



# JINDAL POLY INVESTMENT AND FINANCE COMPANY LTD.

**Head Office:** Plot No. 12, Local Shopping Complex, Sector-B1, Vasant Kunj, New Delhi-110070 (INDIA)  
Phone : 011-26139256 (10 Lines) Fax : (91-11) 26125739  
Website : www.jpifcl.com

Date: 22<sup>nd</sup> August, 2016

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

**Subject : Appointment of Mr. Vinumon K. Govindan as Additional Director  
(Independent Category)**

Dear Sir,

This is to inform that board of directors of Company in its meeting held on 22<sup>nd</sup> August, 2016 has appointed Mr. Vinumon K. Govindan (DIN 07558990) as Additional Independent Director with immediate effect. Mr. Govindan is Master in commerce and having rich experience of more than 20 years in the field of Finance and accounts.

Please take above information in your Record.

**For JINDAL POLY INVESTMENT AND FINANCE CO. LIMITED**

  
Pramod Kumar  
Company Secretary  
ACS:23157

