



*Automotive Component Manufacturers Association of India*

**Minutes of the 1<sup>st</sup> Meeting of ACMA Executive Committee 2020-21**  
**September 7, 2020 (Virtual)**

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

Mr. Deepak Jain, President, ACMA 2019-20 welcomed all Past-Presidents present and the newly elected members to the 1<sup>st</sup> Meeting of the Executive Committee for the year 2020-21.

He congratulated the new members on being elected to the Executive Committee 2020-21 and placed on record his appreciation for the guidance and encouragement by ACMA Past Presidents. He also thanked the members of the Executive committee for 2019-20 for their support during his first year of tenure as President ACMA.

Thereafter, the agenda was taken up for discussion.

**1. Election of President and Vice President**

Mr. Killol Kamani, Managing Director, Samarth Engineering Co. Pvt. Ltd. proposed the name of **Mr. Deepak Jain, Chairman & Managing Director, Lumax Industries Ltd.** as the **President of ACMA** for the year **2020-21**. The proposal was seconded by Mr. Sunil Arora, Managing Director, Abilities India Pistons & Rings Ltd.

**Mr. Deepak Jain** was unanimously elected as the **President of ACMA** for the year **2020-21**.

Mr. Deepak Jain 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 Chairmen in execution of his duties and carrying forward the industry agenda. He assured to continue giving his very best and live up to the expectations of ACMA members in his role as President ACMA.

Mr. Deepak Jain, President ACMA, thereafter proposed the name of **Mr. Sunjay J Kapur, Chairman, SONA COMSTAR** as the **Vice President of ACMA** for the year **2020-21**. The proposal was seconded by Mr Jagdeep S Rangar, Managing Director, Stork Rubber Products Pvt. Ltd.

**Mr Sunjay J Kapur** was unanimously elected the **Vice-President of ACMA** for the year **2020-21**.

Mr. Sunjay J Kapur thanked the President for the nomination and the Executive Committee for re-electing him as Vice-President, ACMA. He pledged his support and cooperation to the President and the Association in taking forward ACMA's agenda.

## **2. Finalisation of Co-Options & Special Invitees**

Mr. Deepak Jain 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 Deepak Jain 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 2020-21 as Co-opted and Special Invitees:

### **Co-Options:**

<b>SN</b>	<b>Name</b>	<b>Company</b>
1	Ms. Anjali Singh	Anand Automotive Ltd.
2	Mr. Vikrampati Singhania	J.K. Fenner (India) Ltd.
3	Mr. Saurabh Poddar	Sellowrap Industries Ltd.
4	Dr. Lakshmi Venu	Sundaram - Clayton Limited
5	Mr. Ujjwal Munjal	Rockman Industries Ltd.

### **Special Invitees:**

<b>SN</b>	<b>Name</b>	<b>Company</b>
1	Mr. Sanjay Malhotra	Jumps Auto Industries Ltd.
2	Mr. Nishit Behera	RSB Transmissions (I) Ltd.
3	Mr. Arjun Jindal	Machino Polymers Ltd.
4	Mr. Vishal Lalani	Indication Instruments Limited
5	Mr. Yuvraj Kapuria (YBLF)	The Hi-Tech Gears Ltd.

The proposal was seconded by Mr Ranjot Singh, Managing Director, Emdet Jamshedpur 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 Deepak Jain thereafter congratulated the Chairpersons & Co-Chairpersons elected by the Regions and announced their names as under:

<b>Region</b>	<b>Chairperson</b>
Northern Region	Ms. Shradha Suri Marwah
Eastern Region	Mr. Ranjot Singh
Western Region	Mr. Piyush I. Tamboli
Southern Region	Ms. Shuba Kumar

<b>Region</b>	<b>Co-Chairperson</b>
Northern Region	Ms. Anjali Singh
Eastern Region	Mr. Mayank Kejriwal*
Western Region	Mr. Saurabh Poddar
Southern Region	Mr. Murli Vaidyanathan

*\*Mr. Mayank Kejriwal is not an Executive Committee member for year 2020-21.*

President, ACMA expressed to continue to take forward the agenda with the ethos of (RICE) Responsiveness, Inclusiveness, Communicative and Engaging with all members and stakeholders. While the year gone by was indeed very tumultuous, apart from focussing on RICE, efforts would be to bring **Stability and Sustainability** into the industry, especially as green shoots had started to appear. The agenda for the year would thus be RICESS.

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

### **3. Confirmation of Minutes**

The minutes of the 6<sup>th</sup> Meeting of the Executive Committee 2019-20 held on July 24, 2020 (Virtual) circulated earlier, were confirmed.

### **4. ACMA Organisation Structure (OS) 2020-21 - A Brief**

The ACMA Organisation Structure 2020-2021 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](#)

Mr. Jain, expressed his admiration for the ACMA OS as it brings role clarity, President said that he would continue to strengthen the same.

President requested Executive Committee members to nominate themselves to one or more Pillars/Sub-pillars and make an active contribution to ACMA.

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

Proposed by Mr. F. R. Singhvi and seconded by Dr. Alka Kaul, Resolutions to appoint authorised signatories for operation of Association's Bank Accounts for the year 2020-21 were unanimously passed by the Executive Committee. The resolutions are attached as [Annexure-III](#)

**6. Membership Matters:**

**New Membership Applications**

Mr. Vinnie Mehta, Director General, ACMA put-forth following new membership applications received at ACMA for Committees approval.

**Ordinary Membership**

1. Sigma Forging & Forming Pvt. Ltd., Kanchipuram District, (SR)
2. Globewin Precise Products LLP, Ahmednagar, (WR)

**Resignations**

1. Vinayaka C.N.C. Centre (P) Ltd., Bangalore, (SR)

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

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

Mr. Deepak Jain requested committee members to block following dates for the EC meetings in their calendar.

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

<u>Meeting</u>	<u>Date</u>	<u>Day</u>
1 <sup>st</sup>	September 7, 2020	Monday
2 <sup>nd</sup>	November 20, 2020	Friday
3 <sup>rd</sup>	January 22, 2021	Friday
4 <sup>th</sup>	March 19, 2021	Friday
5 <sup>th</sup>	May 21, 2021	Friday
6 <sup>th</sup>	July 16, 2021	Friday
ACMA Annual Session	To be confirmed	

Mr. Deepak Jain briefed members that as per the schedule of the EC Meeting, the next meeting of committee would be held on November 20, 2020 (Virtual).

## 8. Any Other Business

**Forthcoming Activities:** Mr Vinnie Mehta, Director General ACMA highlighted following forthcoming activities organised by ACMA:

### **Pillar 1:**

Virtual Tools and Dies Expo with IPOs / OEMs supported by SIAM/ IPO forum and TAGMA	5 - 9 September, 2020(On-Going)
Sourcing Opportunities with BYD	September, 2020
Virtual iAutoConnect	November, 2020
ACMA Tech expo	November / December, 2020

### **Pillar 3:**

Physical Launch / kick -off of various Cluster programs / projects, post Covid lockdown - Pan India	September - November, 2020
ACMA-UNIDO, Kick-off for E-learning module	10 September, 2020

### **Pillar 3: ACoE**

ACoE Staff Development Program for Members	12 September, 2020
ACoE Virtual Tech - Talk, Bridging gap between service providers & companies	15-16 September, 2020
ACoE Certificate program on Leadership Development by Dr. J M Radhakrishna	13 October, 2020
Supplier Assessment & Audits	16 November, 2020

### **Pillar 4:**

Session with Mr. Jayant Davar, Co-Chairman & Managing Director, Sandhar Technologies - success story on JV / Partnership	24 September, 2020
Virtual match making expo - with Japan / Korea	October / November, 2020

## **9. Interaction with Dr Pawan Goenka, MD, Mahindra & Mahindra**

President ACMA welcomed Dr. Pawan Goenka, Managing Director, Mahindra & Mahindra and invited him to share with the Executive Committee Members his Vision for Indian Automotive Industry especially in context of the thrust being given by the Government on 'Atma-Nirbharta'.

Dr. Goenka thanked President ACMA for the opportunity and expressed his delight in interacting with the ACMA EC. He also complimented ACMA on a very successful ACMA Annual Session.

Following are the salient points of Dr. Goenka's address:

- Dr. Goenka mentioned that he is very passionate about the Indian Automotive Industry and wishes for it to be World Class. It gives him immense pride when an India origin company creates a brand for itself, be it globally or even in the domestic market.
- It is a lesser known fact that the Indian Auto Component Sector is a benchmark for many other Indian manufacturing sectors as the component industry has been able to create a position for itself in the global automotive value chains.

- Whilst the Indian Auto Component industry has emerged as a robust industry, it is time for the industry to excel in product development.
- It is time for the Indian Auto Component Industry, apart from catering to the requirements of the OEMs, to focus upon the needs of the end-Customer i.e. the consumer. It needs to work upon continually improving the Customer experience primarily in the following areas:
  - Customer Experience inside the vehicle
  - Customer Experience outside the vehicle
  - Customer Experience with the vehicle
- It is unfortunate India has failed in creating a brand for 'Manufacturing' as it has done for the 'Service Sector' especially in the fields of Information Technology, Software, IITs' (Think Tanks) and to some extent in Tourism. It is high time for India to create a strong brand for 'Manufacturing in India'. There is a primary need to focus on building confidence first within India and then in the global markets.
- No company is ever bigger than the country of its primary operations. Hence for a company to grow exponentially, the country too needs to grow exponentially, there by creating a sustainable ecosystem for its industries.
- We Indians have a duty to make it our priority of accepting and respecting Indian Brands which would allow for domestic companies to attain scale.

President, ACMA thanked Dr. Pawan Goenka for his thought-provoking message and for the interactive session. He added that ACMA looks forward to his continued guidance and support for the growth and development of the auto component industry in India.

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/-  
Deepak Jain  
President

Sd/-  
Vinnie Mehta  
Secretary