



**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- Appointment of Independent Directors and KMPs**

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 of the Company in the meeting held today have appointed:

A) Following Independent Directors subject to approval of Shareholders in the ensuing AGM:

- |      |                     |   |                        |
|------|---------------------|---|------------------------|
| i)   | Shri D.R.Mehta      | : | Director               |
| ii)  | Shri Ghansham Dass  | : | Director               |
| iii) | Smt.Radhika Pereira | : | Director               |
| iv)  | Dr.Arunkumar Jain   | : | Director               |
| v)   | Shri V V Warty      | : | As Additional Director |
| vi)  | Dr. H P Singh       | : | As Additional Director |

B) Following Key Managerial Personnel of the Company

- |      |                      |   |                         |
|------|----------------------|---|-------------------------|
| i)   | Shri Ashok B Jain    | : | Vice Chairman           |
| ii)  | Shri Anil B Jain     | : | Managing Director       |
| iii) | Shri Ajit B Jain     | : | Joint Managing Director |
| iv)  | Shri Atul B Jain     | : | Joint Managing Director |
| v)   | Shri R Swaminathan   | : | Director-Technical      |
| vi)  | Shri A V Ghodgaonkar | : | Company Secretary       |
| vii) | Shri Manoj L Lodha   | : | Chief Financial Officer |

Please take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For **Jain Irrigation Systems Ltd.**,

  
A. V. Ghodgaonkar  
**Company Secretary**