

JISL/CS/2016/04

10.04.2016.

To
Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Wing Rotunda
Building, P. J. Tower, Dalal Street,
Mumbai - 400 001.
Fax No. 022- 22722037/ 39/41/61 (Day)
022-22723121/3719 (Night)
Email: corp.relations@bseindia.com

To,
The Manager
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.
Fax No. : 022-26598237/38
Email: cc@nse.co.in

**Ref : Code No. 500219 (BSE) JISLJALEQS (NSE) Ordinary Equity shares
Code No. 570004 (BSE) & JISLDVREQS (NSE) for DVR Equity Shares**

Sub: Sad demise of Independent Director Prof. Shri Arun Kumar

Dear Sir/Madam

With deep and heartfelt sorrow we inform you of the sad demise of Independent Director of the Company, Shri Arun Kumar Jain on Friday, 8th April, 2016 at Noida. He was 60 years old and survived by his wife Nidhi Jain and daughter Kriti Jain and an extended family.

Shri Arun Kumar Jain was an Independent Director of the Company. He joined the Board of the Company on 04.04.2011. He was professor of Strategy and Corporate Governance at IIM, Lucknow, Noida Campus. His profile is attached herewith.

While on the Board of the Company his main focus and contribution was his innovative ideas on Corporate Strategy and Governance issues and he always was vigilant about the areas of his expertise in Board Meeting.

He has attended the last Board meeting held on 14th February, 2016 at Mumbai.

The Company, its management and Board members will miss his guidance and wisdom.

Let us all pray to Almighty God that his soul may rest in eternal Peace.

Thanking you,

Yours faithfully,
For Jain Irrigation Systems Ltd.



A V Ghodgaonkar
Company Secretary

PROFILE



Full Name	ARUN KUMAR JAIN
Date of Birth	05 AUGUST 1955
Fathers name	Late Shri PRAKASH CHANDRA JAIN
Office Address with telephone Nos. (Other than Company's address where the Director is working)	PROFESSOR OF STRATEGY IIM-LUCKNOW PRABANDH NAGAR LUCKNOW 226013
Tel No.	0522-2736632
Residential Address with telephone Nos (for Correspondence)	HOUSE NO 527 IIM-LUCKNOW PRABANDH NAGAR LUCKNOW 226013
Tel No.:	0522-2736527
Permanent Address	HOUSE NO 8104, SECTOR D-8, VASANT KUNJ NEW DELHI 110057
Tel No.	011-46036658
Permanent Account No.	AFBPJ8006K
Specimen Signature	





- Globally traveled and widely acknowledged as India's best known strategy scholar-consultant. Gold-medalist engineer (receiving 'All-Round Best Student' award), and Ph. D from IIM-Ahmedabad (receiving the IFCI Outstanding Doctoral Research Award).
- Has published more than 100 research-based case studies and articles in international journals including *Harvard Business Review*. His three general management books on a) **Competitive Excellence**, b) **Corporate Excellence**, and c) **Managing Global Competition** have received the Best Book Awards, and his two MBA textbooks on **Crafting and Executing Strategy** and **International Business** — both coauthored with US-based professors — are standard texts in India and abroad.
- Has advised Chief Ministers and State governments in India, and is a Boardroom adviser-facilitator to large statutory organizations and businesses (including ABB-India, Maruti Suzuki, Engineers India Limited, SAIL, ONGC, L&T, Tata-Group, State Bank, SEBI, etc.). He has advised Governments of Uttarakhand (on preparation of Eleventh Five Year Plan and Policy of Renewable and Alternate Energy Resources), and addressed Armed Forces Commanders (including Generals, Admirals, Air Marshals, and other Defence experts) on strategy.
- Has taught courses on global competition, international business management, Corporate Governance & Ethics, etc. at leading MBA institutions across the world including Bradford (UK), Connecticut (USA), Kenya. During last 12 months has been Visiting Professor at leading Universities in USA, UK, Greece, France, Germany, and Singapore. In India prior to joining IIML, he was also a member of faculty at IIM-Bangalore. Dr Jain has received best teaching scores on several occasions.
- Professor Jain has been invited by leading Universities and Institutions across the world to lectures, keynotes and research — recent ones being Global Corporate Governance Forum at Washington, World Bank/IFC, Bundesbank (Germany), Global Forum for International Investment (Paris), OECD at Paris and Copenhagen, UNCTAD, MITI (Japan), European Union (Brussels and Strasbourg), Commonwealth Secretariat (UK), India-Germany Business Forum (Germany), etc.
- Dr Jain received the singular honour of being invited to speak at the Council of Europe (European Parliament) headquarters at Strasbourg. He spoke on a) *Competitiveness of Germany in 21st Century*; b) *Science and Technology in India — Opportunities for European Firms*.
- In mid-1990s, taking a short break from academics, was Principal Researcher of a strategy research consulting firm based in Delhi (India). During this time, carried out path-breaking research on **drivers of corporate excellence**. This research was featured by *Harvard Business Review* (July-August 2005) as one of the ten most influential researches on Organizational Excellence across the world during last 25 years.
- Professor Jain was till recently Dieter Schwarz Visiting Research Chair Professor of International Business and Corporate Governance at the German Graduate School of Business and Law at Heilbronn (Germany). He was also Chairman and President of Centre for Accelerated Learning, Innovation, and Competitiveness at Germany in 2008-09.
- He is currently Professor at Indian Institute of Management - Lucknow; and also holds honorary chairs as Adjunct Distinguished Professor of Corporate Governance and Strategy, SP Jain Center for Management, Singapore and Affiliated Professor of Strategy, International Business, and Corporate Governance at EM Strasbourg School of Business, Strasbourg (France's largest University). At both places he teaches MBA students and conducts MDPs for senior executives. His regular column for *Financial Chronicle* can be accessed at <http://www.mydigitalfc.com/2009/arun-kumar-jain>.



Harvard Business Review

Towards a Theory of High Performance

