

CIN: L99999MH1986PLC039921



Ref.: CMIFPE/BSE/2014-15
Date: October 29, 2014

Fax.: 022-22723121 (Total pages : 1)

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

Dear Sir,

Security Code : 500147

Sub: Notification under clause 30 for Change in Directorate.

We write to inform you that the Board at its Meeting held today, appointed Mr. Jean Jouet as the Chairman of the Board of Directors of the Company.

Mr. Jean Jouet is the Chief Development Officer of CMI SA, the holding company and also the President of CMI Industry, CMI SA.

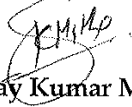
Further the Board at the said Meeting also appointed Ms. Roma Balwani as an Additional Director (Independent) of the Company for a term of five years with effect from October 29, 2014, subject to approval of the Shareholders at the ensuing Annual General Meeting.

Ms. Balwani, graduate in economics and Post-graduate in Marketing, is presently President, Group Communications, Sustainability & CSR of Vedanta Group. Ms. Balwani has over three decades of experience in various aspects of strategic communications. Prior to joining Vedanta, she was the Chief Group Communications Officer at Mahindra Group, India.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For CMI FPE Limited


Sanjay Kumar Mutha
Company Secretary

Cockerill Maintenance & Ingénierie

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