



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/2018-19

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

Date: 28th August, 2018

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI - 400 001
Fax No. 022-22721919/2037/
2039/ 2041/2061

Dear Sirs/Madam,

Reg: Appointment of Directors

(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 appointment of the following Directors:

1. Mrs. Sonal Agarwal Bali, as Non-Executive & Independent Director
2. Mr. Sagato Mukerji, as whole time Directors.

Details of appointed directors are mentioned hereunder:

Sr. No.	Particulars	Details	Details
1	Name of Director	Mrs. Sonal Agarwal Bali	Mr. Sagato Mukerji
2	Designation	Non-Executive & Independent Director	Whole-time Director
4	Effective date of appointment	28 th August,2018	28 th August,2018
5	Qualification	Chartered Accountant	PGDBM (Marketing) from XLRI, Jamshedpur B.Com (Hons.) from St. Xaviers College, Kolkata.





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6	Experience	<p>She has more than 19 years of experience in leadership positions.</p> <p>She is currently heading the "Startup Initiatives" of Kanoria Foundation (Flagship company - SREI Infrastructure Finance Limited)</p> <p>She has rich experience as Strategic Finance Controllership / Leadership positions in well known & successful companies like PepsiCo, Jindal Photo (FujiFilm), Genascis (leading US healthcare KPO) & in successful Indian startups like Spice Hotspot & Oyo rooms.</p> <p>A Start-up Evangelist & Technology Enthusiast.</p> <p>Empanelled Mentor at IIT Kanpur Incubation Program for Social Impact.</p> <p>Freelance advisor to various start-ups in different sectors.</p> <p>Active networker in investors (VC - Indian & international) community.</p>	<p>Mr. Sagato Mukerji has 23 years of experience in the Packaging Industry . He has worked in leadership roles , in various segments of the packaging industry spanning flexible packaging converting , paperboard based packaging , packaging machinery and packaging films . His expertise are in the area of Sales & Marketing , Business Development , Change Management , Strategic Planning and Turnaround of Business Performance . He has previously worked with Paharpur 3P (division of Paharpur Cooling Towers Ltd) , Rollainers Ltd. and Cosmo Films Ltd.</p>
7	Shareholding in the Company (Jindal Poly Films Ltd.	NIL	NIL





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8	Names of listed entities in which the person also holds the Directorship and the membership of Committees of the Board.	NIL	NIL
9	Relationships between Directors	She 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 in ensuing Annual General Meeting.

Kindly bring it to the notice of all concerned.

For **JINDAL POLY FILMS LIMITED**


SANJEEV KUMAR
(COMPANY SECRETARY)
ACS-18087

