



JINDAL POLY FILMS LTD.

Plot No.-12, Sector-B-1,
Local Shopping Complex,
Vasant Kunj,
New Delhi-110070 (INDIA)
Phone : 011-26139256 (10 Lines)
Fax : (91-11) 26125739
Web. : www.jindalgroup.com

JPFL/DE-PT/SE/2016-17

Date: 12^h August, 2017

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
Fax No. 022 -26598237/38

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy
Towers, Dalal Street, Fort,
MUMBAI – 400 001
Fax No. 022-
22721919/2037/ 2039/
2041/2061
corp.relations@bseindia.co
m
corp.compliance@bseindia.
com

Dear Sirs/Madam,

Reg: APPOINTMENT OF DIRECTOR IN BOARD MEETING HELD ON 12TH AUGUST, 2017.

(Scrip Code: BSE: 500227 and NSE: JINDALPOLY)

Pursuant to Provisions of the **Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015**, this is to inform you that the Board of Directors ("**Board**") of the Company has considered and approved the appointment of Mr. Prakash Matai (DIN 0007906108) as Non-Executive Independent Director to the Board of the Company in their meeting held on today i.e. 12th August, 2017. Further approval of shareholders for his appointment will be taken through Postal Ballot process. Details of appointed directors are mentioned hereunder:

Sr.No.	Particulars	Details
1	Name of Director	Mr. Prakash Matai
2	DIN	07906108
3	Designation	Non-Executive Independent Director
4	Effective date of appointment	12 th August, 2017
5	Qualification	Science Graduate with MBA and PGDM in Material Management



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

CIN : L17111UP1974PLC003979



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6	Experience	25 years industrial experience in Procurement, Commercial & Supply Chain and presently he is associated with Jindal India Thermal Power Ltd.
7	Shareholding in the Company (Jindal Poly Films Ltd.	NIL
8	Names of listed entities in which the person also holds the Directorship and the membership of Committees of the Board.	NIL
9	Relationships between Directors	He is not related with any Director of Jindal Poly Films Ltd.

Kindly bring it to the notice of all concerned.

For **JINDAL POLY FILMS LIMITED**

SANJEEV KUMAR
(COMPANY SECRETARY)
ACS-18087

