

JINDAL PHOTO LIMITED

Ref: JPL/Sectt./May-20/252

May 4, 2020

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block – G, Bandra-Kurla Complex
Bandra (East), Mumbai –400051.
NSE Scrip Code: JINDALPHOT

The Deptt of Corporate Services
The BSE Ltd.
25, PJ Towers, Dalal Street
Mumbai – 400001.
BSE Scrip Code:532624

Re : Outcome of Board Meeting held on – 4th May, 2020

Dear Sirs,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board at its meeting held on Monday the 4th May, 2020, which commenced at 2.30 p.m. and concluded at 3.15 p.m, interalia considered and approved appointment of following two Additional Directors (Non-Executive) on the Board of the Company:-

Name of Director	Mr. Prakash Matai (DIN 07906108)
A brief resume of the director	Aged about 51 years and hold MBA Degree with PG Diploma in Materials Management.
Nature of his expertise in specific functional areas	He has more than 25 years rich experience in the area of supply chain, procurement, commercial functions, contract management and general management.
Disclosure of relationships between directors inter-se	He is not related to any of the present directors of the Company.
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board.	1. Consolidated Finvest and Holdings Limited He is holdings following positions of the Committee of the Board of the above Listed Company: (i) Audit Committee – Chairman (ii) Corporate Social Responsibility Committee – Member (iii) Nomination and Remuneration Committee – Chairman (iv) Stakeholders Relationship Committee - Member
Shareholding of non-executive directors	He is not holding any shares 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.



Head Office: Plot No. 12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi-110 070, Ph.: 011 – 26139256 (10 lines), 011-40322100

Regd. Office: 19th, K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Distt-Bulandshahr, Utter Pradesh – 203408.

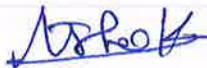
CIN: L33209UP2004PLC095076 E-mail: cs_jphoto@jindalgroup.com, Website: www.jindalphoto.com

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Name of Director	Mr. Suresh Chander Sharma (DIN 00006394)
A brief resume of the director	Aged about 64 years holds a Master's Degree of Commerce and L.L.B.
Nature of his expertise in specific functional areas	He has more than 32 years of rich and diversified experience in the field of Legal and Commercial Matters, Internal Audit etc. Presently, he is involved in providing consultancy services. He also has significant experience in dealing with Transportation and real estate matters
Disclosure of relationships between directors inter-se	He is not related to any of the present directors of the Company.
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board.	Nil
Shareholding of non-executive directors	He is not holding any shares 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.

You are requested to find the above in order and acknowledge it.

Yours truly,
For Jindal Photo Limited


(Ashok Yadav)
Company Secretary

