



JINDAL POLY INVESTMENT AND FINANCE COMPANY LTD.

Head Office: Plot No. 12, Local Shopping Complex, Sector-B1, Vasant Kunj, New Delhi-110070 (INDIA)

Phone : 011-26139256 (10 Lines) Fax : (91-11) 26125739

Website : www.jpifcl.com

Ref: JPIFCL/SE/May -2020/253

Date: 05th May, 2020

The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort,
MUMBAI – 400 001
Fax No. 022-22721919/2037

The Manager, Listing
National Stock Exchange of
India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051

(Stock Code:536773)

(Stock Code JPOLYINVST)

Sub: Outcome of the Meeting of Board of Directors of Jindal Poly Investment and Finance Company Limited held on 05th May, 2020

Dear Sir,

This is to inform you that the Board of Directors in its meeting held on 05th May, 2020 (Commenced at 3.00 P.M. and concluded at 04.30 P.M. has considered and approved inter alia the following:-

1. Based on recommendations of Nomination and Remuneration Committee, the Board approved the appointment of Ms. Nidhi Bhaskar as Company Secretary and compliance officer w.e.f. 05th May, 2020

Brief Profile of Ms. Nidhi Bhaskar

Name: Nidhi Bhaskar
DOB: 28.08.1990
Educational Qualification: Commerce Graduate
Professional Qualification: Associate Member of Institute of Company Secretaries of India having M. No. A48649
Experience: Post qualification experience of around 3.5 years

2. Based on recommendations of Nomination and Remuneration Committee, the Board approved the appointment of Mr. Prakash Matai as Additional Director in the Category of Non - Executive Director w.e.f. 05th May, 2020.

Pursuant to Regulation 30 of the Listing Regulations, details of Mr. Prakash Matai is as below:

Name of Director	Mr. Prakash Matai (DIN 07906108)
A brief resume of the director	Aged about 51 years and hold MBA Degree with PG Diploma in Materials Management.
Nature of his expertise in specific functional areas	He has more than 25 years rich experience in the area of supply chain, procurement, commercial functions, contract management and general management.
Disclosure of relationships between directors inter-se	He is not related to any of the present directors of the Company.

Regd Office: 19th K.M. Hapur Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)

CIN : L65923UP2012PLC051433



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<p>Names of listed entities in which the person also holds the directorship and the membership of Committees of the board.</p>	<p>1. Consolidated Finvest and Holdings Limited</p> <p>He is holdings following positions of the Committee of the Board of the above Listed Company:</p> <p>(i) Audit Committee – Chairman</p> <p>(ii) Corporate Social Responsibility Committee – Member</p> <p>(iii) Nomination and Remuneration Committee – Chairman</p> <p>(iv) Stakeholders Relationship Committee - Member</p> <p>2. Jindal Photo Limited</p> <p>Membership of Committees of the board - Nil</p>
<p>Shareholding of non-executive directors</p>	<p>He is not holding any shares in the company in his name or in the name of any of his immediate relatives and is also not holding any beneficial interest in the shares of the Company.</p>

3. Based on recommendations of Nomination and Remuneration Committee, the Board approved the appointment of Mr. Suresh Chander Sharma as Additional Director in the Category of Non - Executive (Independent) Director w.e.f. 05th May, 2020 for a period of 5 years subject to approval of the shareholders of the Company and other applicable statutory/regulatory approvals.

Pursuant to Regulation 30 of the Listing Regulations, details of Mr. Suresh Chander Sharma is as below:

<p>Name of Director</p>	<p>Mr. Suresh Chander Sharma (DIN 00006394)</p>
<p>A brief resume of the director</p>	<p>Aged about 64 years holds a Master's Degree of Commerce and L.L.B.</p>
<p>Nature of his expertise in specific functional areas</p>	<p>He has more than 32 years of rich and diversified experience in the field of Legal and Commercial Matters, Internal Audit etc. Presently, he is involved in providing consultancy services. He also has significant experience in dealing with Transportation and real estate matters</p>
<p>Disclosure of relationships between directors inter-se</p>	<p>NIL</p>
<p>Names of listed entities in which the person also holds the directorship and the membership of Committees of the board.</p>	<p>1. Jindal Photo Limited</p> <p>Membership of Committees of the board - Nil</p>



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Shareholding of non-executive directors	He is not holding any shares in the company in his name or in the name of any of his immediate relatives and is also not holding any beneficial interest in the shares of the Company.
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Please take the above information in your record.

For Jindal Poly Investment and Finance Company Limited

Ghanshyam Dass Singal
Managing Director
DIN: 00708019