



September 4, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai – 400051

Scrip Code: 533320

Scrip Code: JUBLINDS

Sub: Appointment of Independent Director

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform you that based on the recommendation of Nomination, Remuneration and Compensation Committee, the Board of Directors has, at its meeting held on September 3, 2020, approved the appointment of Mr. Ravinder Pal Sharma as an Additional Director in the capacity of Non-Executive Independent Director effective from September 3, 2020 for a period of five years, subject to the approval of members in the ensuing Annual General Meeting of the Company.

Mr. Sharma is not debarred from holding the office of Director by virtue of any order of SEBI or any other authority.

The brief profile of Mr. Sharma is enclosed herewith as Annexure “A”.

This is for information and records.

Thanking you,

Yours faithfully,
For **Jubilant Industries Limited**

Abhishek Mishra
Company Secretary

Encl.: as above

A Jubilant Bhartia Company

OUR VALUES



Jubilant Industries Limited

Plot No. 15, Knowledge Park II,
Greater Noida, Distt. Gautam
Budh Nagar - 201 306, UP, India

Tel: +91 120 7186000

Fax: +91 120 7186140

www.jubilantindustries.com

Regd Office:

Bhartiagram, Gajraula

Distt. Amroha-244 223

UP, India

CIN: L24100UP2007PLC032909

investorsjil@jubl.com



Annexure “A”

Mr. Ravinder Pal Sharma, aged 57 years, holds a Bachelors’ Degrees in ‘Commerce’ and ‘Law’ from ‘Delhi University’. He is a fellow member of the ‘Institute of Chartered Accountant of India (‘ICAI’).

Mr. Sharma is a Chartered Accountant in practice as the Managing Partner of M/s. P.R. Mehra & Co. (established since 1921), with over 30 years of experience in the areas of auditing, accounting, finance, and corporate regulatory consultancy. He has been awarded by ICAI on numerous occasions. He has also authored several books on topics of professional interest viz. Goods & Services Tax Act, Foreign Exchange Management Act, Company Directors, Internal Audit etc., and a journal on Legal & Commercial Regulatory Matters. He has contributed various articles in leading newspapers on topics of professional interest and has been a regular speaker at seminars and also a visiting faculty to the courses organised by ICAI.

He is not related to any Director of Jubilant Industries Limited and does not hold any equity share of the Company.