



Automotive Component Manufacturers Association of India

Minutes of the 1st Meeting of ACMA Executive Committee 2018-19 held on Wednesday 5th September 2018 at The Taj Palace, New Delhi

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

Mr. Nirmal K Minda, President, ACMA 2017-18 welcomed all the newly elected members as well as the Past-Presidents present to the 1st Meeting of the Executive Committee for the year 2018-19.

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

Thereafter, the agenda was taken up for discussion.

1. Confirmation of Minutes

The minutes of the 6th Meeting of the Executive Committee 2017-18 held on 20th July 2018 in Bengaluru, circulated earlier, were confirmed.

2. Election of President and Vice President

a) Election of President

Mr. Nirmal K Minda proposed the name of Mr. A Venkataramani, Director, India Pistons Ltd. as the President of ACMA for the year 2018-19. Mr. Ranjot Singh, Managing Director, Emdet Jamshedpur seconded the proposal.

Mr. A Venkataramani was unanimously elected as the President of ACMA for the year 2018-19.

Mr. Venkataramani 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 that while Mr. Nirmal K Minda had set the performance-bar very high, he assured to do his best and live up to the expectations of Committee in leading ACMA.

b) Election of Vice President

Mr. A Venkataramani, the newly elected President ACMA, proposed the name of Mr. Deepak Jain, CMD, Lumax Industries as the Vice President of ACMA for the year 2018-19.

The proposal was seconded by Mr P Kaniappan, Managing Director, Wabco India Ltd.

Mr Deepak Jain was unanimously elected the Vice-President of ACMA for the year 2018-19.

Mr. Deepak Jain 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.

Mr Venkataramani thereafter congratulated the Chairmen elected by the Regions and announced their names as under:

Region	Chairperson
Eastern Region	Mr. Sanjay Sabherwal
Northern Region	Mr. Deepak Chopra
Southern Region	Mr. P. Kaniappan
Western Region	Mr. Piyush I Tamboli

3. Finalization of Co-options & Special Invitees

a) Co-options

Mr. Venkataramani mentioned that as per the Byelaws 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 Venkataramani 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 2018-19 as Co-opted and Special Invitees:

a. Co-options:

SN	Name	Company
1	Mr Murali Vaidyanathan	Hanon Automotive Systems India (P) Ltd.
2	Mr Ramashankar Pandey	Hella India Lighting Ltd.

3	Mr Pawan Choudhary	Hindustan Composites Ltd.
4	Mr Vikrampati Singhania	J.K. Fenner (India) Ltd.
5	Mr Balbir S. Chhabra	Right Tight Fasteners (P) Ltd.

b. Special Invitees:

SN	Name	Company
1	Mr Rajeev R. Panse	Autocomp Corporation Panse (P) Ltd.
2	Mr Abhishek Jain	PPAP Automotive Ltd.
3	Mr Nitin Bahl	Radiant Polymers Ltd.
4	Mr Navin Paul	Sunbeam Auto (P) Ltd.
5	Mr T R Parasuraman	Toyota Industries Engine India (P) Ltd.

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

President, on behalf of EC members, 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 Venkataramani requested members to extend their full support to the Executive Committee by ensuring their participation in all the EC meetings.

4. ACMA Organisation Structure 2018-19

President sought suggestions and inputs of Committee members on the ACMA Organisation Structure 2018-19, that had been emailed to all members in advance of the meeting. (*Annexure-II*)

Mr Venkataramani briefed that the new Structure has clarity on roles defined for all EC Members. Cross Functional Teams for EVs, MSME/Supply Chain and Raw Materials, COE, IT have been introduced. The review and follow-up of activities is expected to get simpler in new structure.

He requested the Committee to revert with their inputs and suggestions on new ACMA Organisation structure. Following suggestions were noted.

- Mr Minda suggested that he together with Mr Ashok Taneja would continue to extend their support to the newly formed ACMA CoE for year and suggested that a CFT be formed to monitor the progress of the CoE.
- Mr F R Singhvi, President, Sansera Engineering requested for clarity with regard to the functioning of the Pillars. He proposed monthly telecons with all sub-pillar heads to streamline the workings.

Committee noted that while the last year EC meetings were majorly focused on activities, Mr Venkataramani proposed to have the EC meetings, with a slight change by introducing following:

- Less time would be allocated on Review of activities, as the Secretariat continues to do a good job on events
- Executive Committee to play the role of 'Think tank' for ACMA and discuss matters that are of strategic interest to members

President requested that the ACMA Secretariat supports the respective Pillar Chairman with:

- Terms of Reference for the Pillars
- Invite members to be part of by Pillars
- Chart out the work-plan
- Pillars to Integrate the work- plan with regional activities / plan

Calendar of EC Meetings during the year

Mr Venkataramani requested committee members to block following dates for the EC meetings in their calendar. (*Annexure-III*)

<u>Meeting</u>	<u>Date</u>	<u>Day</u>	<u>Place</u>
1 st	September 05, 2018	Wednesday	Delhi
2 nd	November 19, 2018 (preceded by Golf on 18 Nov'18)	Monday	Pune
3 rd	January 22, 2019	Tuesday	Chennai
4 th	March 15, 2019	Friday	Kolkata
5 th	May 03, 2019 (coinciding with SIAM EC Meeting)	Friday	Delhi
6 th	July 26, 2019	Friday	Ahmedabad
59 th AGM	September 06, 2019	Friday	Delhi

** Coinciding with SIAM Annual Session on September 5, 2019*

5. ACMA Finance - Appointment of Signatories for Bank Accounts

Proposed by Mr A Venkataramani and seconded by Mr Kirti Rathod, Resolutions to appoint authorised signatories for operation of Association's Bank Accounts for the year 2018-19 were unanimously passed by the Executive Committee:

All resolution are attached as *Annexure-IV*.

6. Membership Matters:

A. New Membership Applications

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

Ordinary Membership

1. Kunal Auto Industries Pvt. Ltd., Haryana, (NR)
2. Prime Elastomers Pvt. Ltd., Faridabad, (NR)
3. Accolade Electronics Pvt Ltd, Pune, (WR)
4. Shriram Rubber Products Pvt. Ltd., Mumbai, (WR)
5. Mudhra Fine Blanc Private Limited
6. Alfa Rubber & Springs Private Limited
7. Maltown Electrics Pvt. Ltd., Karnataka, (SR)

Associate Membership

8. Ambica Steels Limited, New Delhi, (NR)
9. Marsilli India Pvt. Ltd., Bengaluru, (SR)

Affiliate Membership

10. Aarupadai Veedu Institute of Technology, Kancheepuram Dist.(SR)

The committee approved the membership of mentioned companies.

B. Resignations:

Committee ratified resignation requests of following companies.

S.	Name of Company	Reason
1.	Enco Engineers Combine (Plant -II) Pvt Ltd, Gurgaon, (NR)	Managements' decision to discontinue
2.	Vibracoustic Noida Private Limited, Noida (NR)	Managements' decision to discontinue
3.	Varroc Polymers Pvt. Ltd., Pune (WR)	Other group companies have ACMA Membership
4.	Durovolves India Pvt. Ltd., Aurangabad (WR)	Other group companies have ACMA Membership
5.	ET Elastomer Technik India Pvt. Ltd., Gujarat (WR)	Auto business is not doing well

C. Amalgamation Requests:

Committee accepted the communication from 'Radiant Complast Pvt. Ltd.' informing its amalgamation with Radiant Polymers Pvt. Ltd. and requested secretariat to update membership records appropriately.

7. Any Other Business

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

- **Automechanika Frankfurt: September 11-15, 2018, Frankfurt, Germany**

Committee noted that ACMA was organising group participation of its members at the Automechanika Frankfurt Show (The world's leading Aftermarket Trade Fair for the Automotive Industry) scheduled from September 11 - 15, 2018 at Frankfurt, Germany.

ACMA India Pavilion will have participation of 54 member companies spread across 743 sq. mtrs of space at the Messe Frankfurt.

- **SME Delegation to Pamplona & Valencia, Spain: 17-21 Sept'18**

Committee noted that a 22 members SME Delegation would be heading to Pamplona & Valencia, Spain from 17th to 21st Sept, 2018 with support from with Indversis Management Consulting (IMC), a company dedicated to enterprise promotion and business project development.

The broad objectives of the visit was to:

- Explore strategic partnerships and agreements with auto component manufacturers/ tier 2 companies and other stake holders
- To explore possibilities of JVs/ technical collaboration for Technology - auto electronics, vehicle safety, emission control, anti-collision intelligence etc.
- Explore opportunities for joint manufacturing and product development.
- To understand future technologies by visiting Technical Centre's / Research Institutes.

The event was sponsored by State Governments Navarra and Valenciana.

- **iAutoConnect 2018: 26 October,2018**

Committee noted that ACMA had planned the next iAutoconnect in Pune, for the first time from 24-27 October 2018. The earlier 3 shows were held in Delhi. The previous edition in 2017 witnessed participation of over 175 companies and 160 buyers from 45 countries.

To provide equal opportunities to WR Members, the show has been shifted to Pune this year and aimed to encourage small companies from this WR to actively participate.

Buyers: 100 applications from buyers have been received, out of which 62 buyers have been approved from Algeria, Brazil, Colombia, Costa Rica, Ecuador, Egypt, EL Salvador, Ghana, Guatemala, Honduras, Indonesia, Iran, Malaysia, Mexico, Myanmar, Namibia, Nigeria, Poland, Republica Dominicana, Russia, South Africa, Sri Lanka, Thailand and Uruguay.

Sellers: The event has not received an encouraging response from the industry. Till the date of meeting, only 45 companies had confirmed however, Secretariat had planned a target of 150 companies for the show.

Secretariat requested EC members to announce the show amongst their suppliers for participation.

- **AAPEX Show 2018: 30 October – 1 November, 2018**

Committee noted ACMA would be organizing group participation of its members at AAPEX 2018. The show is completely sold out with participation of 20 ACMA member companies.

A networking event with Auto Car, counterpart Association in Las Vegas has also been planned.

- **13th Iran International Auto Parts Exhibition 2018: 12-15 Nov'18**

Committee noted that ACMA had planned its participation in 300 Sq. Mtrs. of space at the IAPEX 2018, Tehran International Auto Parts Exhibition at Tehran International Fairground, Iran.

Looking at poor response from membership, the Secretariat had reduced the space to 65 sq. mtrs of space and still was facing difficulty in selling space. Till the date of meeting only 7 companies had confirmed. Mr Mehta requested committee to advice on same.

Committee advised that looking at current business situation in Iran i.e. US sanctions, Secretariat must take a call before planning participating at IRAN in future and suggested to call off its participation for this time.

- **One Crore Steps – Initiative by NGO ‘Drive Smart Drive Safe’**

Committee noted that continuing the Safer Drive initiative by ACMA Consumer Affairs Committee, to spread awareness about Safety, Mr Ramashankar Pandey, MD, Hella Lighting has joined Road Safety Walkathon from Kanyakumari to Kashmir. Associations such FICCI, ASDC, Ministers such as Mr Anant Geete, Mr Nitin Gadkari and Mr Suresh Prabhu and MoRTH has been supporting the initiative.

The initiative is all about saving lives by donating walk.

Mr Ramashankar requested committee members to persuade their suppliers, to donate walks and help the NGO reach 125 crores steps.

8. Date of Next Meeting:

Mr. Venkataramani briefed members that as per the schedule of the EC Meeting, the next meeting of committee would be held on 19th November 2018 in Pune preceded by Golf Tournament on Sunday, 18th November 2018.

He requested members to save the date of next meeting as also the dates for all the subsequent EC meetings (*Annexure-III*) during the year.

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/-
A Venkataramani
President

Sd/-
Vinnie Mehta
Secretary