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CIN: L29120MH1986PLC042028

JISL/SEC/2024/11/B-2/B-6

15th November, 2024

To,
BSE Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Wing, Rotunda
Building, P. J. Tower, Dalal Street,
Mumbai - 400 001.
Fax No.022– 22723121/22722037(Day)
022-22721072 (Night)
Email: corp.relations@bseindia.com

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.
Fax No. : 022-26598237/38
Email : cc@nse.co.in

Ref: Code No. 500219 (BSE) & JISLJALEQS (NSE) for Ordinary Equity shares
Code No. 570004 (BSE) & JISLDVREQS (NSE) for DVR Equity Shares

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Appointment of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that, on the recommendation of the Nomination and Remuneration Committee, the Board of the Directors of the Company at their meeting held on **15th November, 2024** have appointed **Mr. Satish C. Mehta (DIN:02460558)** as an Additional Non-Executive Independent Director of the Company, who shall hold the office for a term of five years (being not liable to retire by rotation) from the date of shareholder’s approval for such appointment.

We hereby confirm that Mr. Satish C. Mehta (DIN:02460558) satisfies the criteria of Independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in “**Annexure- I.**”

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,
For **Jain Irrigation Systems Limited,**

A V Ghodgaonkar
Company Secretary

Annexure- I

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise	Appointment of Mr. Satish C. Mehta as an Additional Non-Executive Independent Director.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	<p><u>Additional Non-Executive Independent Director</u>: From 15th November, 2024 till the date of shareholders' approval for such appointment.</p> <p><u>Independent Director (Non-Executive)</u>: For a term of five years from the date of shareholder's approval for such appointment.</p>
3.	Brief profile (in case of appointment)	<p>Mr. Satish C. Mehta is a B.Com graduate and Qualified Chartered Accountant. He also holds Certificate in International Negotiations from the prestigious International Institute of Public Administration (IIPA), Paris.</p> <p>Mr. Satish C. Mehta joined the Indian Foreign Service (IFS) in 1983 and retired in September 2015. Prior to joining the IFS he was in the Indian Police Service from 1980-1983.</p> <p>During his period in Indian Foreign Service (IFS) he served as Director to Prime Minister Gujral and Prime Minister Vajpayee in the Prime Minister's Office, dealing with crucial neighbor countries and heading the Indian Council for Cultural Relations. His assignments abroad took him to four continents, including working with the United Nations in a UN Peace-keeping Operation as well as in the Indian Mission to the UN in New York. In over three decades in the IFS he has handled a variety of assignments covering a broad range of issues, including: Security and Defence, Political, Economic, Infrastructure projects, Trade and Investments, Peace-keeping, Disarmament, Media management, and Public and Cultural diplomacy.</p> <p>Mr. Satish C. Mehta has held following positions during his tenure in Indian Foreign Service (IFS):</p> <ul style="list-style-type: none"> • Member of Indian Delegation to UN General Assembly (1997-2002) • Member of Bonn-Berlin Process on Smart UN Sanctions (2000) • UN Secretary-General's Group on Conventional Arms Register (2001)



		<ul style="list-style-type: none"> • Member of Stockholm Process on Smart UN Sanctions (2001) • Board Member of Power Trading Corporation India Ltd. (2008-2011) – listed on National Stock Exchange • Board Member of PTC Financial Services Ltd (2010-2011) • Board Member of India's largest power producer NTPC Ltd's subsidiary NTPC Vidyut Vyapar Nigam Ltd (2010-2011) • Board Member of Puntasanchhu I (Bhutan) Hydropower Development Authority (2008-2011) • Board Member of Puntasanchhu II (Bhutan) Hydropower Development Authority (2010-2011) • Board Member of Mangdechhu (Bhutan) Hydropower Development Authority(2010-2011) • Member of International Advisory Board/Global Advisory Council, Schulich Business School, York University, Toronto since 2006 • Member, General Council, Lalit Kala Akademi (National Fine Arts Academy), 2013 - 2015 • Member, General Council, Sahitya Akademi (National Literature Academy), 2013 - 2015 • Member, General Council, Sangeet Natak Akademi (National Performing Arts Academy), 2013-2015 • Member, Governing Board, National Gallery of Modern Art, 2013-2015 <p>Currently he is involved in Philanthropy, coaching and mentoring aspirants for civil service, and other community service activities, besides serving of some Boards.</p> <p>He has been volunteering at Bhagwan Mahaveer Viklang Sahayata Samiti (BMVSS) and is its President. In the past 6 years he has organized over 30 Jaipur Foot artificial limb fitment camps in 24 developing countries and has contributed to expanding BMVSS's work in India through innovative public private partnership model.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Satish C. Mehta is not related to any of the directors of the Company.

