

July 14, 2024

The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Security Code: 533272

The Manager, Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051
NSE Symbol : JWL

Sub: Outcome of the Meeting of Board of Directors of Jupiter Wagons Limited held today, i.e. July 14, 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. July 14, 2024, has *inter-alia*, approved the appointment of Mr. Navin Nayar as an Additional Director in the category of Non-Executive Independent Director of the Company w.e.f. 14th July, 2024.

Consequent to the change in Directorate of the Company, the Board of Directors have also reconstituted the following Committees of the Board of Directors of the Company as given under:

Audit Committee		
S.N.	Name of Directors	Designation
1.	Mr. Navin Nayar <i>Independent Director</i>	Chairperson
2.	Mrs. Madhuchhanda Chatterjee <i>Independent Director</i>	Member
3.	Mr. Ganesan Raghuram <i>Independent Director</i>	Member
4.	Mr. Abhishek Jaiswal <i>Whole Time Director & CEO</i>	Member

Nomination and Remuneration Committee		
S.N.	Name of Directors	Designation
1.	Mrs. Madhuchhanda Chatterjee <i>Independent Director</i>	Chairperson
2.	Mr. Navin Nayar <i>Independent Director</i>	Member
3.	Mr. Ganesan Raghuram <i>Independent Director</i>	Member

Stakeholders Relationship Committee		
S.N.	Name of Directors	Designation
1.	Mrs. Madhuchhanda Chatterjee <i>Independent Director</i>	Chairperson
2.	Mr. Navin Nayar <i>Independent Director</i>	Member
3.	Mr. Abhishek Jaiswal <i>Whole Time Director & CEO</i>	Member

Risk Management Committee		
S.N.	Name of Directors	Designation
1.	Mr. Navin Nayar <i>Independent Director</i>	Chairperson
2.	Mr. Ganesan Raghuram <i>Independent Director</i>	Member
3.	Mr. Abhishek Jaiswal <i>Whole Time Director & CEO</i>	Member

Corporate Social Responsibility Committee		
S.N.	Name of Directors	Designation
1.	Mr. Navin Nayar <i>Independent Director</i>	Chairperson
2.	Mrs. Madhuchhanda Chatterjee <i>Independent Director</i>	Member
3.	Mr. Abhishek Jaiswal <i>Whole Time Director & CEO</i>	Member

The information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as Annexure – A.

The Board Meeting commenced at 12:15 P.M. and concluded at 12:50 P.M.

The outcome of the meeting is also being made available on the website of the Company at www.jupiterwagons.com.

You are requested to take the above information on record and disseminate the same for the information of the stakeholders.

Thanking You,

Yours faithfully,
For Jupiter Wagons Limited

Ritesh Kumar Singh
Company Secretary and Compliance Officer

Annexure A

Particulars	Mr. Navin Nayar DIN: 00136057
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment/ reappointment /cessation (as applicable) and term of appointment/reappointment	w.e.f. July 14, 2024 for 5 years till July 13, 2029, subject to approval of shareholders
Brief Profile (in case of appointment)	Annexed
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Nayar is not related to any Director on the Board of the Company.
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Nayar is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

Brief Profile of Mr. Navin Nayar

Mr. Nayar is a Chartered Accountant. He has vast experience in the field of accountancy and finance. He has over 30 years of experience in the fields of Audit, taxation and financial services and is a consultant to many large corporates in diverse industries.

He is associated with reputed companies like, Kilburn Engineering Ltd, Bengal Tea & Fabrics Ltd, Rungamattee Tea & Industries Ltd, Duncan International (India) Ltd, etc as Independent Director and also serves as Chairman of the Audit and member of other committees. He is currently playing a crucial role in ensuring financial transparency, compliance with regulations, and informed decision-making in various companies.