



April 18, 2021

BSE Limited
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Dear Sirs,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that the Board of Directors has approved the following proposals on April 17, 2021:

1. Jubilant Ingrevia Employees Stock Option Scheme 2021 for employees of the Company and its subsidiaries pursuant to the SEBI (Share Based Employee Benefits) Regulations, 2014, subject to approval of the shareholders.
2. Appointment of Ms. Ameeta Chatterjee as an Additional Director in the category of Independent Director of the Company for a period of 5 years, subject to approval of shareholders. Ms. Chatterjee is not related to any Director of the Company.
3. Appointment of Mr. Arjun Shanker Bhartia as an Additional Director in the category of Non-Executive Director of the Company. Mr. Arjun Shanker Bhartia is son of Mr. Hari S. Bhartia, Co-Chairman of the Company.

Brief profile of Ms. Ameeta Chatterjee and Mr. Arjun Shanker Bhartia is given in Annexure-1.

A Jubilant Bhartia Company

OUR VALUES



Jubilant Ingrevia Limited
1-A, Sector 16-A,
Noida-201 307, UP, India
Tel: +91 120 4361000
Fax: +91 120 4234895-96
www.jubilantingrevia.com

Regd Office:
Bhartiagram, Gajraula
Distt. Amroha - 244 223
Uttar Pradesh, India
CIN : U24299UP2019PLC122657



We request you to take the same on record.

Thanking you,

Yours faithfully,
For Jubilant Ingrevia Limited

Deepanjali Gulati
Company Secretary

A Jubilant Bhartia Company

OUR VALUES



Jubilant Ingrevia Limited

1-A, Sector 16-A,
Noida-201 307, UP, India
Tel: +91 120 4361000
Fax: +91 120 4234895-96
www.jubilantingrevia.com

Regd Office:
Bhartiagram, Gajraula
Distt. Amroha - 244 223
Uttar Pradesh, India
CIN : U24299UP2019PLC122657



Annexure-1

Brief Profile

Ms. Ameeta Chatterjee

Ms. Ameeta Chatterjee, 48 years, is Bachelors in Commerce from Lady Sriram College for Women, Delhi University and is a management graduate from Indian Institute of Management, Bangalore.

Ms. Chatterjee has over 20 years of corporate experience in developing, managing, financing and executing projects for corporate sector in India and the UK. She started her career with ICICI Limited in 1995 in the Project Finance Division. She moved on to KPMG to set up infrastructure related Corporate Finance team. During her 8-year stint at KPMG, she gained international experience while working in London across all sectors including health and education sector and on cross-border transactions in the India-UK corridor. On her return to India in 2008, she set up the KPMG Infrastructure Corporate Finance team to advise on fund raising, joint venture, mergers & acquisitions and financing transactions. In 2010, she moved to corporate sector as GM-Mergers & Acquisition at Leighton - an Australian infrastructure firm where she was instrumental in originating, leading and managing its equity portfolio of its infrastructure projects.

She now works as an advisor to large corporate houses and companies on strategy, fund raising, M&A, finance & accounting through her consulting firm, Espandere Advisors Private Limited. She also holds independent director board positions in companies such as Nippon Life India Asset Management Limited, JSW Infrastructure Limited and Indian Institute of Management, Vishakhapatnam.

Ms. Chatterjee has founded Ekam Foundation, Mumbai which is a non-government organisation that focusses on health and education for children. She has authored several books.

A Jubilant Bhartia Company

OUR VALUES



Jubilant Ingrevia Limited

1-A, Sector 16-A,
Noida-201 307, UP, India
Tel: +91 120 4361000
Fax: +91 120 4234895-96
www.jubilantingrevia.com

Regd Office:
Bhartiagram, Gajraula
Distt. Amroha - 244 223
Uttar Pradesh, India
CIN : U24299UP2019PLC122657



Mr. Arjun Shanker Bhartia

Mr. Arjun Shanker Bhartia, 34 years, graduated from Brown University, Providence, RI, USA in 2008. He worked as an Associate Consultant with Bain & Company during 2008-2010 and as an Analyst in varied industries. He is on the Board of Jubilant Pharmova Limited and a number of other companies including Whole-time Director in Jubilant Consumer Private Limited. Mr. Bhartia is involved in various aspects of the Jubilant Bhartia Group with a focus on the food sector.

A Jubilant Bhartia Company

OUR VALUES



Jubilant Ingrevia Limited

1-A, Sector 16-A,
Noida-201 307, UP, India
Tel: +91 120 4361000
Fax: +91 120 4234895-96
www.jubilantingrevia.com

Regd Office:
Bhartiagram, Gajraula
Distt. Amroha - 244 223
Uttar Pradesh, India
CIN : U24299UP2019PLC122657