



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/NOVEMBER-17/ 281

Date: 14th November, 2017

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 Board Meeting of Board of Directors of Jindal Poly Investment and Finance Company Limited held on 14th November, 2017

Dear Sir,


This is to inform you that the Board of Directors in its meeting held on 14th November, 2017 (Commenced at 3.30 P.M. and concluded at 05.40 P.M. has considered and approved, inter alia, following business:-

1. To Appoint of Ms. Iti Goyal as Non - Executive Additional Director (Woman), liable to retire by rotation of the Company In terms of Section 149(1) read with Rule 3 of The Companies (Appointment and Qualification of directors) Rules, 2014 and in terms of regulation 17 (Composition of Board of Directors).
2. To reconstitute Nomination and Remuneration Committee of the Company pursuant to Section 178 of the Companies Act, 2013 and Regulation 19 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as under:

S. No.	Name of Member	Designation	Category
1.	Mr. Vinumon K. Govindan	Chairman	Non-Executive Independent Director
2.	Mr. Shiv Kumar Mittal	Member	Non-Executive Independent Director
3.	Ms. Iti Goyal	Member	Non-Executive (Woman) Director

Please take the above information in your record.

For JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED


(Pramod Kumar)
Company Secretary
ACS: 23157