



JINDAL POLY FILMS LTD.

Plot No.-12, Sector-B-1,
Local Shopping Complex,
Vasant Kunj,
New Delhi-110070 (INDIA)
Phone : 011-26139256 (10 Lines)
Fax : (91-11) 26125739
Web. : www.jindalgroup.com

JPFL/DE-PT/SE/2017-18

Date: 13th September, 2017

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
Fax No. 022 -26598237/38

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001
Fax No. 022-22721919/2037/
2039/ 2041/2061
corp.relations@bseindia.com
corp.compliance@bseindia.co
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Dear Sirs/Madam,

Reg: APPOINTMENT OF DIRECTORS AND CFO IN BOARD MEETING HELD ON 13th Sep, 2017

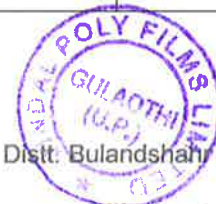
(Scrip Code: BSE: 500227 and NSE: JINDALPOLY)

Pursuant to Provisions of the **Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015**, this is to inform you that the Board of Directors ("**Board**") of the Company has considered and approved the appointment of following directors and Chief Financial Officer (CFO) of the Company in their Board meeting held on today i.e. 13th September, 2017:

1. Mr. Sanjeev Kumar Saxena (07899506) as a Whole time director of the company,
2. Mr. Rathi Binod Pal (00092049) as an Additional Director,
3. Mr. Vinay Jindal as a Chief Financial Officer (CFO)

Details of appointed directors are mentioned hereunder:

Sr.No.	Particulars	Details		
1	Name of Director	Mr. Sanjeev Kumar Saxena	Mr. Rathi Binod Pal	Mr. Vinay Jindal
2	DIN	07899506	00092049	N.A.
3	Designation	Whole time director	Additional Director	Chief Financial Officer (CFO)
4	Effective date of appointment	13.09.2017	13.09.2017	13.09.2017
5	Qualification	B.Tech Electrical from Pantnagar University.	B. Com (Honors), C.A. (inter) and Diploma in Information Technologies	Qualified Chartered Accountant and Company secretary
6	Experience	24 years' industrial experience and has good experience in manufacturing of BOPET Film and PET Resin. He has vast exposure in maintenance, EHS, Production Planning, administration of activities related with manufacturing in respect of commercial aspect of business. At present he is associated with the company as Assistant Vice President –Technical taking care for production, product development technical improvement in BOPET etc.	26 years of experience in Commercial, Accounts, Management and Information Technologies. He was associated with Jindal Poly Films Ltd. till 2015.	18 years of experience in Corporate Finance, Fund Raising (Debt & Equity), Treasury Management and Strategic Management He is associated with the company since May, 2017 and in charge of Indian Financial operations before joining the company he was associated as Gati Infrastructure Limited, Gurgaon as Senior General Manager- Deputy CFO.



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Regd. Office : 19th K.M. Hapur Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)

CIN : L17111UP1974PLC003979



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7	Shareholding in the Company (Jindal Poly Films Ltd.	NIL	NIL	NIL
8	Names of listed entities in which the person also holds the Directorship and the membership of Committees of the Board.	NIL	NIL	NIL
9	Relationships between Directors	He is not related with any Director of Jindal Poly Films Ltd.	He is not related with any Director of Jindal Poly Films Ltd.	He is not related with any Director of Jindal Poly Films Ltd.

Further approval of shareholders for their appointment will be taken through Postal Ballot process.

Kindly bring it to the notice of all concerned.

For JINDAL POLY FILMS LIMITED

SANJEEV KUMAR
(COMPANY SECRETARY)
ACS-18087

