

SEC/2024/65

2nd May, 2024

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: CIEINDIA
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Sub: Recommendation for appointment of Independent Director**Ref: Disclosure under Regulation 30 read with Clause 20 of Para A of Part A of Schedule III of the Listing (Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Dear Sir/Madam,

We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. 2nd May, 2024 has recommended to the Members of the Company, for their consideration and approval at the ensuing Annual General Meeting to be held on 20th June, 2024, the appointment of Dr. Nuria Gisbert Trejo (DIN: 10607049) as an Independent Director on the Board of Directors of the Company w.e.f. 1st July, 2024 for a Term of 5 years i.e. 1st July, 2024 to 30th June, 2029.

Dr. Gisbert is not debarred from holding the office of Directors by order of 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-

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



PoD-1/P/CIR/2023/123 dated 13th July 2023 including brief profile of Dr. Gisbert is enclosed herewith.

Kindly acknowledge the receipt and take the same on record.

Thanking you,
Yours faithfully,

For CIE Automotive India Limited

Pankaj Goyal
Company Secretary and Compliance Officer
Membership No. F13037

Encl: As above

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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: 1 ST July, 2024 Term of appointment: Subject to approval of the members the term of appointment is for a period of 5 years from 1 st July, 2024 to 30 th June, 2029
Brief Profile (in case of appointment)	Attached
Disclosure of relationships between directors (in case of appointment of a director)	Dr. Gisbert is not related inter-se to any other Director of the Company.

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Brief Profile



Dr. Gisbert, 47, holds a PhD in Business Management, Knowledge, and Innovation, and an Executive MBA from IE Business School, Madrid. She also earned a postgraduate degree in Project Management, a master's in Network Services, Telematics, and Internet, and a bachelor's degree in Industrial Engineering from the School of Engineering, Bilbao. With over 20 years of experience in the energy sector, she specializes in energy storage and network research, providing mentoring and coaching to foster professional development.

She is the General Director at CIC energiGUNE, a leading center specializing in electrochemical and thermal energy storage and conversion. In 2018, she founded BCARE, the first spin-off from the center, where she serves as chair. BCARE offers consulting services in the battery sector. In 2021, she launched another spin-off, BASQUEVOLT, which focuses on developing and manufacturing solid-state batteries, also serving as its chair.

Additionally, she is the Vice President of the Board of Directors at Innobasque, a nonprofit organization, and a member of the Scientific Advisory Committee of the Basque Council for Science, Technology, and Innovation.

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