JUPITER
ENGINEERING THE FUTURE

ISO 9001

JUPITER WAGONS LIMITED
(formerly known as Commercial Engineers & Body Builders Co Limited)
(CIN No – L28100MP1979PLC049375)

Date - 02.06.2022

To,

The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Security Code: **533272**
Security ID: CEBBCO

The Manager, Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.
NSE Symbol: **CEBBCO**

Dear Sir/ Madam,

Sub: Correction of inadvertent typographical error in the brief profile for appointment of Director pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations") read with SEBI circular dated September 09, 2015, bearing reference no. CIR/ CFD/ CMD/ 4/ 2015 ("Disclosure Circular").

In reference to our letter dated 30.05.2022, pursuant to which we had informed about outcome of the meeting of the board of directors ("**Board**") of Jupiter Wagons Limited (formerly known as Commercial Engineers & Body Builders Co Limited) ("**Company**"), kindly note that there was an inadvertent typographical error in the heading of the brief profile of the Directors mentioned as **"Name of the Independent Director"** instead of **"Name of the Director"** being appointed on the Board of the Company pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

We are re-attaching herewith brief profiles of the Directors after due corrections as required pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for the information of the all concerned.

Please note that there is no change or alteration in the information provided before, apart from the above mentioned typographical error, all the other information provided in the disclosure remains unchanged.

You are requested to take note of the correction and arrange to bring it to the notice of all concerned.

Yours faithfully,

For **Jupiter Wagons Limited**

JUPITER WAGONS LTD. Kolkata 700 071

Deepesh Kedia
Company Secretary

Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, their brief profile is enclosed herewith.

1. Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 :

NAME OF THE DIRECTOR – MR. VIVEK LOHIA		
1.	Reason for Appointment / Change	Change in Designation from Non-Executive Director to Managing Director
2.	Date of Appointment & term of Appointment	30 May 2022, 5 years , 30 May 2022 to 30 May 2027
3.	Brief Profile (In case of Appointment)	Mr. Vivek Lohia is a Management Graduate from the Wharton Business School, U.S.A., presently Mr. Lohia is serving as a Director on the Board of Jupiter Wagons Limited a promoter group company, a leading manufacturer of Wagons and equipment's for Railways and Engineering sector, he is also associated with many other companies, associations and committees on various positions. Mr. Lohia possesses in overall more than 20 years of vast experience in Service operations managements, Rail Transport Planning and management, infrastructure and transportation system, supply chain and logistics management, Marketing Management etc.
4.	Disclosure of relationships between Directors	Not related to any Director or Key Managerial Personnel of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24 dated 20th June, 2018.	Mr. Vivek Lohia is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

NAME OF THE NON-EXECUTIVE DIRECTOR – MRS. MADHUCHHANDA CHHATTERJEE		
1.	Reason for Change	Change in Designation from Non-Executive Director to Independent Director
2.	Date of Appointment & term of Appointment	30 May 2022 Term – 5 year – 30 May 2022 to 30 May 2027
3.	Brief Profile (In case of Appointment)	Dr. Chatterjee is the Executive Director of Anamika Kala Sangam, a premier cultural organization of Kolkata. She has been a Lecturer in English in the Department of English, Rabindra Bharati University, and has been into academics,

		attending seminars in India and abroad. She has a number of publications to her credit and has been the Convener of RASA, the 2-volume anthology published by Anamika Kala Sangam. She has also contributed to newspapers with book reviews and other articles. Dr. Chatterjee has worked as a Consultant in the Ministry of Culture, Govt. Of India during the 150 years Birth Celebrations of Rabindranath Tagore, steering the plans made by the Ministry. She has also been the Nodal Officer of a Digitization Project under the Indira National Centre for the Arts, Govt. of India. CSR, Sustainability & NGO matters, Academics, Education, Authorship and administration
4.	Disclosure of relationships between Directors	Not related to any Director or Key Managerial Personnel of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24 dated 20th June, 2018.	Mrs. Madhuchhanda Chatterjee is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

NAME OF THE DIRECTOR – MR. VIKASH LOHIA		
1.	Reason for Appointment / Change	Appointment as Additional Whole Time Director of the company
2.	Date of Appointment & term of Appointment	For term of 5 consecutive years from 30 May 2022 to 30 May 2027
3.	Brief Profile (In case of Appointment)	Mr. Vikash Lohia is a Graduate (B.S-M&T program) from Wharton Business School. He is a first-generation entrepreneur and is known for his intellect of picking "difficult to operate" domains with high scarcity value. He is having an experience of more than 20 years in commercial purchase purchase / commercial department, led the company in building a global reputation with a differentiated business model and delivering value for its stakeholders
4.	Disclosure of relationships between Directors	Mr. Vikash Lohia is brother of Mr. Vivek Lohia
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 National Stock Exchange of India	Mr. Vikash Lohia is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

	Ltd. with ref. no. NSE/CML/2018/24 dated 20th June, 2018.	

NAME OF THE DIRECTOR – MR. ASIM RANJAN DAS GUPTA		
1.	Reason for Appointment / Change	Appointment as Additional Whole Time Director of the Company
2.	Date of Appointment & term of Appointment	For a term of 5 consecutive years from 30 May 2022 to 30 May 2027
3.	Brief Profile (In case of Appointment)	Mr Asim Ranjan Dasgupta is an alumni of IIT Kharagpur and he is Qualified Mechanical Engineer. Mr. Gupta has served in senior position in the organizations such as Hindustan Engineering, Burn Standard, Burnpur, Braithwaite & Co. In addition to the above He worked with many renowned wagons manufacturing company in a senior most position and he has total 50 years of experience in wagons industry.
4.	Disclosure of relationships between Directors	Not related to any Director or Key Managerial Personnel of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24 dated 20th June, 2018.	Mr. Asim Ranjan Das Gupta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

NAME OF THE DIRECTOR – MR. SAMIR KUMAR GUPTA		
1.	Reason for Appointment / Change	Appointment as Additional Whole Time Director of the Company
2.	Date of Appointment & term of Appointment	For a term of 5 consecutive years from 30 May 2022 to 30 May 2027
3.	Brief Profile (In case of Appointment)	Mr. Samit Kumar Gupta is a B.E. (Mechanical) and a Chartered Engineer. Mr. Samir Kumar Gupta, B.Tech, is the Technical Director and have an expertise in technology up gradation, process control and quality assurance. He has more than 50 years of experience in wagon industry and worked in a senior position in many wagons Manufacturing company.
4.	Disclosure of relationships between Directors	Not related to any Director or Key Managerial Personnel of the Company.
5.	Information as required pursuant to BSE Circular with	Mr. Samir Kumar Gupta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

	ref. no. LIST/COMP/14/2018-19 National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24 dated 20th June, 2018.	

NAME OF THE DIRECTOR – MR. AVINASH GUPTA		
1.	Reason for Appointment / Change	Appointment as Additional Independent Director of the Company
2.	Date of Appointment & term of Appointment	For a term of 5 consecutive years from 30 May 2022 to 30 May 2027
3.	Brief Profile (In case of Appointment)	Mr. Avinash Gupta is an MBA from the A.B. Freeman School of Business, Tulane University (Deans List with full fellowship) and a B.Tech. in Mechanical Engineering from the Indian Institute of Technology, BHU Varanasi. He has total 30years of experience in field of Finance & Accounts and headed many organizations including Deloitte.
4.	Disclosure of relationships between Directors	Not related to any Director or Key Managerial Personnel of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24 dated 20th June, 2018.	Mr. Avinash Gupta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

For **Jupiter Wagons Limited**

Deepesh Kedia
Company Secretary