



# 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/2016-17**

**Date: 12<sup>th</sup> August, 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.co  
m  
corp.compliance@bseindia.  
com

Dear Sirs/Madam,

**Reg: APPOINTMENT OF DIRECTOR IN BOARD MEETING HELD ON 12<sup>TH</sup> AUGUST, 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 Mr. Prakash Matai (DIN 0007906108) as Non-Executive Independent Director to the Board of the Company in their meeting held on today i.e. 12<sup>th</sup> August, 2017. Further approval of shareholders for his appointment will be taken through Postal Ballot process. Details of appointed director are mentioned hereunder:

Sr.No.	Particulars	Details
1	Name of Director	Mr. Prakash Matai
2	DIN	07906108
3	Designation	Non-Executive Independent Director
4	Effective date of appointment	12 <sup>th</sup> August, 2017
5	Qualification	Science Graduate with MBA and PGDM in Material Management



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

**CIN** : L17111UP1974PLC003979



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6	Experience	25 years industrial experience in Procurement, Commercial & Supply Chain and presently he is associated with Jindal India Thermal Power Ltd.
7	Shareholding in the Company (Jindal Poly Films Ltd.	NIL
8	Names of listed entities in which the person also holds the Directorship and the membership of Committees of the Board.	NIL
9	Relationships between Directors	He is not related with any Director of Jindal Poly Films Ltd.

Kindly bring it to the notice of all concerned.

For **JINDAL POLY FILMS LIMITED**

SANJEEV KUMAR  
(COMPANY SECRETARY)  
ACS-18087

