

# **JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED**

Corp Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070

Regd Off: 19<sup>th</sup> K M, Hapur Bulandshahr Road P.O.: Gulaothi, Distt.: Bulandshahr UP 245408

Tel.: 011- 40322100; E-mail: cs\_jpifcl@jindalgroup.com

CIN: L65923UP2012PLC051433

**Ref: JPIFCL/SE/May-25/019**

**Date: 02<sup>nd</sup> May, 2025**

The Manager Listing <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001  Scrip Code: 536773	The Manager, Listing <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051  Scrip Symbol: JPOLYINVST
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**Sub: Outcome of Board Meeting held on 2<sup>nd</sup> May, 2025**

**Dear Sir,**

It is hereby informed that the Board at its meeting held on Friday the 2<sup>nd</sup> May, 2025 interalia considered and approved the following matters:

1. On the Recommendation of Nomination and Remuneration Committee re-appointed Mr. Suresh Chander Sharma (DIN 00006394) subject to the approval of shareholders by special resolution in their forthcoming general meeting for his second term in the category of Non-executive Independent Director of the Company for a further period of 5 years w.e.f. 5<sup>th</sup> May, 2025, whose first term is completing on 04<sup>th</sup> May, 2025. Details of re-appointment as per Annexure I.

Further, in compliance of circular NSE/CML/2018/02 dated 20.06.2018, issued by NSE, we wish to confirm that Mr. Suresh Chander Sharma (DIN 00006394) has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

The meeting of the Board of Directors commenced at 4.00 P.M. and concluded at 5:00 P.M.

You are requested to take the same on your record and oblige.

Yours Faithfully,

**For Jindal Poly Investment and Finance Company Limited**

**Swati Tiwari**  
**Company Secretary**  
**M. No. A46625**

**Encl: As above**

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## **Annexure I**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Name of Director	Mr. Suresh Chander Sharma
2	DIN	00006394
3	Date of Appointment	Re-appointed in the Board Meeting held on 02 <sup>nd</sup> May, 2025 w.e.f. 5 <sup>th</sup> May, 2025.
4	Term of appointment	He has been re-appointed in the category of Non-Executive Independent Director by the board of directors subject to the approval of shareholders by special resolution in their forthcoming general meeting for his second term of 5 years w.e.f. 5 <sup>th</sup> May, 2025, whose first term is completing on 4 <sup>th</sup> May, 2025.
5	A brief resume of the director	Mr. Suresh Chander Sharma aged about 69 years holds a Master's Degree of Commerce and is also holding degree of Bachelor of Law.
6	Nature of his expertise in specific functional areas	He has more than 37 years of rich experience in the area of Legal and Commercial Matters, Internal Audit etc. Presently he is involved in providing consultancy services. He also has significant experience in the domain of Transportation and Real Estate matters.
7	Disclosure of relationships between directors inter-se	He is not related to any of the present directors of the Company.
8	Names of listed entities in which the person also holds the directorship and the membership of Committees of the board.	Nil
9	Shareholding of non-executive directors	He is not holding any share 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.