

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, Dist.: Bulandshahr UP 245408

Tel.: 011- 40322100; E-mail: cs_jpifcl@jindalgroup.com

CIN: L65923UP2012PLC051433

JPIFCL/SE/August - 2021/561

Date: 14th August, 2021

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 14th June, 2021

Dear Sir,

This is to inform you that the Board of Directors in their meeting held on 14th June, 2021 (Commenced at 12.30 hours and concluded at 16.00 hours has considered and approved, inter alia, following business: -

1. To appoint Mr. Vinumon K. Govindan as Additional Director of the Company in the category of Non-Executive Non Independent w.e.f. 22nd August, 2021 to hold office upto next Annual General Meeting of the Company. Brief Profile of Mr. Vinumon K. Govindan is as below:-

He is Bachelor of Commerce and possess he has expertisation in Corporate Advisory Services in Accounts and Finance. He is not related with any other Director of the Company.

2. To re-designate Mr. Suresh Chander Sharma as Chairperson of the Board w.e.f. 14th August, 2021.
3. To Reconstitute committees in the manner as below:-

a. Audit Committee

Mr. Radhey Shyam	Chairman
Mr. Suresh Chander Sharma	Member
Mr. Vinumon K. Govindan	Member

b. Nomination and Remuneration Committee

Mr. Radhey Shyam	Chairman
Mr. Suresh Chander Sharma	Member
Ms. Iti Goyal	Member

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c. Stakeholder Relationship Committee

Mr. Radhey Shyam	Chairman
Mr. Suresh Chander Sharma	Member
Mr. Vinumon K. Govindan	Member

4. To convene of 9th Annual General Meeting of Company on Wednesday, 29th September, 2021 through Video Conferencing/Other Audio Visual Means and approve Notice thereof. Same shall be sent to Stock Exchange in due course.
5. To close Register of Members and Share Transfer books of the Company from Saturday, 25th day of September, 2021 to Wednesday, 29th September, 2021 (both days inclusive).
6. To fix Cutoff date for E-voting on Wednesday, 22nd September, 2021. E-voting shall Commence on Sunday, 26th day of September, 2021 (09.00 A.M.) and ends on Tuesday, 28th September, 2021 (05.00 P.M.).

Please take the above information in your record.

For **Jindal Poly Investment and Finance Company Limited**


Sakshie Mendiratta
Company Secretary
M. No. 47271

