

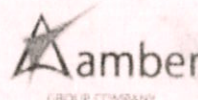


**IL JIN ELECTRONICS (I) PVT. LTD.**

(일진전자)

(MANUFACTURERS OF ELECTRONICS PCBA & ELECTRONICS PRODUCTS)

CIN: U31909DL2001PTC112387



GROUP COMPANY

## NOTICE

**NOTICE** is hereby given that the 22nd Annual General Meeting (the "AGM") of the members of **IL JIN ELECTRONICS (INDIA) PRIVATE LIMITED** (the "Company") will be held on Tuesday, 8th August 2023 at 03:30 P.M. IST at Registered Office of the Company at F. No. 5, 109/2A Buddha Apartments, C C Colony, New Delhi – 110 007 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 2023 together with the Reports of the Auditors and Board of Directors thereon.
2. To appoint a Director in place of Mr. Jasbir Singh (DIN: 00259632) 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 15 May 2023, to conduct the audit of the cost records of the Company for the financial year 2023 - 24, at a remuneration of Rs. 12,000/- (Rupees Twelve 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 things and to execute all documents and writings as may be necessary, proper, desirable or expedient to give effect to this resolution."

#### **Registered Office:**

No. 5, 109/2A Buddha Apartment  
CC Colony, New Delhi 110007

#### **Factory Address:**

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



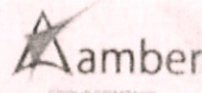


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4. **To regularize the appointment of Mr. Sanjay arora (DIN: 02924307) as Whole Time Director of the Company and payment of managerial remuneration to Mr. Sanjay Arora.**

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

**"RESOLVED THAT** pursuant to the provisions of Section 149, 152, 160, 196, Section 197, Section 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 ("the **Act**") read with rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and based on the recommendation of the Nomination and Remuneration Committee ("**NRC**") and the Board of Directors of the Company, the consent of the members of the Company be and is hereby accorded to appoint Mr. Sanjay Arora (DIN : 02924307) as a Whole Time Director of the Company, liable to retire by rotation, to hold the office for a period of 5 (Five) consecutive years with effect from 15 May 2023 to 14 May 2028, on terms and conditions as mentioned in the explanatory statement forming part of this Notice.

**RESOLVED FURTHER THAT** pursuant to the provisions of Sections 196 and 197 read with Schedule V and other applicable provisions of the Companies Act, 2013 ("the **Act**"), if any, read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and based on the recommendation of the Nomination and Remuneration Committee ("**NRC**") and the Board of Directors of the Company, the consent of the members of the Company be and is hereby accorded to pay the remuneration of amounting of Rs. 2,16,47,220/- per annum plus perquisites and other benefits, as per the policy of the Company, during the period of upto 3 (Three) years w.e.f 1 June 2023

**RESOLVED FURTHER THAT** the aggregate amount of remuneration payable to Mr. Sanjay Arora (DIN : 02924307) in a financial year may exceed the maximum admissible limits as prescribed in Section 197 of the Act, and the terms and remuneration as set out in the explanatory statement of this resolution shall be deemed to form part hereof and in the event of inadequacy or absence of profits arising in any financial year, Mr. Sanjay Arora (DIN : 02924307) shall be entitled to receive remuneration, perquisites and other benefits etc., as per the policy of the Company, upto the limit as approved by the members herein above, as minimum remuneration.

**RESOLVED FURTHER THAT** in the event of any statutory amendment or modification or relaxation in the provisions of Schedule V of the Act, relating to the payment of remuneration to the managerial personnel, the Board of Directors of the Company, (including its committees thereof), subject to the recommendations of the Nomination and Remuneration Committee be and is hereby authorized to vary the remuneration, perquisites and other benefits etc., as per the policy of the Company within such prescribed limits.

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

(일진전자)

(MANUFACTURERS OF ELECTRONICS PCBA & ELECTRONICS PRODUCTS)  
CIN: U31109DL2001PTC112387



GROUP COMPANY

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorized to revise, enhance, alter and vary from time to time the terms and conditions of appointment and remuneration by seeking further consent and approval of the shareholders of the Company and to do all necessary acts, deeds and things as it may, in its absolute discretion, and to sign all such documents and writings as may be necessary to give effect to this resolution and for matters connected therewith or incidental thereto."

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

  
(Jasbir Singh)  
Director

Place: Gurugram

Date : 15 May 2023

DIN: 00259632

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

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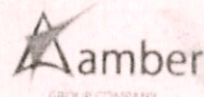




**IL JIN ELECTRONICS (I) PVT. LTD.**

(일진전자)

(MANUFACTURERS OF ELECTRONICS PCBA & ELECTRONICS PRODUCTS)  
CIN: U31909DL2001PTC112387



GROUP COMPANY

**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. 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.
4. The Notice is being sent to all the members, whose names appear in the register of members.
5. 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.
6. Members are requested to bring Annual Report 2022 - 23 along with them to the Annual General Meeting, since extra copies will not be supplied at the meeting.
7. 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.
8. 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.
9. Members are requested to notify immediately any change of address:

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CIN : U31909DL2001PTC112387



GROUP COMPANY

- (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.
10. 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.
  11. 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.
  12. 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.
  13. 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.
  14. 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

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

Place: Gurugram

Date: 15 May 2023

**Registered Office:**

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GROUP COMPANY

### **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 08.08.2023}

#### **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 15 May 2023, 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 2022-23 at a remuneration of Rs. 12,000/- (Rupees Twelve 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 members to understand the meaning, scope and implications of the items of business and to take decision thereon.

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CIN: U31909DL2001PTC112387



GROUP COMPANY

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**

Your Board at its meeting held on 15 May 2023 has appointed Mr. Sanjay Arora (DIN: 02924307) as Additional Director designated as Whole Time Director on the Board of Company to hold office up to the conclusion of this Annual General Meeting of the Company and therefore, their office is liable to be vacated at this Annual General Meeting.

On the recommendation of Nomination and Remuneration committee your Board recommends the appointment of Mr. Sanjay Arora as Whole Time Director of the Company for a term of 5 (Five) years, w.e.f. 15 May 2023 and the term is liable to retire by rotation.

Mr. Sanjay Arora possesses the requisite knowledge, experience, and abilities for the position of Whole Time Director. The board on the recommendation of Nomination and Remuneration committee and subject to prior approval of the members in the ensuing Annual General Meeting to appoint Mr. Sanjay Arora as Whole Time Director of the Company liable to retire by rotation.

In the opinion of the Board, Mr. Sanjay Arora has submitted, declarations in prescribed Form DIR-8 to the effect that they are not disqualified from being appointed as Directors in terms of Section 164 of the Act, consent to act as Director in prescribed Form DIR-2 and disclosure of interest in prescribed form MBP-1.

Mr. Sanjay Arora is deemed to be interested in the resolution set out in Item No. 4 of the Notice with regard to appointment.

None of the Director(s) and/or Key Managerial Personnel(s) and their relative(s) is either directly or indirectly concerned or interested, financially or otherwise in the proposed 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.

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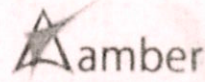


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GROUP COMPANY

Accordingly, the Board of Directors of your Company recommends that the Resolutions under Item No. 4 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

Place: Gurugram

Date: 15 May 2023

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

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

(일진전자)

(MANUFACTURERS OF ELECTRONICS PCBA & ELECTRONICS PRODUCTS)  
CIN: U31999DL2001PTC112387



GROUP COMPANY

**ANNEXURE TO ITEM 2**

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

**ANNEXURE A**

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

<b>Name of Director</b>	<b>Mr. Jasbir Singh</b>	
<b>Age</b>	48 Years	
<b>Qualifications</b>	Bachelor's degree in production engineering (Industrial Production) from Karnataka University.  Master's in business administration from the University of Hull, United Kingdom.	
<b>Experience</b>	Mr. Jasbir Singh is serving on the Board of the Company since 1 December 2021.  He is also serving the Board of Amber Enterprises India Limited ("Amber") since 1 October 2004 and appointed as Chairman and Chief Executive Officer of the Company w.e.f 25 August 2017.  He has played an instrumental role in the growth of Amber. He has successfully established various factories in the past ten	

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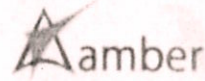


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CIN: U31909DL2001PTC112357



GROUP COMPANY

	<p>years and established relationships with various large brands. Under his guidance, Amber initiated the unique concept of Additive Manufacturing solutions in RAC.</p> <p>He has more than 20 years of experience in the RAC manufacturing sector.</p> <p>He successfully converted the business model from sheet metal fabrications to the largest manufacturer of Room Air conditioners (RAC) and dominant player in the functional components space in consumer durable industry. Through his unique additive manufacturing solution strategy of providing comprehensive integrated solutions like Electronics, Heat Exchangers, Case liners, MWO cavities, Finished Goods like Window AC, Split AC, Inverter AC at the doorstep of customers, he enabled the Company to take leadership position in RAC Sector.</p> <p>Mr. Jasbir Singh expanded the manufacturing footprints from a cozy town of Punjab named Rajpura to Pan India presence, having various Manufacturing plants in vicinity to customer clusters in state of Uttarakhand, Maharashtra, Uttar Pradesh, Haryana, Gujarat, Andhra Pradesh, Tamil Nadu, Rajasthan, and Punjab.</p>	
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IL JIN ELECTRONICS (I) PVT. LTD.

(일진전자)

(MANUFACTURERS OF ELECTRONICS PCBA & ELECTRONICS PRODUCTS)

CIN: U31899DL2001PTC112387



GROUP COMPANY

	<p>Some of his key achievements are:</p> <ul style="list-style-type: none"><li>➤ Successfully acquired PICL (India) Private Limited in 2012, the wholly owned subsidiary of Amber. Further played an instrumental role in acquisitions of two PCB Board manufacturers i.e. IL JIN Electronics (India) Private Limited and Ever Electronics Private Limited.</li><li>➤ He piloted the successful acquisition of Sidwal Refrigeration Industries Private Limited and thus forayed into Mobility Application Space of Air Conditioners.</li><li>➤ He recently navigated successful acquisition of AmberPR Technoplast India Private Limited and Pravartaka Tooling Services Private Limited, which geared to provide more diversified range of solutions in injection molding tools and components for industries such as automotive, electronics &amp; consumer durables including RACs.</li><li>➤ Played a crucial role in raising funds through three Private Equity ("PE") from IFCI Ventures in 2011, Reliance Private Equity in 2012 and ADV Partners, Singapore in 2017 and helped in successful exit of all the PE partners within the stipulated time-</li></ul>	
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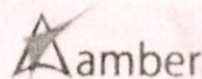


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GROUP COMPANY

	<p>period;</p> <ul style="list-style-type: none"> <li>➤ Provided dedicated and meritorious services and significant contribution to the overall growth of the Company and successful completion of the Initial Public Offering ("IPO") of the Company and getting the equity shares listed on both the Stock Exchanges on 30 January 2018.</li> <li>➤ Under the leadership and guidance of Mr. Jasbir Singh, the market share of the Company increased substantially to 26% in the value chain of RAC Sector.</li> </ul> <p>He is Co-Chair-FICCI Committee on Electronics &amp; White Goods. Co-Chair ICEA-Indian Cellular &amp; Electronics Association white Goods Committee. Vice President CEAMA-Consumer Electronics &amp; Appliances Manufacturers Association.</p> <p>Spearheaded the design and implementation of PLI for White Goods</p> <p>Board member of MEDEPC-Mobile and Electronics Devices Export Promotion Council.</p> <p>He has been awarded with a title of "Man of Appliances" by Consumer Electronics &amp; Appliances Manufacturers Association ("CEAMA") in November 2018.</p>	
<b>Date of first appointment on the Board</b>	He has been inducted as a member of the Board w.e.f. 1	

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GROUP COMPANY

	February 2022, liable to retire by rotation.	
Shareholding in the Company	Nil	
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Mr. Daljit Singh is Brother.	
Number of Meetings of the Board attended during financial the year 2022-23	5	
Other Directorships	<ol style="list-style-type: none"> <li>1. Amber Enterprises India Limited</li> <li>2. PICL (India) Private Limited</li> <li>3. Appserve Appliance Private Limited</li> <li>4. ILJIN Electronics (India) Private Limited</li> <li>5. Ever Electronics Private Limited</li> <li>6. Consumer Electronics &amp; Appliances Manufacturers Association</li> <li>7. AmberPR Technoplast India Private Limited (Formerly Known as Pasio India Private Limited)</li> <li>8. Pravartaka Tooling Services Private Limited</li> </ol>	9.

**MEMBERSHIP/ CHAIRMANSHIP OF COMMITTEES OF OTHER BOARDS**

Name of Director	Names of the Company	Type of Committee	Membership Status
Mr. Jasbir Singh	Amber Enterprises India Limited	Audit Committee	Member
		Corporate Social Responsibility Committee	Member
		Risk Management Committee	
	IL JIN Electronics (India) Private Limited	Audit Committee	Member
		Corporate Social Responsibility Committee	Member

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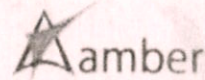


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GROUP COMPANY

EVER Electronics Private Limited	Audit Committee	Member
Sidwal Refrigeration Industries Private Limited	Audit Committee	Member
	Corporate Social Responsibility Committee	Chairman

Name of Director	Name of the Company	Type of Committee	Membership Status
Mr. Jashu Singh	Amber Enterprises (India) Private Limited	Audit Committee	Member
	Amber Technology Association	Social Responsibility Committee	Member
	IL JIN Electronics (India) Private Limited	Corporate Social Responsibility Committee	Member

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CC Colony, New Delhi 110007

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