

# JINDAL PHOTO LIMITED

6<sup>th</sup> July, 2016

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C-1  
Block – G, Bandra-Kurla Complex  
Bandra (East),  
Mumbai –400051.

The Deptt of Corporate Services  
The Bombay Stock Exchange Ltd  
25, PJ Towers, Dalal Street  
Mumbai – 400001.

**Code : JINDALPHOT / 532624 Series : Eq**  
**Re : Outcome of Board Meeting held on – 6<sup>th</sup> July, 2016**

Dear Sirs,

This refer to our letter dated 4<sup>th</sup> July, 2016, pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board at its meeting held on Wednesday the 6<sup>th</sup> July, 2016 which commenced at 2.30 p.m. and concluded at 3.00 p.m interalia considered and approved the following matters:

1. Appointed Mr. Vinumon Kizhakkeveetil Govindan (DIN 07558990) as Additional Director (Independent) of the Company. Mr. Vinumon has Master Degree in Commerce and has more than 20 years rich experience in the area of Finance and Accounts. He is not holding any shares in the company. He is not related to any of the present directors of the Company. He shall hold office till forthcoming Annual General Meeting.
2. Accepted resignation of Mr. Kamal Kumar Jain from the Office of Director of the Company w.e.f 6<sup>th</sup> July, 2016. Mr. Kamal Kumar Jain resigned due to pre-occupation.
3. Reconstituted various committees of the Board of Directors as below:

**(a) Audit Committee:**

Sh Vinumon Kizhakkeveetil Govindan, Chairman  
Sh Shiv Kumar Mittal  
Sh. Shammi Gupta

**(b) Corporate Social Responsibility Committee**

Sh. Vinumon Kizhakkeveetil Govindan, Chairman  
Sh Shiv Kumar Mittal  
Sh Shammi Gupta

**(c) Nomination and Remuneration Committee**

Sh Vinumon Kizhakkeveetil Govindan, Chairman  
Sh Shiv Kumar Mittal  
Sh. Geeta Gilotra

**(d) Stakeholders Relationship Committee**

Sh Vinumon Kizhakkeveetil Govindan, Chairman  
Sh Shiv Kumar Mittal  
Sh Shammi Gupta

You are requested to find the above in order and acknowledge it.

Yours truly,

**For Jindal Photo Limited**



**(Ashok Yadav)**  
**Company Secretary**

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