

SEC/2024/35

19th February 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 Directors**Ref: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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. 19th February, 2024 has approved and proposed to the Members of the Company, re-appointment of Mr. Alan Savio D'Silva Picardo (DIN: 08513835) and Ms. Roxana Meda Inoriza (DIN: 08520545), as the Independent Directors of the Company for the second term of five years commencing from 29th September, 2024 to 28th September, 2029. Their re-appointments shall be placed for approval before the members at the ensuing 25th Annual General Meeting of the Company.

The required details as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 including Brief Profiles of Mr. D'Silva and Mrs. Meda are enclosed herewith.

Mr. D'Silva and Mrs. Meda are not debarred from holding the office of Directors by order of SEBI or any other such authority.

Mr. D'Silva and Mrs. Meda are not related inter-se to any Director of the Company and none of the Directors of the Company has any concern or interest in the proposed re-appointments.

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.

Thanking you,

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 Alan Savio D'Silva Picardo (DIN: 08513835)

Details of Events that need to be provided	Information of such events(s)
Reason for change viz. appointment, resignation, removal, death or otherwise:	Re-Appointment
Date of appointment/cessation (as applicable) & term of appointment:	Date of Re-Appointment : 29 th September, 2024. Term of Appointment: Subject to approval of the members the term of appointment is for a period of 5 years from 29 th September, 2024 to 28 th September, 2029
Brief Profile	Attached
Disclosure of relationships between directors	Mr. D'Silva 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. D'Silva is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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Brief Profile

Mr. D'Silva had been working with Pricewaterhouse Cooper(PwC) for over 30 years as a Senior Partner and retired from PwC in 2014. During his tenure in the firm he took on various leadership roles and responsibilities both at national and international level. Currently, he advises corporates, SME's and family owned businesses and is also an entrepreneur in the technological and agricultural sector.

Mr. D'Silva, 65, is a Chartered Accountant from the Institute of Chartered Accountant, England & Wales (ICAEW) and the Spanish Institute of Auditors (ICJCE). He is a Life Member of the Institute of Directors. He has also completed his Bachelor's in Commerce (Hons) from the University of Mumbai (Sydenham College) and Brighton Polytechnic (University of Sussex).

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Annexure 2
Details of Mrs. Roxana Meda Inoriza (DIN: 08520545)

Details of Events that need to be provided	Information of such events(s)
Reason for change viz. appointment, resignation, removal, death or otherwise:	Re-Appointment
Date of appointment/cessation (as applicable) & term of appointment:	Date of Re-Appointment : 29 th September, 2024. Term of Appointment: Subject to approval of the members the term of appointment is for a period of 5 years from 29 th September, 2024 to 28 th September, 2029
Brief Profile	Attached
Disclosure of relationships between directors	Mrs. Meda 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.	Mrs. Meda is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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Brief Profile

Mrs. Meda started her career with PricewaterhouseCoopers in 1982 as auditor. She held different positions in PwC for the next 20 years and served as Director of Audit and Business Advisory Services between 1996 to 2002. In the year 2002 she joined Acciona Energía, SA (Pamplona) and served in many leadership roles for the next ten years. Mrs. Meda holds degree in Economics and Business Studies from the Universidad del País Vasco (Spain), she is also member of the Instituto de Auditores Censores de Cuentas Chartered Accountant) since 1988 and member of the Registro Oficial de Auditores de Cuentas (ROAC) (Official Register of Auditors - Spain).

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