



Ref. : JCIL/BSE/2020-21
Date : February 11, 2021

To
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir,

Scrip Code: 500147

Ref: Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), we hereby inform the decisions taken at the Company's Board Meeting held today i.e February 11, 2021 :

Expiry of term of Mr. D. J. Balaji Rao, Independent Director effective from March 31, 2021
The term of Mr. D. J. Balaji Rao (DIN : 00025254) as an Independent Director of the Company will cease to expire effective from the close of working hours of March 31, 2021.

The Board of Directors at its meeting held today have noted the above expiry of term and placed on record its sincere appreciation for Mr. Balaji Rao's valuable service and contribution to the Company during his tenure as the Independent Director of the Company.

Appointment of Independent Director

Based on the recommendation of members of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on February 11, 2021 have approved the appointment of Mr. Urjit Patel (DIN : 00175210) as an Additional Director (Non-Executive and Independent) on the Board of the Company to be effective from April 1, 2021 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the forthcoming General Meeting, for appointment as an Independent Director to hold office for a term up to 5 (five) consecutive years to be effective from April 1, 2021.

John Cockerill India Limited (formerly CMI FPE Limited)

Regd. Office: Mehta House - 64, Road No • 13 • MIDC, Andheri East • Mumbai -400 093 • India • Tel.: +91 22 (0) 6676 2727
Workshop: A-84, 2/3 MIDC • Talaja Ind. Area • Dist. Raigad 410 208 • Tel.:+91 22 (0) 6673 1500
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Mr. Urjit Patel will be a Non-Executive Independent Director and he is not related to the Promoter or Promoter Group and fulfils the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI Regulations.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the Annexure.

Please take the above on record.

Thanking you,

Yours faithfully,
For John Cockerill India Limited
(formerly CMI FPE Limited)

A handwritten signature in blue ink, appearing to read 'Haresh Vala', written over a faint grid pattern.

Haresh Vala
Company Secretary



Encl: as above

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Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	<p><u>Expiry of term of Independent Director - Mr. D. J. Balaji Rao (DIN : 00025254)</u> Mr. D. J. Balaji Rao was re-appointed as an Independent Director of the Company for a term of 2 (two) years which will expire effective from the close of working hours of March 31, 2021.</p> <p><u>Appointment of Mr. Urjit Patel (DIN : 00175210)</u> Mr. Urjit Patel has been appointed as the Non-Executive and Independent Director, subject to the approval of the members of the Company, for a term of 5 (five) consecutive years to be effective from April 1, 2021 to March 31, 2026.</p>
2.	Date of appointment / cessation (as applicable) Terms of appointment	<p><u>Expiry of term of Mr. D. J. Balaji Rao as an Independent Director</u> Date of expiry of term - from close of business hours of March 31, 2021.</p> <p><u>Appointment of Mr. Urjit Patel</u> Date of approval of the Board for appointment - April 1, 2021.</p> <p>Mr. Urjit Patel has been appointed as a Non-Executive and Independent Director for a term of 5 (five) consecutive years to be effective from April 1, 2021 to March 31, 2026 subject to the approval of the members.</p>
3.	Brief profile in case of appointment	As per Appendix 1.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Urjit Patel is not related to any Director of the Company.

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5.	Information as required pursuant to BSE circular with reference number LIST/COMP/14/2018-19	Mr. Urjit Patel is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.
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Appendix 1

Brief Profile of Mr. Urjit Patel

Mr. Urjit Patel served as Governor of the Reserve Bank of India. Before that he was the Deputy Governor in charge of monetary policy. Mr. Patel is the Chairman of the Governing Body of the National Institute of Public Finance and Policy. He serves on the Investment Advisory Committee of the Army Group Insurance. Prior to public service, he had worked in the private sector for about fifteen years, viz., Reliance Industries and Infrastructure Development Finance Company.

Mr. Patel started his professional career at the International Monetary Fund. He has also been a Consultant to the Ministry of Finance, Govt. of India. He was a Non-resident Senior Fellow at The Brookings Institution, Washington, D.C. Mr. Patel has served on numerous official task forces and high-level committees.



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