



JVL Agro Industries Ltd
(CIN L15140UP1989PLC011396)

May 02, 2016

To
National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051

To
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai-400001

BSE Scrip Code: 519248
NSE Symbol: JVLAGRO

Sub: Intimation in compliance with Regulation 17 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that:

- i. The Board has appointed Mr. Brajesh Kumar Misra, Chartered Accountant, as (Additional) Independent Director of the Company with immediate effect from today, i.e. 2nd May 2016 in place of outgoing Independent Director, Mr. Kanhaiya Lal Goenka (as already intimated to the exchange vide intimation dated 5th April, 2016) to ensure the composition of the Board in accordance with Regulation 17(1)(b) of SEBI (LODR) Regulation, 2015. He has also been appointed as member in the Audit Committee, Stakeholders' Relationship Committee and Nomination & Remuneration Committee of the Board. Accordingly the afore-mentioned committees stand re-constituted in the following manner:

a. Audit Committee:

AUDIT COMMITTEE	
NAME OF COMMITTEE MEMBERS	CATEGORY
Mahesh Kedia	Chairman
Harsh Agarwal	Member
Brajesh Kumar Misra	Member

For JVL Agro Industries Ltd.

Company Secretary



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b. Stakeholders' Relationship Committee:

STAKEHOLDERS' RELATIONSHIP COMMITTEE	
NAME OF COMMITTEE MEMBERS	CATEGORY
Dr. S.K. Dikshit	Chairman
Mahesh Kedia	Member
Brajesh Kumar Misra	Member

c. Nomination & Remuneration Committee:

NOMINATION & REMUNERATION COMMITTEE	
NAME OF COMMITTEE MEMBERS	CATEGORY
Dr. S.K. Dikshit	Chairman
Mahesh Kedia	Member
Brajesh Kumar Misra	Member

- ii. The Board has accepted the resignation of Mr. Deepak Kumar Chopra, Chief Executive Officer of the Company with immediate effect from today, i.e. 2nd May 2016; and at his place Mr. S.N. Jhunjunwala, Managing Director has been designated as the Chief Executive Officer of the Company.

You are requested to kindly take the above submission in your records.

Thanking You,

Yours Faithfully,

For **JVL Agro Industries Limited**

For JVL Agro Industries Ltd.

Company Secretary

(Kartik Agrawal)
Company Secretary