

18th March, 2024

To

BSE Limited, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400 001	National Stock Exchange, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra(E), Mumbai: 400051
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**Scrip Code: BSE: 523398, NSE: JCHAC**  
**ISIN: INE782A01015**

Dear Sir,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held on 18th March, 2024, approved, inter alia, the following matter:

1. Appointed Mr. Raman Madhok (DIN 00672492) as an Independent Director of the Company with effect from 1st April, 2024 on the recommendation of Nomination and Remuneration Committee.

Details Pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are attached herewith as Annexure-1.

Board Meeting commenced at 7.10 pm and concluded at 8.00 pm).

This is for your information and record.

**For Johnson Controls-Hitachi Air Conditioning India Limited**

**Parag Dave**  
**Company Secretary**  
eCSIN: EA012626A000079275

## Annexure: 1

### 1. Appointment of Mr. Raman Madhok as an Independent Director of the Company

Reason	Appointment as an Independent Director of the Company
Date and Term of Appointment	The term of his appointment as an Independent Director will be from 1st April, 2024 to 30th September, 2027.
Brief Profile	<p>Mr. Raman Madhok has done PGDM in HR from XLRI, Jamshedpur and M.S. in Chemistry from IIT, Delhi. He is the Managing Director of Kahani Designworks Private Limited. He is also an Independent Board Member of the Deepak Fasteners Limited and Co-Founder &amp; Director of Steel Hats Technology &amp; Solutions Private Limited. He is an Economic Diplomacy Advisor to the Consul General of Belgium in Mumbai.</p> <p>He has over 40 years of experience in Human Resources, Sales and Marketing, Project Management and as a CEO/Managing Director of listed companies since 2001. His corporate experience spans across sectors like pharmaceuticals, manufacturing, infrastructure, engineering, FMCG and hospitality.</p> <p>During his carrier he also served JSW Steel Limited, John Cockerill India Limited, Jindal Steel &amp; Alloys Limited, Southwest Port Limited, Jindal Tractebel Power Limited, Sapphire Technologies Private Limited, NT Strips &amp; Automation Private Limited, Jindal Aluminium Limited and Open Spaces Consulting Private Limited.</p> <p>He is a certified trainer for Hay's Job Evaluation Methodology, programs of Development Dimensions Inc. and Situational Leadership. He is closely associated with respected professional bodies. He has been a recipient of the Chevening Fellowship (UK), Eisenhower Fellowship (USA). He currently serves as Secretary-Treasurer of the Board of United Way, Mumbai.</p>
Disclosure of relationships between directors	Mr. Raman Madhok is not related to any of the Directors or KMP of the Company.
Other disclosure	Mr. Raman Madhok, is not debarred from holding the office of Director by virtue of any order of SEBI or any other authority.