

NOTICE OF 11TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 11th Annual General Meeting of the Members of Jindal Poly Investment and Finance Company Limited will be held on Friday, September 29, 2023, at 11.30 A.M. at Hotel Natraj Kala Aam, Delhi Road, Civil Lines, Bulandshahr, Uttar Pradesh 203001 to transact the following business:

Ordinary Businesses

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2023 and Reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Ms. Iti Goyal (DIN- 07983845), who retires by rotation and being eligible, offers herself for reappointment.

Special Businesses

3. Re-appointment of Mr. Ghanshyam Dass Singal (DIN: 00708019) as Managing Director

To consider and, if thought fit to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

“**Resolved That** pursuant to the provisions of Sections 2(54), 117(3), 196, 197, 198, 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 17 (6) (e) and other applicable provision of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”), other applicable laws (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Articles of Association of the Company and pursuant to the recommendation of Nomination & Remuneration Committee and Board of Directors, the consent of the Members of the Company be and is hereby accorded for re-appointment of Mr. Ghanshyam Dass Singal (DIN: 00708019) as Managing Director of the Company liable to retire by rotation, for a period of 3 (three) years **from 11th August, 2023 up to 10th August, 2026** on the terms and conditions as set out in the Statement annexed to the Notice convening this Meeting, with liberty to the Board of Directors (hereinafter referred to as “the Board” which term shall be deemed to include any committee of the Board) to alter and vary the terms and conditions of the said appointment as it may deem fit and as may be acceptable to Mr. Ghanshyam Dass Singal, subject to the same complying with the provisions of the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof;

Resolved Further That any of the Directors or Key Managerial Personnel of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be required, including filing of requisite forms / returns/ applications with the Registrar of Companies or other regulatory authorities and to approve the execution of all such documents, instruments and writings as may be necessary to give effect to this resolution.”

**By order of the Board of Directors,
For Jindal Poly Investment and Finance Company Limited**

**Sd/-
Avantika Nigam
Company Secretary & Compliance Officer
Mem No: F12009**

**Place: New Delhi
Date: 02 September, 2023**

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY, OR, WHERE THAT IS ALLOWED, ONE OR MORE PROXIES, TO ATTEND AND VOTE INSTEAD OF HIMSELF, AND THE PROXY NEED NOT BE A MEMBER. THE PROXIES TO BE EFFECTIVE SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING 50 AND HOLDING IN THE AGGREGATE NOT MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.**
2. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, members would be entitled to inspect the proxies lodged, at any time during the business hours of the Company, provided not less than 3 days written notice is given to the Company.
3. In case of joint holders attending the Meeting, the member whose name appears as the first holder in the order of names as per the register of members of the Company will be entitled to vote.

4. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
5. The members, whose names appear in the Register of Members/list of Beneficial Owners as on Friday, 22nd September 2023, being the cut-off date fixed for determining voting rights of members are entitled to participate in the remote e-voting process. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.
6. Please note that for security reasons, no article/baggage will be allowed at the venue of the meeting.
7. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
8. The Scrutinizer shall after the conclusion of voting at the AGM, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than two working days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
9. The Facility for voting, shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.
10. Route map for the directions to venue of the meeting is attached.
11. The explanatory statement pursuant to Section 102 of the Companies Act, 2013, read together with Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, setting out material facts and reasons in relation to the proposed special business is annexed hereto.
12. In case a person has become a member of the Company after dispatch of Annual General Meeting Notice, but on or before the cut-off date for e-voting, i.e., Friday, 22nd September 2023, such person may obtain the User ID and Password from KFin by e-mail request on einward.ris@kfintech.com
Alternatively, member may send signed copy of the request letter providing the e-mail address, mobile number, self-attested PAN copy along with client master copy (in case of electronic folio)/copy of share certificate (in case of physical folio) via e-mail at the e-mail id einward.ris@kfintech.com for obtaining the Annual Report and Notice of 11th Annual General Meeting.
13. Documents referred to in the Notice and the statement shall be open for inspection by the members at the registered office of the Company from Monday to Friday from 10.00 a.m. to 05.30 p.m., except holidays, up to the date of AGM.
14. Members who hold shares in dematerialized form are requested to bring their DP ID and Client ID numbers for easy identification of attendance at the meeting.
15. Brief details of the Directors, who are seeking appointment/re-appointment, are annexed hereto as per requirements of regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and as per provisions of the Act.
16. The Register of Members and Share Transfer Books of the Company will be closed from Saturday, 23rd September 2023 to Friday, 29th September 2023 (both days inclusive) in connection with the ensuing Annual General Meeting.
17. To avoid fraudulent transactions, the identity/signature of the members holding shares in electronic/demat form is verified with the specimen signatures furnished by NSDL/CDSL and that of members holding shares in physical form is verified as per the records of the Share Transfer Agent of the Company. Members are requested to keep the same updated.
18. SEBI, has mandated that the listed companies shall henceforth issue the securities in dematerialised form only, while processing service requests such as issue of duplicate share certificates, transmission, transposition, etc. Accordingly, members who still hold share certificates in physical form are advised to dematerialise their holdings.
19. SEBI has mandated that any service request from members holding securities in physical mode shall be entertained only upon registration of the PAN, KYC details and nomination. The folios wherein any one of the said document/ details are not updated on or after 01st October 2023, shall be frozen by the RTA. Further, such member will not be eligible to receive dividend in physical mode. Members are requested to furnish the details in the prescribed form to KFinTech. Forms can be downloaded from the website of the Company at <http://www.jpifcl.com/> and website of KFin at <https://ris.kfintech.com/clientservices/isc/>
20. Pursuant to section 72 of the Act read with SEBI Circular dated 3 November 2021, clarification circular dated 14 December 2021 and circular dated 16 March 2023, members holding shares in physical form are advised to file nomination in the prescribed Form SH-13 or Form ISR-3 (Declaration to Opt-out). The form can be downloaded from the website of the Company at <http://www.jpifcl.com/> and RTA at <https://ris.kfintech.com/clientservices/isc/> In respect of shares held in electronic/demat form, the members may please contact their respective depository participant.

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

CIN: L65923UP2012PLC051433

21. In terms of section 101 and 136 of the Act, read together with the rules made thereunder, the listed companies may send the notice of annual general meeting and the annual report, including Financial Statements, Board Report, etc. by electronic mode. The Company is accordingly forwarding soft copies of the above referred documents to all those members, who have registered their e-mail addresses with their respective depository participants or with the share transfer agent of the Company. For members who have not registered their e-mail addresses, physical copies are sent in the permitted mode. Members may note that Annual Report 2022-23 and notice along with proxy form and attendance slip will also be available on the Company's website <http://www.jpifcl.com/>, website of the Stock Exchanges i.e. BSE Ltd. at www.bseindia.com and National Stock Exchange of India Ltd. at www.nseindia.com and on the website of KFin at www.kfintech.com.
22. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
23. Institutional investors, who are members of the Company are encouraged to attend and vote at the 11th AGM of the Company.
24. For the convenience of the Members, attendance slip is enclosed elsewhere in the Annual Report. Members/Proxy Holders/ Authorized Representatives are requested to fill in and affix their signatures at the space provided therein and surrender the same at the venue of the AGM. Proxy/Authorized Representatives of a member should state on the attendance slip as 'Proxy or Authorized Representative' as the case may be.
25. Members/Proxies are requested to bring the attendance slip/proxy form duly filled and signed for attending the meeting. Proxies are requested to bring their identity proof at the meeting for the purpose of identification.
26. To receive communications through electronic means, including Annual Reports and Notices, members are requested to kindly register/ update their e-mail address with their respective depository participants, where shares are held in demat mode.
27. The Company has availed of services offered by KFin Technologies Limited to update e-mail addresses of shareholders of the Company who have not registered their e-mail addresses. Members are requested to respond to their messages and register their e-mail id and support the green initiative efforts of the Company. Members are also requested to support our commitment to environmental protection by choosing to receive the Company's communication through e-mail going forward.
28. With a view to helping us serve the members better, members who hold shares in identical names and in the same order of names in more than one folio are requested to write to the Company to consolidate their holdings in one folio.
29. The Board of Directors has appointed Mrs. Pragnya Parimita Pradhan (FCS – 4140), practicing Company Secretary (CP No. 12030) Proprietor of M/s Pragnya Pradhan & Associates, Company Secretaries, New Delhi, as the Scrutinizer to the remote e-voting process and voting at the venue of the AGM in a fair and transparent manner.
30. The Scrutinizer shall submit her report to the Chairman or in his absence Managing Director of the Company, who shall declare the result of the voting. The results declared along with the Scrutinizer's report shall be placed on the Company's website <http://www.jpifcl.com/> and on the website of KFin <https://evoting.kfintech.com> and shall also be communicated to the Stock Exchanges. The resolutions shall be deemed to be passed at the AGM of the Company.

Process for Registering / Updating Email Addresses

31. Members holding shares in dematerialised mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish email addresses and mobile numbers with the Company's Registrars and Share Transfer Agent, KFin Technologies Limited, Selenium Tower B, Plot NO. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Toll Free Tel: 1- 800-309-4001, Email: einward.ris@kfintech.com, Website: www.kfintech.com.
32. Corporate Members are required to send a scanned copy (PDF/JPEG format) of its Board or governing body Resolution/ Authorisation etc. authorizing its representative to attend the AGM on its behalf and to vote through remote e-voting to KFin Technologies Limited (Kfintech), RTA by e-mail through its registered mail id suresh.d@Kfintech.com
33. The Company has been maintaining, inter alia, the following statutory registers at its registered office at **19th K M, Hapur Bulandshahr Road P.O.: Gulaothi, Dist.: Bulandshahr UP 245408**, which are open for inspection by members in terms of the applicable provisions of the Act, from Monday to Friday from 10.00 a.m. to 12.30 p.m., except holidays:
 - i) Register of Contracts or arrangements in which directors are interested under section 189 of the Act. The said Register shall also be produced at the commencement of the AGM of the Company and shall remain open and accessible during the continuance of the meeting to any person having the right to attend the meeting.
 - ii) Register of Directors and Key Managerial Personnel and their shareholding under section 170 of the Act. The said Register shall be kept open for inspection at the AGM of the Company and shall be made accessible to any person attending the AGM

34. Documents referred to in the Notice and the statement shall be open for inspection by the members at the registered office of the Company from Monday to Friday from 10.00 a.m. to 12.30 p.m., except holidays, up to the date of AGM.
35. Members/Proxies are requested to bring the attendance slip/proxy form duly filled and signed for attending the meeting. Proxies are requested to bring their identity proof at the meeting for the purpose of identification.
36. Alternatively, member may send signed copy of the request letter providing the e-mail address, mobile number, self-attested PAN copy along with client master copy (in case of electronic folio)/copy of share certificate (in case of physical folio) via e-mail at the e-mail id einward.ris@kfintech.com for obtaining the Annual Report and Notice of AGM.
37. Instructions for e-voting and joining the AGM are as follows:

A. VOTING THROUGH ELECTRONIC MEANS:

In terms of the provisions of section 108 of the Act, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (hereinafter called 'the Rules' for the purpose of this Section of the Notice) and Regulation 44 of the Listing Regulations 2015 and in terms of SEBI vide circular dated 9 December 2020 in relation to e-voting facility provided by Listed Entities, the members are provided with the remote e-voting facility to exercise votes on the items of business given in the Notice, through the remote e-voting platform provided by KFin Technologies Limited or to vote at the AGM.

The members, whose names appear in the Register of Members/List of Beneficial Owners as on Friday, 22nd September 2023 being the cut-off date fixed for determining voting rights of members are entitled to participate in the remote e-voting process or to participate and vote at the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

A. Remote e-voting

- a) Date and time of commencement of voting through electronic means: Tuesday 26th September 2023 from 09: 00 a.m. (IST).
- b) Date and time of end of voting through electronic means beyond which voting will not be allowed: Thursday 28th September 2023 up to 5.00 p.m. (IST).
- c) Details of Website: <https://evoting.kfintech.com>
- d) Details of persons to be contacted for issues relating to remote e-voting:
 - Mr. Suresh Babu D, Senior Manager, Corporate Registry, KFin Technologies Limited, Selenium Building, Tower B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telengana, India - 500032. Tel. No.: +91 40 6716 2222; Toll Free No: 1800-309- 4001; Fax No.: +91 40 2300 1153; E-mail: evoting@kfintech.com.
 - Scrutinizer(s)-Mrs. Pragnya Parimita Pradhan (FCS – 4140), practicing Company Secretary (CP No. 12030) Proprietor of M/s Pragnya Pradhan & Associates, Company Secretaries, New Delhi, email-pragnyap.pradhan@gmail.com.
 - Alternatively, members holding securities in physical mode may reach out on toll free number 1800 309 4001 for obtaining User ID and password or may write e-mail from the registered e-mail id to einward.ris@kfintech.com.

B. Voting facility at AGM

In addition to the remote e-voting facility as described above, the Company shall make the facility for ballot / polling paper at the Annual General Meeting (AGM) and the members attending AGM who have not cast their vote by remote e-voting shall be able to vote at the AGM through ballot / polling paper.

Login method for remote e-voting for individual shareholders holding securities in demat mode

Pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9 December 2020 on "e-voting facility provided by Listed Companies", e-voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts/websites of Depositories/DPs in order to increase the efficiency of the voting process. Individual demat account holders would be able to cast their vote without having to register again with the e-voting service provider (ESP) thereby facilitating not only seamless authentication but also ease and convenience of participating in e-voting process.

Shareholders are advised to update their mobile number and e-mail id with their DPs in order to access e-voting facility. Login method for individual shareholders holding securities in demat mode is given below:

Login Method for e-voting for Individual Shareholders holding Shares of the Company in Demat mode through National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”):

| NSDL | CDSL |
|--|--|
| <p>1. User already registered for IDeAS facility:</p> <ul style="list-style-type: none"> • URL: https://eservices.nsdl.com • Click on the "Beneficial Owner" icon under 'IDeAS' section. • On the new page, enter User ID and Password. Post successful authentication, click on "Access to e-Voting". • Click on company name or e-Voting service provider and you will be re-directed to e-Voting service provider website for casting the vote during the remote e-Voting period. | <p>1. Existing user who opted for Easi / Easiest</p> <ul style="list-style-type: none"> • URL: https://web.cdslindia.com/myeasi/home/login or URL: www.cdslindia.com • Click on New System Myeasi • Login with user id and password • Option will be made available to reach e-Voting page without any further authentication. • Click on e-Voting service provider name to cast your vote. |
| <p>2. User not registered for IDeAS e-Services</p> <ul style="list-style-type: none"> • To register click on link: https://eservices.nsdl.com • Select "Register Online for IDeAS" URL: https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp • Proceed with completing the required fields. | <p>2. User not registered for Easi/Easiest</p> <ul style="list-style-type: none"> • Option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration • Proceed with completing the required fields. |
| <p>3. By visiting the e-Voting website of NSDL</p> <ul style="list-style-type: none"> • URL: https://www.evoting.nsdl.com/ • Click on the icon "Login" which is available under 'Shareholder/Member' section. • Enter User ID (i.e. 16-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. • Post successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. • Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. | <p>3. By visiting the e-Voting website of CDSL</p> <ul style="list-style-type: none"> • URL: www.cdslindia.com • Provide demat Account Number and PAN No. • System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat Account. • After successful authentication, user will be provided links for the respective ESP where the e- Voting is in progress. |

Individual shareholders (holding securities in demat mode) logging in through their depository participants.

- You can also login using the login credentials of your demat account through your DP registered with NSDL / CDSL for e-Voting facility.
- Once logged-in, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-Voting feature.
- Click on options available against company name or e-Voting service provider – KFinTech and you will be redirected to e-Voting website of KFinTech for casting your vote during the remote e-Voting period without any further authentication.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forgot User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL:

| Members facing any technical issue – NSDL | Members facing any technical issue – CDSL |
|--|--|
| Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30 | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 22-23058542-43. |

Login method for remote e-voting for shareholders other than individual shareholders holding securities in demat mode and shareholders holding securities in physical mode

1. Initial password is provided in the body of the e-mail.
2. Launch internet browser and type the URL: <https://evoting.kfintech.com> in the address bar.
3. Enter the login credentials i.e. User ID and Password mentioned in your e-mail. Your Folio No./DP ID Client ID will be your User ID. However, if you are already registered with KFin for e-voting, you can use your existing User ID and password for casting your votes
4. After entering the correct details, click on LOGIN.
5. You will reach the password change menu wherein you are required to mandatorily change your password. The new password shall comprise minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,\$,etc.). It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
6. You need to login again with the new credentials.
7. On successful login, the system will prompt you to select the EVENT i.e. Jindal Poly Investment and Finance Company Limited.
8. On the voting page, the number of shares (which represents the number of votes) held by you as on the cut-off date will appear. If you desire to cast all the votes assenting/dissenting to the resolution, enter all shares and click 'FOR'/'AGAINST' as the case may be or partially in 'FOR' and partially in 'AGAINST', but the total number in 'FOR' and/or 'AGAINST' taken together should not exceed your total shareholding as on the cut-off date. You may also choose the option 'ABSTAIN', in which case, the shares held will not be counted under either head.
9. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/demat account.
10. Cast your votes by selecting an appropriate option and click on 'SUBMIT'. A confirmation box will be displayed. Click 'OK' to confirm, else 'CANCEL' to modify. Once you confirm, you will not be allowed to modify your vote subsequently. During the voting period, you can login multiple times till you have confirmed that you have voted on the resolution.
11. Corporate/institutional members (i.e. other than individuals, HUF, NRI, etc.) are required to send scanned image (PDF/JPG format) of certified true copy of relevant board resolution/authority letter etc. together with attested specimen signature of the duly authorised signatory(ies) who is/are authorised to vote, to the Scrutinizer through email at cssdlimaye@gmail.com and may also upload the same in the e-voting module in their login.
12. In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual available at the 'download' section of <https://evoting.kfintech.com> or call KFin on 1800-309-4001(toll free).

**Statement Under Section 102 of the Companies Act, 2013 ("The Act") and Regulation 36(3) of the Listing Regulations
Item No. 3**

Re-appointment of Mr. Ghanshyam Dass Singal (DIN: 00708019) as Managing Director

The Nomination and Remuneration Committee after considering the meritorious services and significant contribution made by Mr. Ghanshyam Dass Singal (DIN: 00708019) to the growth in operations and profitability of the Company, the Board of Directors in their meeting held on August 10, 2023, had approved the re- appointment of Mr. Ghanshyam Dass Singal (DIN: 00708019) as the Managing Director of the Company for a further period of three years w.e.f. August 11, 2023 on the terms and conditions as set out hereunder, subject to the approval of the Shareholders and such other necessary approval(s), as may be required.

Brief resume of Mr. Ghanshyam Dass Singal, along with disclosures required under Listing Regulations and Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India is mentioned in **Annexure A** of this Notice.

The Board recommends the Ordinary Resolution set out at Item No. 3 of the Notice for approval of the Members. Mr. Ghanshyam Dass Singal, being appointee and his relatives are deemed to be interested in the said resolution.

None of the other Directors / Key Managerial Personnel of the Company and their relatives is/are in any way, concerned or interested, financially or otherwise in the resolution set out at Item No. 3 of the Notice.

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

CIN: L65923UP2012PLC051433

Annexure -1**Disclosure regarding Directors seeking appointment/re-appointment at the Annual General Meeting Pursuant to Regulation 36(3) of SEBI (LODR), Regulations, 2015 and Secretarial standards-2 on General Meeting.**

| | | |
|---|---|---|
| Name | Ms. Iti Goyal | Mr. Ghanshyam Dass Singal |
| Age | 34 Years | 51 Years |
| DIN | 07983845 | 00708019 |
| Category | Non-Executive Director | Executive Director |
| Nationality | Indian | Indian |
| Date of first appointment on the Board | 14/11/2017 | 01/08/2014 |
| Brief Resume and nature of expertise in specific functional areas | Associate Member of ICSI and Bachelor of Laws and also having more than 10 years' experience in the area of Company Secretarial. | Mr. Ghanshyam Dass Singal, aged 51 years is a commerce Graduate and also qualified Chartered accountant. He has more than 25 years' experience in the field of MIS, Finance. |
| Terms & conditions of appointment/reappointment | She retires by rotation at the ensuing Annual General Meeting and is proposed to be re-appointed in the category of Non- Executive Director, whose office is liable to retire by rotation. | Mr. Ghanshyam Dass Singal, Managing Director (in the category of Executive Director) is completing his term on 10 th August, 2023 and is proposed to be re-appointed at the ensuing AGM as Managing Director w.e.f 11 th August, 2023 for a period of 3 years whose office is liable to retire by rotation on payment of sitting fees to attend meetings of the Board and Committees thereof as fixed by the board from time to time. |
| Details of remuneration sought to be paid and remuneration last drawn | NIL Remuneration and to receive sitting fees only to attend Meetings of the Board and Committees thereof. | NIL Remuneration and to receive sitting fees only to attend Meetings of the Board and Committees thereof. |
| Relationship with other Directors, Manager and other Key Managerial Personnel of the Company | None | None |
| Number of Board Meetings attended during the year | 8/8 | 6/8 |
| Directorships held in other Companies | Consolidated Finvest Holdings Limited | 1. Cliff Probuild Limited 2. Jindal Realtors Limited 3. Snap Pack Private Limited 4. Jindal Specialty Films Limited (Formerly Jindal India Solar Energy Limited) 5. Universus Poly & Steel Limited 6. Jindal Polypack Limited |
| Memberships/Chairmanships of Committees of Companies | Member on Nomination and Remuneration Committee of the Company | Member in Corporate Social Responsibility Committee of the Board of Directors |
| Resigned from Listed Companies in past three years | None | None |
| Number of shares held | She is holding one equity share in the Company in her name. Apart from this, neither she nor her immediate relatives are holding any shares and is also not holding any beneficial interest in the shares of the Company. | He is holding NIL shares in the Company in his name or in the name of any of his immediate relatives and is also not holding any beneficial interest in the shares of the Company. |

**By order of the Board of Directors,
For Jindal Poly Investment and Finance Company Limited**

**Place: New Delhi
Date: 02 September, 2023**

**Sd/-
Avantika Nigam
Company Secretary & Compliance Officer
Mem No: F12009**