

JINDAL PHOTO LIMITED

10th August, 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 – 10th August, 2016

Dear Sirs,

This refer to our letter dated 8th August, 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 10th August, 2016 which commenced at 3.00 p.m. and concluded at 3.30 p.m interalia considered and approved the following matters:

1. Appointed Mr. Manoj Kumar Rastogi (DIN 07585209) as Managing Director for a period of 5 years without remuneration and also designated him Key Managerial Person of the Company as per requirement of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015. Mr. M.K. Rastogi has Bachelor Degree in Science (B.Sc) and has more than 20 years rich experience in the area of Finance and Accounts. He is not holding any shares in the company. However his wife Ms. Anita Rastogi is holding one share of the Company in her name. He is not related to any of the present directors of the Company. However his appointment is subject to the approval of the shareholders in the forthcoming Annual General Meeting.
2. Accepted resignation of Mr. Shammi Gupta from the Office of Director & Managing Director of the Company w.e.f 30th July 2016. Mr. Shammi Gupta 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. M.K. Rastogi

(b) Corporate Social Responsibility Committee

Sh. Vinumon Kizhakkeveetil Govindan, Chairman
Sh Shiv Kumar Mittal
Sh M.K. Rastogi

(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 M.K. Rastogi

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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Regd. Office: 260/23, Sheetal Industrial Estate, Demeni Road, Dadra - 396193, UT (D&NH). **Ph.:** 0260-2668371, 72, 79. **Fax:** 0260-2668354

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