



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/2017-18

Date: 1st December, 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.com
corp.compliance@bseindia.com

Dear Sirs/Madam,

Reg: CHANGE IN WHOLE TIME DIRECTOR

(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 in the meeting of Board of Directors of the Company held today, Mr. Sanjay Digamber Kapote (DIN 07529860) has placed his resignation as a whole-time Director of the Company w.e.f. 1st December, 2017. Mr Sanjay Digamber Kapote will continue to be associated with the Company in strategic and operational projects at group level.

Further pursuant to the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company in its meeting held today appointed Mr. Rathi Binod Pal (DIN 00092049) as Whole-time Director w.e.f. 1st December, 2017.

Details of appointed director as per SEBI (LODR), Regulation, 2015 is mentioned hereunder:

Sr.No.	Particulars	
1	Name of Director	Mr. Rathi Binod Pal
2	DIN	00092049
3	Designation	Whole-time Director
4	Effective date of appointment	01.12.2017
5	Qualification	B. Com (Hons), C.A. (inter) and Diploma in Information Technologies





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6	Experience	26 years of experience in Commercial, Accounts, Management and Information Technologies. Before such appointment as Whole-time Director, he was Non-Executive Director on the Board of the Company.
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	Names of Committees of the Company's Board in which the person holds the membership	Audit Committee ,CSR Committee and Stakeholders Relationship Committee
10	Relationships between Directors	He is not related with any Director of Jindal Poly Films Ltd.

Meeting started at 04:30 p.m. and concluded at 05:30 p.m.

Kindly bring it to the notice of all concerned.

For **JINDAL POLY FILMS LIMITED**

SANJEEV KUMAR
(COMPANY SECRETARY)
ACS-18087

