

Commercial Engineers & Body Builders Co. Limited



...bodies in motion ...

AN ISO/TS 16949:2009 Company
CIN-L24231MP1979PLC049375

Regd. Office: 48, Vandana Vihaar, Narmada Road, Gorakhpur, Jabalpur (M.P.) INDIA
Email Id – cs@cebbco.com, Website – www.cebbco.com, Tel – 0761-2661336

May 20, 2020

**The Secretary,
National Stock Exchange of India Ltd
'Exchange Plaza,' 5th Floor
Plot No. C/1, G. Block
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Fax No. 022-26598237/38
66418124/25/26**

**The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax No. 022-2272 3121/2272 2037**

Sub: Intimation of Appointment of Mr. Ganesan Raghuram as a Non-Executive Independent Director (Category - Additional) on the Board of Commercial Engineers and Body Builders Co. Limited Regulation 30 (LODR)

{Scrip code: 533272/CEBBCO EQ}

Dear Sir / Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have passed a circular resolution yesterday, i.e. on May 19, 2020, approving appointment of Mr. Ganesan Raghuram (DIN: 01099026) as an "Additional Director (Non-Executive Independent Director)" on the Board of Directors of the Company with effect from May 19, 2020 for a term of 5 (five) years up to May 18, 2025, subject to approval of the Shareholders of the Company.

Mr. Ganesan Raghuram 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 Listing Regulations.

Further, this is to confirm that Mr. Ganesan Raghuram is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Following the above-mentioned appointment, the strength of the Board of Directors of the Company has increased to 6 (Six) Directors, out of which 4 (four) Directors are Independent Directors.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no.

CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

- Factory (Unit I) : 21,22,33,34, Industrial Area Richhai, Jabalpur - 482010 M.P.,
- Factory (Unit II) : NH12-A, Village Udaipura, Teh. Niwas, Distt. Mandla - 481661 M.P.,
- Factory (Unit III) : Plot No. 690 to 693 & 751 to 756, Sector III, Industrial Area, Pithampur, Distt. Dhar,
- Factory (Unit IV) : Industrial Area Richhai, Jabalpur - 482010 M.P.
- Factory (Unit V) : Plot No. 742, Asangi Phase Area, Saraikela, Jharkhand – 932109,
- Factory (Unit VI) : Village Imlai, Near Deori Railway Station, P.O. Panagar, Jabalpur - 483220

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NAME OF THE INDEPENDENT DIRECTOR – MR. GANESAN RAGHURAM		
1.	Reason for Appointment / Change	Appointment as Additional Director (Non-Executive Independent Director) of the company subject to approval of the shareholders
2.	Date of Appointment & term of Appointment	For a term of 5 consecutive years from 19 th of May 2020 to 18 th of May 2025
3.	Brief Profile (In case of Appointment)	<p>Mr. Ganesan Raghuram is an IIT Graduate(B-Tech) from Indian Institute of Technology, Madras, he has done his PGDM from Indian Institute of Management, Ahmedabad (IIM) (Gujarat) as well as PhD from North western University, Kellogg Graduate School of Management, Evanston, Illinois, USA,</p> <p>Presently Mr. Ganesan is serving as Director in Indian Institute of Management (IIM), Bangalore and is on the Board of ADANI Port and Special Economic Zone Limited as Non-Executive Independent Director since 2012, he is also associated with many other companies, associations and committees on various positions.</p> <p>Mr. Ganesan possesses in overall more than 40 years of vast experience in Service operations managements, Rail Transport Planning and management, infrastructure and Transportation system, supply chain and logistics management, Marketing Management,</p> <p>He has been acting as Consultant for more than 66 organizations in India and abroad, both in the public and private sector. The studies are related to</p> <p>(i) infrastructure and transportation (ii) supply chain and logistics management, (iii) management education and institution building, (iv) Legal and Regulatory Issues, (v) Services Management, (vi) Government System and the Policy Process and many more</p>
4.	Disclosure of relationships between Directors	Not related to any Director or Key Managerial Personnel of the Company.
5.	Names of Listed Entities already holding post of director	Adani Port and Special Economic Zone Limited
6.	Membership of the Committees	N.A.
7.	Date of Birth	20/07/1955

We request you to take the above information on your record.

For COMMERCIAL ENGINEERS AND BODY BUILDERS CO. LIMITED


Amit K Jain
Company Secretary



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