

SEC/2023/110

02nd June, 2023

BSE Limited Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001. BSE Scrip Code: 532756	National Stock Exchange of India Limited Corporate Relationship Department, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. NSE Scrip Code: MAHINDCIE
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Sub: Appointment of Mr. Jairaj Purandare as Additional Director (Non-Executive Independent) on the Board of the Company

Ref: Disclosure pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform that, the Board of Directors of the Company at their meeting held today, based on the recommendation of the Nomination and Remuneration Committee, has appointed Mr. Jairaj Purandare (DIN: 00159886) as an Additional Director, who shall be an Independent Director of the Company, with effect from 10th June, 2023. His appointment shall be placed before the members of the Company for their approval within 3 months from the date of appointment in accordance with Section 150(2), 152(2) and Section 160 of the Companies Act, 2013.

Subject to approval of the members of the Company, Mr. Jairaj Purandare (DIN: 00159886) shall hold the office of the Independent Director for a term of five years from 10th June 2023 till 9th June 2028.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 for Change in Directorship is given in Annexure-I.

CIE Automotive India Limited

(Formerly known as Mahindra CIE Automotive Limited)

CIN: L27100MH1999PLC121285

Corporate Office

602 & 603 Amar Business Park, Baner Road, Pune - 411045, India

Tel: +91 20 29804622

Registered Office

Suite F9D, Grand Hyatt Plaza (Lobby Level), Off Western Express Highway, Santacruz (E), Mumbai, India - 400055

Tel: +91 22 62411031 | Fax: +91 22 62411030 | website : www.cie-india.com | Email: contact.investors@cie-india.com



Kindly acknowledge the receipt and take the same on the records.

Yours faithfully,

For CIE Automotive India Limited

Pankaj V. Goyal
Company Secretary and Compliance Officer
Membership No.: A 29614
Encl: As above

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Annexure 1
Details of Mr. Jairaj Purandare (DIN: 00159886)

Details of Events that need to be provided	Information of such events(s)
Reason for change viz. appointment, resignation, removal, death or otherwise:	Appointment
Date of appointment/cessation (as applicable) & term of appointment:	Date of Appointment : 10 th June, 2023. Term of Appointment: Subject to approval of the members the term of appointment is for a period of 5 years from 10 th June, 2023 to 9 th June, 2028
Brief Profile	Attached
Disclosure of relationships between directors	Mr. Purandare is not related inter-se to any other Director of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20 th June, 2018.	Mr. Purandare is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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Profile

JAIRAJ PURANDARE
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Jairaj Purandare is the Founder Chairman of JMP Advisors Pvt Ltd, a leading advisory, accounting, tax and regulatory services firm, based in Mumbai, India. *Jairaj* has over four decades of experience in accounting, tax and business advisory matters. Mr. Purandare was Regional Managing Partner, Chairman–Tax and Country Leader–Markets & Industries of PricewaterhouseCoopers India.

Jairaj was earlier Chairman of Ernst & Young India (EY). He was the Country Head of the Tax & Business Advisory practice of Andersen India, before joining EY.

Jairaj has significant expertise in advising large and multinational clients. He has considerable experience on various issues in the Financial Services, Infrastructure, Power, Telecom, Media, Pharma and Auto sectors.

JMP Advisors has been consistently recognised as a leading Tax firm in India, *inter alia* by International Tax Review (Euromoney) for all successive years since incorporation, including in the 2023 World Tax and Transfer Pricing Directory.

A frequent speaker at seminars in India and abroad, Mr. Purandare has presented several papers in areas of his expertise including inbound/outbound investment structuring, international tax, transfer pricing, M&As, Indian Budget and Economy.

Jairaj is an Independent Director on the Boards of three large companies.

Qualifications and affiliations

- Fellow, Institute of Chartered Accountants of India
- Bachelor of Science (Hons), University of Bombay
- YPO Presidents Program at Harvard Business School
- Central Direct Taxes Advisory Committee (chaired by the Finance Minister) - former member
- ITSG International Network - steering committee member
- City of London Advisory Council for India - member
- YPO Gold – member, former Regional Networks Chair, Finance Chair
- Confederation of Indian Industry (CII) - member, former National Council member and Chairman, Taxation Committee