



Jain Irrigation Systems Ltd.

Small Ideas. Big Revolutions.®

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CIN: L29120MH1986PLC042028

JISL/CS/2014/08

11.08.2014.

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: cmlist@nse.co.in

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

Dear Sir.

In continuation to our letter N0.JISL/CS/2014/08, dtd.11.08.2014, we have to inform you that the Board of Directors in the meeting held on 11.08.2014 reconstituted the following Committees of the Company:

A) Audit Committee

SI No.	Name of Member		Designation
1	Mr. Ghanshyam Dass	:	Chairman
2	Mrs Radhika Pereira	:	Member
3	Mr V V Warty	:	Member

B) Nomination and Remuneration Committee

SI No.	Name of Member		Designation
1	Mr. V V Warty	:	Chairman
2	Mrs. Radhika Pereira	:	Member
3	Mr Ashok B Jain	:	Member
4	Mr Ajit B Jain	:	Member

C) Stakeholders Relationship Committee

SI No.	Name of Member		Designation
1	Mrs. Radhika Pereira	:	Chairman
2	Mr. V V Warty	:	Member
3	Mr. Ajit B Jain	:	Member

D) Corporate Social Responsibility Committee

SI No.	Name of Member		Designation
1	Mr. B H Jain	:	Chairman
2	Mr. D R Mehta	:	Member
3	Mrs. Radhika Pereira	:	Member

Please receive the above in order, take on record and acknowledge.

Thanking you,

Yours faithfully,
For **Jain Irrigation Systems Ltd.**,


A. V. Ghodgaonkar
Company Secretary