



IL JIN ELECTRONICS (I) PVT. LTD.
(일진전자)

(MANUFACTURERS OF ELECTRONICS PCBA & ELECTRONICS PRODUCTS)
CIN: U31909PN2001PTC224946



NOTICE

NOTICE is hereby given that the 23rd Annual General Meeting (the "AGM") of the members of **IL JIN ELECTRONICS (INDIA) PRIVATE LIMITED** (the "Company") will be held on Friday, 2nd August 2024 at 03:00 P.M. IST at Registered Office of the Company at Gat No. 161/2, Pimple Jagtap Road, Koregaon Bhima, Tal. Shirur, Pune 412216, Maharashtra to transact the following business :

ORDINARY BUSINESS

1. To consider and adopt the audited financial statements of the Company for the financial year ended 31 March 2024 together with the Reports of the Auditors and Board of Directors thereon.
2. To appoint a Director in place of Mr. Hyun Chul Sim (DIN: 02007189) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 at this Annual General Meeting and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

3. **Ratification of Remuneration to be paid to M/s. K.G. Goyal & Associates, Cost Accountants (Firm Registration No. 000024), the Cost Auditors of the Company**

To consider and if thought fit, to pass the following resolution(s) with or without modification(s) as an **ORDINARY RESOLUTION**:

"RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the remuneration of Cost Auditor i.e. M/s. K.G. Goyal & Associates, Cost Accountants, (Firm Registration No. 000024) appointed by the Board of Directors at their Meeting held on 17 May 2024, to conduct the audit of the cost records of the Company for the financial year 2024 - 25, at a remuneration of Rs. 15,000/- (Rupees Fifteen Thousand only) per annum excluding the applicable tax and out of pocket expenses, if any, as incurred during the above said audit, be and is hereby ratified and confirmed by the members.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, proper, or desirable and to settle any question, difficulty, doubt that may arise thereof aforesaid and further to do all such acts, deeds and

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Factory Address:
Plot No. 27&28, Ecotech – III,
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things and to execute all documents and writings as may be necessary, proper, desirable or expedient to give effect to this resolution.”

4. **Re-appointment of Mr. Arvind Uppal (DIN: 00104992) as the Non-Executive and Independent Director of the Company for a second term of 5 (five) consecutive years with effect from 13 May 2024**

To consider and if thought fit, pass with or without modification(s), following resolution(s) as an **SPECIAL RESOLUTION**:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152, Schedule IV of the Companies Act, 2013 ('Act'), read with the Companies (Appointment and Qualification of Directors), Rules, 2014, and any other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force as amended from time to time, the Articles of Association of the Company, and on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Arvind Uppal (DIN: 00104992), who was appointed as an Independent Director of the Company at the 21st Annual General Meeting of the Company for a period of two years, i.e., from 13 May 2022 to 12 May 2024 and who is eligible for re-appointment and who meets the criteria for independence as provided in Section 149(6) of the Act and who has submitted a declaration to that effect and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for the second consecutive term of five years, i.e., from 13 May 2024 to 12 May 2029 (both days inclusive).

RESOLVED FURTHER THAT the Board of Directors of the Company, (including its committees thereof), be and is hereby authorized to do all such things, deeds, matters and acts, as may be required to give effect to this resolution and to do all things incidental and ancillary thereto.”

5. **Re-appointment of Ms. Lovely Mehra (DIN: 01955495) as the Non-Executive and Independent Director of the Company for a second term of five consecutive years with effect from 13 May 2024**

To consider and if thought fit, pass with or without modification(s), following resolution as an **SPECIAL RESOLUTION**:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152, Schedule IV of the Companies Act, 2013 ('Act'), read with the Companies (Appointment and Qualification of

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Directors), Rules, 2014, and any other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force as amended from time to time, the Articles of Association of the Company, and the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Ms. Lovely Mehra (DIN: 01955495), who was appointed as an Independent Director of the Company at the 21st Annual General Meeting of the Company for a period of two years, i.e., from 13 May 2022 to 12 May 2024 and who is eligible for re-appointment and who meets the criteria for independence as provided in Section 149(6) of the Act and who has submitted a declaration to that effect and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing her candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for the second consecutive term of 5 (five) years, i.e., from 13 May 2024 to 12 May 2029 (both days inclusive).

RESOLVED FURTHER THAT the Board of Directors of the Company, (including its committees thereof), be and is hereby authorized to do all such things, deeds, matters and acts, as may be required to give effect to this resolution and to do all things incidental and ancillary thereto."

Place: Gurugram
Date : 17 May 2024

For and on behalf of Board of Directors
IL JIN Electronics (India) Private Limited



(Jasbir Singh)
Director
DIN: 00259632

Address: 514A, The Camellias, DLF Golf Links,
Golf Course Road, Arjun Nagar, Haryana-122001

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Notes :

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING ("AGM") IS ENTITLED TO APPOINT A PROXY, OR, WHERE THAT IS ALLOWED, ONE OR MORE PROXIES, TO ATTEND AND VOTE ON A POLL ON HIS/ HER BEHALF AND SUCH PROXY NEED NOT BE A MEMBER OF COMPANY. THE INSTRUMENT APPOINTING THE PROXY TO BE EFFECTIVE, SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN FORTY - EIGHT (48) HOURS BEFORE THE COMMENCEMENT OF THE MEETING. BLANK PROXY FORM FOR THE AGM IS ENCLOSED.

A person can act as a proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or member.

2. PROXIES SUBMITTED ON BEHALF OF COMPANIES AND OTHER BODIES CORPORATE, SOCIETIES, TRUST, ETC., MUST BE SUPPORTED BY AN APPROPRIATE RESOLUTION, AS APPLICABLE.
3. THE REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS WILL REMAIN CLOSED FROM 24 JULY 2024 TILL 2 AUGUST 2024 (BOTH DAYS INCLUSIVE) FOR THE PURPOSE OF AGM FOR THE FINANCIAL YEAR ENDED ON 31 MARCH 2024.
4. A corporate member entitled to attend the AGM shall along with their authorised representative(s) send a certified true copy of a resolution passed by the Board of Directors and vote on their behalf at the meeting.
5. The Notice is being sent to all the members, whose names appear in the register of members.
6. Members/ Proxies should bring their attendance slip/sheet duly completed for attending the meeting, no extra attendance slip will be provided at the venue of the AGM.
7. Members are requested to bring Annual Report 2023 - 24 along with them to the Annual General Meeting, since extra copies will not be supplied at the meeting.
8. In the case of joint holders attending the AGM, only such joint holder who is higher in the order of names will be entitled to vote.

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9. In respect of members whose e-mail ids are registered with the Company the Annual Report is sent in electronic mode. The members who have not registered their e-mail ID are requested to register the same with the Company for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
10. Members are requested to notify immediately any change of address:
 - (i) To their Depository Participants (DPs) in respect of the shares held in **Dematerialized form** and;
 - (ii) To the Company and Registrar & Share Transfer Agent (RTA) i.e. KFIN Technologies Private Limited having its Registered Office: Karvy Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana - 500 032 in respect of the shares held in physical form together with a proof of address viz. Electricity Bill/Telephone Bill/Ration Card/Voter ID Card/Passport etc. quoting correct Folio Number.
11. Members are requested to make all correspondence in connection with shares held by them by addressing letters directly to the Company quoting reference of their Folio numbers.
12. The Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which the directors are interested maintained under section 189 of the Companies, 2013 will be available for inspection by the members at the AGM.
13. The relative explanatory statement pursuant to Section 102 of the Companies Act, 2013 ("Act") relating to the special business to be transacted at the AGM is annexed hereto and form part of this Notice.
14. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Companies (Management and Administration) Rules, 2014, companies can serve Annual Reports and other communications through electronic mode to those members who have registered their e-mail addresses with the Company.

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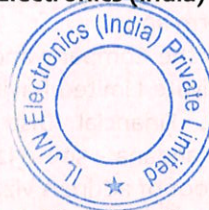
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15. All the documents referred to in the accompanying notice and explanatory statement shall be open for inspection at the Registered Office of the Company on all working days, except Saturday, during business hours up to the date of the meeting and the venue of the meeting during the meeting.

For and on behalf of Board of Directors
IL JIN Electronics (India) Private Limited



(Jasbir Singh)

Director

DIN: 00259632

Place: Gurugram

Date : 17 May 2024

Address: 514A, The Camellias, DLF Golf Links,
Golf Course Road, Arjun Nagar, Haryana-122001

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EXPLANATORY STATEMENT

{Pursuant to Section 102 of the Companies Act, 2013, to the resolution proposed to be passed at the Annual General Meeting to be held on 02.08.2024}

ITEM NO. 3

Pursuant to the provisions of Section 148(3) of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014 (including any statutory amendment(s) or re-enactments thereof) and all other applicable rules, regulations and guidelines framed thereunder as may be applicable from time to time, the Board of Directors of the Company at their meeting held on 17 May 2024 on the recommendation of the Audit Committee, approved the appointment of M/s. K.G. Goyal & Associates, a firm of Cost Accountants (Firm Registration No. 000024), having its office at 4A, Pocket 2, Mix Housing Scheme, New Kondli, Mayur Vihar – III, New Delhi – 110096 as a Cost Auditor of the Company for the financial year 2024-25 at a remuneration of Rs. 15,000/- (Rupees Fifteen Thousand Only) excluding the applicable tax and out of pocket expenses, if any.

In terms of the provisions of Section 148(3) of the Companies Act, 2013 read with Rule 14(a)(ii) of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditor is required to be ratified by the Members of the Company. Accordingly, the consent of the Members is sought to ratify the remuneration payable to the Cost Auditor.

The partners of the Firm hold a valid certificate of practice under sub-section (1) of Section 6 of Cost and Works Accountants Act, 1959.

M/s. K.G. Goyal & Associates, a firm of Cost Accountants, had certified that their appointment is within the limits prescribed under Section 141(3)(g) read with Section 148 of the Companies Act, 2013 and further they are independent firm of Cost Accountants and having arm's length relationship with our Company.

M/s. K.G. Goyal & Associates also confirmed that there are no orders or proceedings which are pending against their firm or any of their partners relating professional matters of conduct before the Institute of Cost Accountants of India or any competent authority or any court.

None of the Directors or the manager or any other key managerial personnel or their relatives has got any concern or interest whether financial or otherwise, if any, in respect of an Ordinary Resolution proposed at item No. 3.

The Company has disclosed all the related information and to the best of understanding of the Board of Directors, no other information and facts are required to be disclosed that may enable the

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members to understand the meaning, scope and implications of the items of business and to take decision thereon.

The Board of Directors of your Company recommends that the Resolution under Item No. 3 be passed in the Interest of your Company.

ITEM NO. 4 and 5

Based on recommendation of the Nomination & Remuneration Committee and on the basis of the performance evaluation conducted by the Board on 10 February 2024 evaluating Mr. Arvind Uppal and Ms. Lovely Mehra on their Independence from the Company, their abilities to exercise independent judgement in decision making, contributing strongly to the objectivity of the Board's deliberations and attendance at the Board/ Committee Meetings, the Board, after taking into consideration the skills, expertise and competencies found their performance satisfactory and at its meeting held on 17 May 2024, re-appointed Mr. Arvind Uppal (DIN: 00104992) and Ms. Lovely Mehra (DIN: 01955495) as Independent Directors, not liable to retire by rotation, for the second consecutive term of five years, i.e., from 13 May 2024 to 12 May 2029 (both days inclusive), subject to approval of the Members at the 23rd AGM.

The Company has received the following intimations/declarations from Mr. Arvind Uppal (DIN: 00104992) and Ms. Lovely Mehra (DIN: 01955495) as Independent Directors:

- (i) Consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 ("the Appointment Rules");
- (ii) Intimation in Form DIR-8 in terms of the Appointment Rules to the effect that she is not disqualified under sub-section (2) of Section 164 of the Act;
- (iii) A declaration to the effect that she meets the criteria of independence as provided in sub-section (6) of Section 149 of the Act and under the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI LODR Regulations");
- (iv) Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated 20 June 2018, and NSE Circular No. NSE/ CML/2018/24 dated 20 June 2018, that she has not been debarred from holding office of a director by virtue of any order passed by SEBI or any other such authority;
- (v) Confirmation that she is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge her duties as an Independent Director of the Company;
- (vi) A declaration that she is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to her registration with the data bank of independent directors maintained by the Indian Institute of Corporate Affairs.

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In terms of Section 160 of the Companies Act, 2013, the Company has received notice in writing from a member proposing the candidature of Mr. Arvind Uppal (DIN: 00104992) and Ms. Lovely Mehra (DIN: 01955495) for their re-appointment as Independent Directors.

Additional Information on Director recommended for appointment/re-appointment as required under Secretarial Standards-2 as prescribed by the Institute of Company Secretaries of India is provided in Annexure-A hereto.

Given their knowledge, acumen, experience and substantial contribution, the Board considers it desirable and in the interest of the Company to have them re-appointed on the Board of the Company and accordingly the Board recommends the reappointment of Mr. Arvind Uppal and Ms. Lovely Mehra as Independent Directors as proposed in the Resolutions set out at Item No. 4 and 5 for approval by the Members as Special Resolutions.

Except for Mr. Arvind Uppal and Ms. Lovely Mehra and/or their relatives, no other Director, Key Managerial Personnel or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the said resolutions.

The Company has disclosed all the related information and to the best of understanding of the Board of Directors, no other information and facts are required to be disclosed that may enable the members to understand the meaning, scope and implications of the items of business and to take decision thereon.

The Board of Directors of your Company recommends that the resolutions under Item No. 4 and 5 be passed in the Interest of your Company.

For and on behalf of Board of Directors
IL JIN Electronics (India) Private Limited



(Jasbir Singh)

Director

DIN: 00259632

**Address: 514A, The Camellias, DLF Golf Links,
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**Place: Gurugram
Date: 17 May 2024**

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ANNEXURE TO ITEM 4 & 5

**ADDITIONAL INFORMATION ON DIRECTOR RECOMMENDED FOR RE-APPOINTMENT AS REQUIRED
UNDER SECRETARIAL STANDARDS-2 AS PRESCRIBED BY THE INSTITUTE OF COMPANY
SECRETARIES OF INDIA**

Name of Director	Mr. Hyun Chul Sim	Mr. Arvind Uppal	Ms. Lovely Mehra
Age	47 Years	62 Years	49 years
Qualifications	Bachelor Degree in Engineering	Master's in Business Administration, FMS Delhi – 1987. Chemical Engineer (BTech), IIT Delhi – 1985	Degree in Commerce & Economics from Kolkata University
Experience	He is having more than 22 years of experience in the electronics manufacturing service industry. He is serving the Board of IL JIN Electronics (India) Private Limited ("IL JIN") since 1 September 2005 AND Board of Ever Electronics Private Limited since 31 December 2013. He has played an instrumental role in the growth of IL JIN and EVER.	Program for Executive Development, I.M.D. Lausanne, Switzerland Mr. Arvind Uppal has over thirty-two years in the consumer industry with extensive board experience. He held key positions in top management, general management and marketing across the geographies of Asia Pacific and Europe. Strategic thinker with a proven track record of having turned around businesses. Recognized as a game changer, having received several accolades during his leadership roles with an inherent passion to nurture and mentor	She has been in the industry for over 22 years in various positions with companies like GE & Expeditors, her area of expertise is International Ocean freight, People Management, Marketing, Supply Chain planning and execution. She has spent the last few years since 2007 working to establish AWL, a fledgling company with limited access to sources of finance, thereby limiting the operational scalability, but with a can do and will do attitude,

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		<p>startups.</p> <p>Mr. Arvind Uppal is a Director and Non-Executive Chairman of Whirlpool of India Ltd.</p> <p>He has served as a President of Whirlpool Corp Asia Pacific from 2008 - 2017 and as an Independent Director of Akzo Nobel India Ltd Until 2021.</p> <p>He is also appointed as</p>	<p>which has ensured that AWL benchmarks itself with Market Leaders.</p> <p>She spearheads the corporate HR, training & CSR initiative by interacting with different stakeholders to design and reach each & every employee in India. Further refinements to interaction with blue collar employees leading to creation of "Work</p>
		<p>an Independent Director on the Board of Gulf Oil Lubricants India Limited</p> <p>Awards and Accolades :</p> <ul style="list-style-type: none"> • 'Business Leader of the year - 2016' awarded by Indo American Chamber of Commerce. • 'Best CEO Consumer Durables - 2015' awarded by Business Today. • 'Appliance Man of the Year - 2011' awarded by Confederation of Electronics and Appliance Manufacturers Association 	<p>+Life, not "work vs Life" programs, contributing directly to AWL operations and business development. Lovely firmly believes that, its People are Key Assets & along with Processes and Partners, would help drive the organization to set standards within the Industry & New Entrants.</p>

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		<ul style="list-style-type: none"> • 'Business Leader of the year - 2008' awarded by NDTV Profit <p>Nature of expertise in specific functional areas: Expert in turnarounds, Team Management, Strategic Planning, Marketing Strategy.</p>	
Terms and conditions of appointment or re-appointment	Mr. Hyun Chul Sim inducted as a member of Board w.e.f 1 September 2005 liable to retire by rotation.	He has been inducted as a member of Board w.e.f 13 May 2022 not liable to retire by rotation. Re-appointed for second consecutive term of 5 (five) years, w.e.f 13 May 2024 to 12 May 2029 (Both day inclusive)	She has been inducted as a member of Board w.e.f 13 May 2022 not liable to retire by rotation. Re-appointed for second consecutive term of 5 (five) years, w.e.f 13 May 2024 to 12 May 2029 (Both day inclusive)
Details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable	Nil	Only Sitting Fees is payable	Only Sitting Fees is payable
Date of first appointment on the Board	1 September 2005	13 May 2022	13 May 2022
Shareholding in the company	30%	Nil	Nil
Relationship with other Directors, Manager and	None	None	None

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other Key Managerial Personnel of the Company			
Number of Meetings of the Board attended during the year	4/5	5/5	5/5
Other Directorships	1. Ever Electronics Private Limited	1. Whirlpool of India Limited; 2. Tuscan Ventures Private Limited 3. One Degree Turn (OPC) Private Limited 4. Gulf Oil Lubricants India Limited	1. AWL India Private Limited 2. Epronto Worldwide Logistics Private Limited 3. DBOX Record Management Private Limited
		5. Eureka Forbes Limited 6. Amber Enterprises India Limited 7. Life Style International Private Limited 8. Tirex Transmission Private Limited	

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MEMBERSHIP/ CHAIRMANSHIP OF COMMITTEES OF OTHER BOARDS

Name of Director	Names of the Company	Type of Committee	Membership Status
Mr. Arvind Uppal	Amber Enterprises India Limited	Audit Committee	Member
		Nomination and Remuneration Committee	Chairman
		Stake holder relationship Committee	Chairman
		Corporate Social Responsibility Committee	Member
	IL JIN Electronics (India) Private Limited	Audit Committee	Chairman
		Nomination and Remuneration Committee	Member
	Whirlpool of India Limited	Stakeholder Relationship Committee	Chairman
		Corporate Social Responsibility Committee	Chairman
		Audit Committee	Member
	Gulf Oil Lubricants India Limited	Nomination & Remuneration Committee	Member
		Risk Management Committee	Member
		Stakeholder Relationship Committee	Chairman
		Risk Management Committee	Chairman
		Nomination & Remuneration Committee	Chairman
Name of Director	Names of the Company	Type of Committee	Membership Status
Ms. Lovely Mehra	IL JIN Electronics (India) Private Limited	Audit Committee	Member
		Nomination and Remuneration Committee	Chairman
		Corporate Social Responsibility Committee	Member

Registered Office:

Gat No. 161/2 Pimple Jagtap Road,
Koregaon Bhima, Haveli, Pune- 412216,
Maharashtra, India

Factory Address:

Plot No. 27&28, Ecotech – III,
Extn-II, Udyog Kendra, Greater Noida,
Gautam Buddha Nagar (U.P)



IL JIN ELECTRONICS (I) PVT. LTD.
(일진전자)

(MANUFACTURERS OF ELECTRONICS PCBA & ELECTRONICS PRODUCTS)
CIN: U31909PN2001PTC224946



Name of Director	Names of the Company	Type of Committee	Membership Status
Mr. Hyun Chul Sim			

Nil

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