



# JINDAL POLY FILMS LTD.

Plot No. 12, Sector B-1,  
Local Shopping Complex,  
Vasant Kunj,  
New Delhi - 110070 (INDIA)  
Phone : 011-40322100  
Fax : (91-11) 40322129  
Web. : www.jindalgroup.com

JPFL/DE-PT/SE/2021-22

November 13, 2021

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

The Manager Listing  
BSE Limited.  
Phiroze Jeejeebhoy Towers, Dalal  
Street,  
Fort,  
MUMBAI - 400 001  
Scrip Code: BSE: 500227

Re: ISIN : INE197D01010

Sub: Out Come of the Board Meeting

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company has considered and approved, inter-alia the following matter, in its meeting held on today:

Appointment of Mr. Shashi Bhushan Shugla (DIN: 00149705) as a Non-Executive Director w.e.f 13th November, 2021, detail is mentioned in Annexure-1. (Enclosed)

Kindly bring it to the notice of all concerned.

Yours Sincerely,

For Jindal Poly Films Limited

Sanjeev Kumar  
Company Secretary  
M No. ACS: 18087  
Encl.: A/a





## Annexure-1

### Appointment of Non-Executive Director

S. No.	Particulars	Information
1	Name of Appointee	Mr. Shashi Bhushan Shugla (DIN: 00149705)
2	Designation	Non-Executive Director
3	Company	Jindal Poly Films Limited
4	Date of passing the Board Resolution for appointment	November, 13,2021
5	Date of Appointment	November, 13,2021
6	Qualification	Chartered Accountant
7	Brief Profile (in case of appointment)	Mr. Shashi Bhushan Shugla aged 65 years is a qualified Chartered Accountant. He has over three decades of experience in managing different industries. He worked as Managing Director in a large public listed Company for more than 10 years. Since 2000, he has been running his own Company as Managing Director - Reliant Packaging Films Pvt. Ltd. which specializes in manufacturing niche products catering to healthcare, tyre and food industry. He has wide experience in doing business with large multinationals during his earlier stint as well as now.
8	Previous Organization	Since 2000, he has been running his own Company as Managing Director - Reliant Packaging Films Pvt. Ltd.
9	Disclosure of relationship between Directors (in Case of appointment of Director)	He is not related to any of the Directors on the Board.

