



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: 22nd August, 2016

The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort,
MUMBAI - 400 001
Stock Code: 536773

The Manager, Listing
National Stock Exchange of
India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
Stock Code : JPOLYINVST

**Subject : Appointment of Mr. Vinumon K. Govindan as Additional Director
(Independent Category)**

Dear Sir,

This is to inform that board of directors of Company in its meeting held on 22nd August, 2016 has appointed Mr. Vinumon K. Govindan (DIN 07558990) as Additional Independent Director with immediate effect. Mr. Govindan is Master in commerce and having rich experience of more than 20 years in the field of Finance and accounts.

Please take above information in your Record.

For JINDAL POLY INVESTMENT AND FINANCE CO. LIMITED


Pramod Kumar
Company Secretary
ACS:23157

