

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

Corp Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070
Regd Off: 19th K M, Hapur Bulandshahr Road P.O.: Gulaothi, Distt.: Bulandshahr UP 245408
Tel.: 011- 40322100; E-mail: cs_jpifcl@jindalgroup.com
CIN: L65923UP2012PLC051433

JPIFCL/SE/-22/ 20

Date: 5th September, 2022

The Manager Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Stock Code: 536773	The Manager, Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Stock Code: JPOLYINVST
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Sub: Outcome of the Meeting of Board of Directors of Jindal Poly Investment and Finance Company Limited held on 5th September, 2022

Dear Sir,

This is to inform you that the Board of Directors in their meeting held on 5th September, 2022 (Commenced at 12.00 Noon and concluded at 13.00 hours has considered and approved, inter alia, following business: -

1. Re-appointment of Mr. Radhey Shyam (DIN: 00649458) as Non-Executive Independent Director for a further period of 5 years, whose term expiring on 29th May, 2023, based on the recommendation of Nomination and Remuneration Committee.

To recommend to the shareholders to approve the re-appointment of Mr. Radhey Shyam (DIN: 00649458) as Independent Director of the Company in the 10th AGM of the Company by way of special resolution for a period of 5 years from 30th May, 2023 to 29th May, 2028.

Further, in compliance of circular no. NSE/CML/2018/02 and LIST/COMP/14/2018-19 dt. 20th June, 2018 issued by NSE and BSE, we wish to confirm that Mr. Radhey Shyam had not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Details as required under regulation 30 of the Listing Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dt. 9th September, 2015, are given below:-

Name of Director	Mr. Radhey Shyam (DIN 00649458)
A brief resume of the director	Aged about 68 years holds a Master's Degree of Commerce and L.L.B.
Nature of his expertise in specific functional areas	Mr. Radhey Shyam possess sound knowledge of Legal and Taxation Matters besides handling of financial matters. He holds directorship in other Core Investment Companies as well and thus may prove valuable asset to the Company in achieving its long term goals with his vast experience of more than 40 years.
Disclosure of relationships between directors inter-se	NIL
Names of listed entities in which the person also holds the directorship and	1. Jindal Photo Limited 2. Consolidated Finvest & Holdings Limited

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the membership of Committees of the board.	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="3" style="text-align: left; padding: 2px;">Details of Committee Membership</th> </tr> <tr> <th style="width: 30%; padding: 2px;">Name of the Company</th> <th style="width: 40%; padding: 2px;">Name of the Committee</th> <th style="width: 30%; padding: 2px;">Status</th> </tr> </thead> <tbody> <tr> <td style="padding: 2px; vertical-align: top;">Consolidated Finvest and Holdings Limited</td> <td style="padding: 2px; vertical-align: top;">Audit Committee Stakeholder Relationship Committee Nomination and Remuneration Committee Corporate Social Responsibility Committee</td> <td style="padding: 2px; vertical-align: top;">Member Chairman Member Member</td> </tr> <tr> <td style="padding: 2px; vertical-align: top;">Jindal Photo Limited</td> <td style="padding: 2px; vertical-align: top;">Audit Committee Stakeholder Relationship Committee Nomination and Remuneration Committee Corporate Social Responsibility Committee</td> <td style="padding: 2px; vertical-align: top;">Member Member Chairman Member</td> </tr> </tbody> </table>	Details of Committee Membership			Name of the Company	Name of the Committee	Status	Consolidated Finvest and Holdings Limited	Audit Committee Stakeholder Relationship Committee Nomination and Remuneration Committee Corporate Social Responsibility Committee	Member Chairman Member Member	Jindal Photo Limited	Audit Committee Stakeholder Relationship Committee Nomination and Remuneration Committee Corporate Social Responsibility Committee	Member Member Chairman Member
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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.												

2. To convene of 10th Annual General Meeting of Company on Thursday, 29th September, 2022 through Video Conferencing/Other Audio Visual Means and approve Notice thereof. Same shall be sent to Stock Exchange in due course with the time prescribed under Listing Regulations.
3. To approve taking facility from Kfin Technologies Limited for convening 10th AGM of the Company through VC/OVAM and also for taking e-voting facility.
4. To close Register of Members and Share Transfer books of the Company from Friday, 23rd September, 2022 to Thursday 29th September, 2022 (both days inclusive).
5. To fix Cutoff date for E-voting on Thursday, 22nd September, 2022. E-voting shall Commence on Monday, 26th September, 2022 (9:00 a.m.) and ends on Wednesday 28th September, 2022 (5:00 p.m.).

For Jindal Poly Investment and Finance Company Limited



Suresh Chander Sharma
 Director
 DIN: 00006394