



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

Ref: JPIFCL/SE/MAY-18/49

Date: 30th May, 2018

The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort,
MUMBAI - 400 001
Fax No. 022-22721919/2037

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

(Stock Code:536773)

(Stock Code JPOLYINVST)

Sub: Outcome of the Meeting of Board of Directors of Jindal Poly Investment and Finance Company Limited held on 30th May, 2018

Dear Sir,

This is to inform you that the Board of Directors in their meeting held on 30th May, 2018 (Commenced at 04.00 P.M. and concluded at 05.50 P.M. has considered and approved, inter alia, following business:-

1. Considered and approved appointment of Mr. Radhey Shyam as Additional Director (Non-Executive – Independent) of the Company.

Brief Profile of Mr. Radhey Shyam

Mr. Radhey Shyam (DIN: 00649458) is a B.com LLB and having 40 years of rich experience in the field of Taxation, Accounts and other matters. Mr. Radhey Shyam.

2. Considered and approve reconstitution of Committees of the Board of Directors:-

Audit Committee

- Vinumon K Govindan - Chairman
- G.D Singal - Member
- Radhey Shyam - Member

Stakeholder's Relationship Committee

- Vinumon K Govindan - Chairman
- G.D Singal - Member
- Radhey Shyam - Member

Nomination and Remuneration Committee

- Vinumon K. Govindan - Chairman
- Radhey Shyam - Member
- Iti Goyal - Member



Regd Office: 19th Km, Hapur Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)

CIN : L65923UP2012 PLC051433


Corporate Social Responsibility Committee

- Radhey Shyam - Chairman
- Ghanshyam Dass Singal -Member
- Vinumon K. Govircndan -Member

3. Considered and approved the Standalone and Consolidated Audited Financial Results for the Quarter and year ended 31st March, 2018.
4. Considered and approved the Auditors Report on the Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2018.
5. Re-appointment of M/s Sachin Agarwal & Gupta, Chartered Accountants as Internal Auditors of the Company for the financial year 2018-19.
6. Re-appointment of M/s Pragna Pradhan & Associates, Company Secretaries as Secretarial Auditor of the Company for the financial year 2018-19.

Please take the above information in your record.

For Jindal Poly Investment and Finance Company Limited


Pramod Kumar New Delhi
Company Secretary
ACS: 23157

