



Automotive Component Manufacturers Association of India

Minutes of the 1st Meeting of ACMA Executive Committee 2019-20 held on Friday 6th September 2019 at The Taj Palace, New Delhi

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

Mr. Ram Venkataramani, President, ACMA 2018-19 welcomed all Past-Presidents present and the newly elected members to the 1st Meeting of the Executive Committee for the year 2019-20.

He congratulated the members on being elected to the Executive Committee and placed on record his appreciation for the guidance and encouragement by ACMA Past Presidents. He also thanked the EC members for their support during his tenure as President ACMA.

Thereafter, the agenda was taken up for discussion.

1. Confirmation of Minutes

The minutes of the 6th Meeting of the Executive Committee 2018-19 held on 26th July 2019 in Ahmedabad, circulated earlier, were confirmed.

2. Election of President

Mr. Ram Venkataramani proposed the name of **Mr. Deepak Jain, Chairman & Managing Director, Lumax Industries Ltd.** as the **President of ACMA** for the year **2019-21**. Mr. Deepak Chopra, Group CEO, Anand Group seconded the proposal.

Mr. Deepak Jain was unanimously elected as the **President of ACMA** for the year **2019-21**.

Mr. Deepak Jain thanked the Committee for reposing their confidence in him and for electing him as the President of the Association. He sought guidance of Past Presidents and support of EC Members and the Regional Chairmen. He mentioned that while Mr. Ram Venkataramani had set the performance-bar very high, he assured to do his very best and live up to the expectations of ACMA members in his role as President ACMA.

3. Finalization 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 2019-20 as Co-opted and Special Invitees:

Co-opted:

SN	Name	Company
1	Mr. Sunjay J Kapur	Sona Comstar
2	Mr. Saurabh Poddar	Sellowrap Industries Ltd.
3	Mr. Vikrampati Singhania	J.K. Fenner (India) Ltd.
4	Ms. Anjali Singh	Anand Automotive Ltd.
5	Mr. Arjun Jindal	Machino Polymers Ltd.

Special Invitees:

SN	Name	Company
1	Mr. Pawan Choudhary	Hindustan Composites Ltd.
2	Mr. Satish Machani	Stumpp Schuele & Somappa Springs Pvt. Ltd.
3	Mr. Sanjay Malhotra	Jumps Auto Industries Ltd.
4	Mr. Nishit Behera	RSB Transmissions (I) Ltd.
5	Mr. Rohit Saboo	National Engineering Industries Ltd.

The proposal was seconded by Mr. Sunil Arora, Managing Director, Abilities India Pistons & Rings.

Mr Nitin Bahl of Radiant Polymers Ltd. was also inducted into the Executive Committee as a Special Invitee by virtue of his being the Chairman of YBLF.

The President then welcomed all the Co-Opted 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:

Region	Chairperson
Northern Region	Mr. Deepak Chopra
Eastern Region	Mr. Sanjay Sabherwal
Western Region	Mr. Piyush I Tamboli
Southern Region	Ms. Shuba Kumar

Region	Co-Chairperson
Northern Region	Ms. Shradha Suri Marwah
Eastern Region	Mr. Ranjot Singh
Western Region	Mr. Saurabh Poddar
Southern Region	Mr. Murli Vaidyanathan

President, ACMA expressed he would drive his agenda with the ethos of inclusiveness, better responsiveness, higher collaboration and engagement amongst members and all stakeholders.

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

4. Election of Vice President

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 **2019-21**.

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 **2019-21**.

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

5. ACMA Organisation Structure 2019-20

President sought suggestions and inputs of Committee members on the ACMA Organisation Structure (OS) 2019-2020, that had been circulated to all members in advance of the meeting. OS is attached as **Annexure-II**

Expressing his admiration for the ACMA OS as it brings role clarity, Mr Jain said that he would continue to strengthen the same. Considering YBLF and ACMA Centre of Excellence (ACOE) were initiatives to prepare the organisation for future, these be termed as 'Future Ready Initiatives', independent of the Pillar - 3. YBLF would be Chaired by Mr Nirmal Minda, Past President, ACMA and ACOE by Mr Ashok Taneja, Past President, ACMA.

President requested that the ACMA Secretariat supports the respective Pillar Chairman by inducting members into Pillars/Sub-pillars.

6. ACMA Finance - Appointment of Signatories for Bank Accounts

Proposed by Mr Deepak Jain and seconded by Mr Kirti Rathod, Resolutions to appoint authorised signatories for operation of Association's Bank Accounts for the year 2019-20 were unanimously passed by the Executive Committee: All resolutions are attached as [Annexure-III](#)

7. 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. Kirloskar Ferrous Industries Limited, Karnataka, (SR)
2. ECON Cylinders Private Limited, Visakhapatnam, (SR)
3. Urrja Bus Décor, Bengaluru, (SR)
4. Kobra Auto Motives, Faridabad, (NR)
5. Rahul Wire Ropes, Rajasthan, (NR)
6. Kumi Supreme India Pvt. Ltd., Rajasthan, (NR)
7. Mutual Automotive Pvt. Ltd., Mumbai, (WR)

Associate Membership

8. Muvtons Castors Pvt. Ltd., Uttar Pradesh, (NR)
9. GH Induction India Pvt. Ltd., Chennai, (SR)
10. Itriangle Infotech Private Limited, Bengaluru, (SR)

The committee approved the membership of mentioned companies.

8. Any Other Business

Forthcoming Activities: Mr Vinnie Mehta, Director General ACMA highlighted following forthcoming international activities, wherein ACMA would be either participating or organising:

Pillar 1:

ACMA Tech Expo with OES/OEM, Germany & Italy	10-16 September, 2019
IAA India Day, Germany	13 September, 2019
iAutoConnect 2019, Noida	26-27 September, 2019
North American Commercial Vehicle Show (NACV), Atlanta, Georgia	28-31 October, 2019
AAPEX Show 2019, Las Vegas	5-7 November, 2019

Pillar 3:

ACMA – AOTS Leadership Training Program, Japan	30 September - 4 October, 2019
ACMA Technology Summit and ACMA Awards, Pune	25 - 26 November, 2019

Pillar 4:

Business Match Making Event in South Korea (coinciding with KOAA Show)	14-18 October, 2019
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9. Date of Next Meeting:

Mr. Deepak Jain briefed members that as per the schedule of the EC Meeting, the next meeting of committee would be held on 14th November 2019 in Bangalore.

He requested members to save the date of next meeting as also the dates for all the subsequent EC meetings during the year.

Calendar of EC Meetings during the year

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>	<u>Place</u>
1 st	September 06, 2019	Friday	New Delhi
2 nd	November 14, 2019	Thursday	Bangalore
3 rd	January 20, 2020 (preceded by Golf on January 19 2020)	Monday	Pune
4 th	March 20, 2020 (coinciding with SIAM EC Meeting) (SIAM to confirm)	Friday	New Delhi
5 th	May 14, 2020	Thursday	Kolkata / Ranchi
6 th	July 24, 2020	Friday	Srinagar (Proposal only / TBD)
60 th ACMA Annual Session	To be decided	-	-

** Coinciding with SIAM Annual Session on September 4, 2020*

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