



# JINDAL POLY INVESTMENT AND FINANCE COMPANY LTD.

Head Office: Plot No. 12, Local Shopping Complex, Sector-B1, Vasant Kunj, New Delhi-110070 (INDIA)  
Phone : 011-26139256 (10 Lines) Fax : (91-11) 26125739  
Website : www.jpifcl.com

Date: 03<sup>rd</sup> May, 2018


Mr. Anuj Kumar  
Flat No. 302,  
HN - A79 Bloack A,  
Chhattarpur, New Delhi 110072

**Sub: Designated as CFO of the Company**  
**Ref: Board Meeting held on 01<sup>st</sup> May, 2018**

Dear Sir,

We are pleased to inform you that the Board of Directors in its Meeting held on 01<sup>st</sup> May, 2018, has designated you as Chief Financial Officer of the Company w.e.f. 01/05/2018 pursuant to provisions of Section 203 of Companies Act 2013 read with the Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014.

Yours sincerely,  
For Jindal Poly Investment and Finance Company Ltd.

  
Pramod Kumar  
Company Secretary  
ACS - 23157

## AGREE AND ACCEPT

I hereby affirm my acceptance to my appointment as Chief Financial Officer of the Company.

  
Name: Anuj Kumar

Place: New Delhi  
Date: 03<sup>rd</sup> May, 2018