

# JINDAL DRILLING & INDUSTRIES LTD.

**CORPORATE OFFICE :** PLOT NO. 30, INSTITUTIONAL SECTOR-44, GURGAON-122 002 HARYANA (INDIA)

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**JDIL/SECT/SE/2020-21/**

CIN : L27201MH1983PLC233813

**November 10, 2020**

BSE Ltd  
25th Floor, P.J. Towers,  
Dalal Street, Mumbai-400 001  
**Security Code: 511034**

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051  
**Security Code: JINDRILL**

**Sub: Outcome of Board Meeting held on November 10, 2020.**

Dear Sirs,

Pursuant to applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. November 10, 2020, inter-alia, have considered and approved the followings:

1. Un-audited Financial Results of the Company for the second quarter and half year ended September 30, 2020 (both Standalone and Consolidated). (A copy of duly signed Un-audited financial results along with limited review reports thereon, issued by M/s Kanodia Sanyal & Associates, Statutory Auditors of the Company, are enclosed)
2. Re- designation of Mr. Raj Kamal Aggarwal from Non-Executive Non Independent Director to Non-Executive Independent Director.
3. Appointment of Mr. Shiv Kumar Singhal as Additional Director in the category of Non-Executive Non Independent Director.

Pursuant to Regulation 30 of the Listing Regulations, details of Mr. Shiv Kumar Singhal are as below:

Particulars	Mr. Shiv Kumar Singhal	Mr. Raj Kamal Aggarwal
<b>Reason for Change</b>	Additional Director in the category of Non-Executive Non Independent Director.	Re-designation from Non-Executive Non Independent Director to Non-Executive Independent Director.
<b>Date of Appointment &amp; term of appointment</b>	November 10, 2020 Subject to the approval of the Shareholders of the Company at the next Annual General Meeting.	Re-designation w.e.f. November 10, 2020 Subject to the approval of the Shareholders of the Company at the next Annual General Meeting.
<b>Brief Profile</b>	Mr. Shiv Kumar Singhal is Bachelor of Commerce and having wide administrative experience in manufacturing industry.	Mr. Raj Kamal Aggarwal, aged 68 years, is a leading medical practitioner and Directors of various Companies.
<b>Disclosure of Relationships between Directors</b>	Mr. Shiv Kumar Singhal is not related to any Director of the Company	Mr. Raj Kamal Aggarwal is not related to any Director of the Company

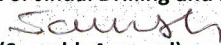
Further, as per the requirement of the Circular issued by Stock Exchange(s) on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Directors being appointed and re-designated are not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The meeting of the Board of Directors commenced at 04:30 p.m. and concluded at 07: 28 p.m.

You are requested to kindly take the same on record.

Thanking you,

**For Jindal Drilling and Industries Limited**

  
(Saurabh Agrawal)  
Company Secretary

**JINDAL**  
E-CL. As stated above  
D.P. JINDAL GROUP

**OPERATIONS OFFICE :** 3RD FLOOR, KESHAVA BUILDING, BANDRA - KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051

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**REGD. OFFICE :** PIPE NAGAR, VILLAGE- SUKELI , N.H. 17, B.K.G. ROAD, TALUKA ROHA, DISTT. RAIGAD - 402126 ( MAHARASHTRA )

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**MEMBER :** INTERNATIONAL ASSOCIATION OF DRILLING CONTRACTORS, HOUSTON, TEXAS, USA



**IADC**  
MEMBER