering Ltd.	Elected – SR

10	Mr P. Kaniappan	ZF Commercial Vehicle Control Systems India Ltd.	Elected – SR
11	Mr Satish R Machani	Stumpp Schuele & Somappa Springs Pvt. Ltd	Elected – SR
12	Ms Shuba Kumar	Natesan Synchrocones Pvt. Ltd.	Elected – SR
13	Mr Killol Kamani	Samarth Engineering Co. Pvt. Ltd.	Elected – ER
14	Mr Sanjay Sabherwal	Metalwork Industries Ltd.	Elected – ER
15	Mr Vikrampati Singhania	J.K. Fenner (India) Ltd.	Elected - PAN India
16	Mr Sunil Arora	Abilities India Pistons & Rings Ltd.	Elected - PAN India
17	Mr Jagdeep Singh Rangar	Stork Rubber Products Pvt. Ltd.	Elected - PAN India
18	Mr A. Viswanathan	Delphi-TVS Technologies Ltd.	Elected - PAN India
19	Mr Nishit Behera	RSB Transmissions (I) Ltd.	Elected - PAN India
20	Mr Piyush I Tamboli	Investment & Precision Castings Ltd.	Elected - PAN India
21	Mr Murali Vaidyanathan	Wheels India Ltd.	Elected - PAN India
22	Mr Saurabh Poddar	Sellowrap Industries Pvt. Ltd.	Elected - PAN India

### **Regional Chairpersons for Year 2023-24**

<b>Region</b>	<b>Chairperson</b>	<b>Company</b>
Northern Region	Mr Vivek Jindal	UNO Minda Ltd.
Eastern Region	Mr Ranjot Singh	Emdet Jamshedpur Pvt. Ltd.
Western Region	Mrs Anjali Singh	Dana Anand India Pvt. Ltd.
Southern Region	Mr Sriram Viji	Brakes India Pvt. Ltd.

Thereafter, the agenda was taken up for discussion.

#### **1. Confirmation of Minutes**

The minutes of the 6<sup>th</sup> Meeting of the Executive Committee 2022-23 held on July 20, 2023 (Bangalore) circulated earlier, were confirmed.

## 2. Election of President and Vice President

### Election of President

Mr. Sunjay J Kapur, President, ACMA and Chairman, SONA Comstar proposed the name of **Ms. Shradha Suri Marwah, Chairperson and Managing Director, Subros Ltd.** as the **President of ACMA** for the year **2023-24**. Mrs. Anjali Singh, Chairperson, Dana Anand India Pvt. Ltd. seconded the proposal.

**Ms. Shradha Suri Marwah** was unanimously elected as the **President of ACMA** for the year **2023-24**.

Ms. Shradha Suri Marwah thanked the Committee for reposing their confidence in her and for electing her as the President of the Association. She sought guidance of Past Presidents and support of EC Members and the Regional Chairpersons. Ms. Marwah assured to do her very best and live up to the expectations of ACMA members in her role as President ACMA.

### Election of Vice President

Ms. Shradha Suri Marwah, President ACMA, thereafter proposed the name of **Mr. Vikrampati Singhania, Managing Director, J.K. Fenner (India) Ltd.** as the **Vice President of ACMA** for the year **2023-24**. The proposal was seconded by Mr. Sunil Arora, Managing Director, Abilities India Pistons & Rings Ltd.

**Mr. Vikrampati Singhania** was unanimously elected as the **Vice-President of ACMA** for the year **2023-24**.

Mr. Vikrampati Singhania thanked the President and the Executive Committee for electing him as Vice-President, ACMA. Mr. Singhania pledged his support and cooperation to the President and the Association, in furthering ACMA's agenda.

## 3. Finalisation of Co-Options & Special Invitees

Ms. Shradha Suri Marwah 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'.

Ms. Shradha Suri Marwah 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 2023-24 as Co-opted and Special Invitees:

**Co-Options & Special Invitees:**

SN	Name	Company	Recommended
1	Mr Aakash Minda	Minda Corporation Limited	Co-Opted
2	Mr Aditya Ganesh	Rane Madras Ltd.	Co-Opted
3	Mr Vivek Vikram Singh	Sona Comstar	Co-Opted
4	Mr Aman Chopra	Spack Automotive Pvt Ltd	Co-Opted
5	Dr Lakshmi Venu	Sundaram - Clayton Limited	Co-Opted
6	Mr Clement Joshua Foulger	Bharat FIH Ltd	Special Invitee
7	Mr Guruprasad Mudlapur	Bosch Limited	Special Invitee
8	Mr Prashant Doreswamy	Continental Automotive Components (India) Pvt. Ltd.	Special Invitee
9	Mr Vinod Sharma	Deki Electronics Limited	Special Invitee
10	Mr Mayank Kejriwal	Kiswok Industries Pvt. Ltd	Special Invitee
11	Mr Manav Kapur (YBLF)	Steelbird International	Special Invitee

Mr. Manav Kapur of Steelbird International 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.

Ms. Shradha Suri Marwah thereafter congratulated the Co-Chairpersons as nominated by the Regions and announced their names as under:

Region	Co-Chairperson	Company
Northern Region	Mr Tushar Arora*	Abilities India Pistons & Rings Ltd.
Eastern Region	Mr Nishit Behera	RSB Transmissions (I) Ltd.
Western Region	Mr Saurabh Poddar	Sellowrap Industries Pvt Ltd
Southern Region	Mr Satish R Machani	Stumpp Schuele & Somappa Springs Pvt. Ltd.

(\* Nomination confirmed post EC meeting)

Ms. Shradha Suri Marwah requested members for their co-operation by ensuring active participation and contribution in all the EC meetings and in discussions thereof.

#### **4. ACMA Organisation Structure (OS) 2023-24 - A Brief**

The ACMA Organisation Structure 2023-24 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.

#### **5. ACMA Finance: Resolutions** **- Appointment of Signatories for Bank Accounts**

Proposed by Ms. Shradha Suri Marwah 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 2023-24 were unanimously passed by the Executive Committee. The resolutions are attached as [Annexure III](#)

#### **6. Statutory Matters (Membership etc.):**

##### **New Membership Applications**

The following 14 new membership applications were received and were put-forth for Committees approval.

##### **Ordinary Membership**

1. Firstedge Marketing Private Limited, Faridabad (NR)
2. Jairaj Ancillaries Private Limited, Faridabad (NR)
3. Sky Bound Autoplast, Sonapat, (NR)
4. Bajaj Export Corporation, New Delhi (NR)
5. VVDN Technologies Private Limited, Gurgaon (NR)
6. Plastometal Engg I Pvt Ltd., Gautam Budh Nagar (NR)
7. Uniproducts (India) Limited, Rewari (NR)
8. New Star Industries, Ludhiana (NR)
9. Bhagwati Techno Fab Private Limited, Palwal (NR)

10. San Automotive Industries Private Limited, Faridabad (NR)
11. JP Autotech (India) Private Limited, Rajkot (WR)
12. Octillion Power Systems India Private Limited, Pune (WR)
13. Four Star Industries, Thane (WR)
14. Macks Surface Treatments Private Limited, Nashik (WR)

The committee approved the new requests of the above-mentioned companies and the ACMA Membership post EC Meeting stood at **859**.

## 7. 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.

## 8. EC Calendar for the year & Date of next Meeting

Ms. Shradha Suri Marwah requested committee members to block the following dates for EC meetings in their calendar.

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

<u>Nos.</u>	<u>Date</u>	<u>Day</u>	<u>Place / Platform</u>
1 <sup>st</sup> Meeting	September 13, 2023	Wednesday	New Delhi
2 <sup>nd</sup> Meeting	November 24, 2023	Friday	Virtual
3 <sup>rd</sup> Meeting	January 24, 2024	Wednesday	Chennai
4 <sup>th</sup> Meeting	March 15, 2024	Friday	Virtual
5 <sup>th</sup> Meeting	May 17, 2024	Friday	Pune / Srinagar
6 <sup>th</sup> Meeting	July 19, 2024	Friday	Virtual

Ms. Shradha Suri Marwah briefed members that as per the schedule of the EC Meeting, the next meeting of executive committee would be held on November 24, 2023 (Virtual).

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/-  
Shradha Suri Marwah  
President

Sd/-  
Vinnie Mehta  
Secretary