

August 30, 2024

**BSE Limited**  
Floor 25, P. J. Towers  
Dalal Street,  
Mumbai - 400 001

**National Stock Exchange of India  
Limited**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051

**Scrip Code: 543271**

**Trading Symbol: JUBLINGREA**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Appointment/Reappointment of directors at Annual General Meeting ('AGM')**

In pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that the following appointment/re-appointments/Continuation were made at the AGM of the Company:

1. Re-appointment of Mr. Shyam S. Bhartia as Director, liable to retire by rotation;
2. Re-appointment of Mr. Priyavrat Bhartia as Director, liable to retire by rotation;
3. Continuation of Directorship of Mrs. Sudha Pillai
4. Continuation of Directorship of Mr. Sushil Kumar Roongta

None of the aforesaid Directors are debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

Detailed information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of continuation of appointment of Mrs. Sudha Pillai and Mr. Sushil Kumar Roongta by the shareholders are enclosed as '**Annexure A and Annexure B**'

This is for your information and records.

Thanking you,

Yours Faithfully,  
For Jubilant Ingrevia Limited

Deepanjali Gulati  
Company Secretary

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**Jubilant Ingrevia Limited**  
1-A, Sector 16-A,  
Noida-201 301, UP, India  
Tel: +91 120 4361000  
Fax: +91 120 4234895-96  
www.jubilantingrevia.com

Regd Office:  
Bhartiagram, Gajraula  
Distt. Amroha - 244 223  
Uttar Pradesh, India  
CIN : L24299UP2019PLC122657

**Annexure-A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Name of Director	Mrs. Sudha Pillai
2	Reason for change (continuation)	N.A  Completion of 75 years of age during present term as Independent Director
3	Date of appointment and Terms of appointment	Date of appointment is February 6, 2021 and date of shareholders' approval for continuation of directorship is August 30, 2024  No change in terms of appointment
4	Brief profile	Mrs. Sudha Pillai is an Alumna of Panjab University with a BA (Hons) degree in English Literature securing First Rank and Gold Medal and a Master's degree in Psychology, also securing First Rank and another Gold Medal. She also has a master's degree in Public Administration from Harvard University, USA with special areas of interest in Impact of Foreign Direct Investment on Employment & Growth, Macro-Economic Policy, World Food System, Equity in Rural Development Policy, Leadership & Mobilization of Group Resources. Mrs. Pillai joined the Indian Administrative Services in 1972 with Second Rank on all India basis. She has served as Sub Collector and District Collector, Trivandrum, Chairman & Managing Director of Kerala Finance Corporation, Secretary Finance (Coordination), Govt. of Kerala, Principal Secretary (Finance) Govt. of Kerala. She has also served as Joint Secretary, Department of Company Affairs, Additional Secretary, Ministry of Mines, Secretary, Ministry of Labour and Employment, Government of India and other positions under Govt. of India. She

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		<p>was part of the team involved in Industrial Licencing Policy Reforms in 1991 and she dealt with the re-drafting of Corporate laws. Mrs. Pillai was instrumental in drafting the very first Skill Development Policy and the first Safety and Health Policy during her stint as Labour Secretary. She was the signatory to the Seoul Declaration on Safety and Health at Work at the XVIII World Congress on Safety and Health at Work. Mrs. Pillai has served as Member Secretary of Planning Commission (India) in the rank of Minister of State and has served as a member of high-powered bodies on infrastructure development. She was an ex-officio member of the National Highway Authority of India, Indian Infrastructure Finance Company Limited, and the Central Councils of the Institute of Chartered Accountants of India, Institute of Company Secretaries of India &amp; Institute of Cost Accountants of India.</p>
5	Disclosure of relationship between Directors inter-se	NIL
6	Declaration	<p>In terms of SEBI Letter dated June 14, 2018 read with NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, we wish to confirm that Mrs. Sudha Pillai is not debarred from holding the office of Independent Director (designation) by virtue of any SEBI order or any other authority.</p>

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**Annexure-B**

Sr. No.	Particulars	Details
1	Name of Director	Mr. Sushil Kumar Roongta
2	Reason for change (continuation)	N.A Completion of 75 years of age during present term as Independent Director
3	Date of appointment and Terms of appointment	Date of appointment is February 6, 2021 and date of shareholders' approval for continuation of directorship is August 30, 2024  No change in terms of appointment
4	Brief profile	Mr. Sushil Kumar Roongta is an Electrical Engineer from BITS, Pilani and PG Diploma in Business Management (International Trade) from IIFT, Delhi. He has over 47 years of illustrious background in the industry. He was the Executive Chairman of SAIL (Steel Authority of India Limited) during 2006-2010 and also served as the Managing Director of Aluminium & Power business of Vedanta group (2011-2015). He has been the Chairman of the Board of Governors, Indian Institute of Technology (IIT), Bhubaneswar and Chairman of the Panel of Experts on Reforms in the Central PSEs constituted by the then Planning Commission. Its report known as 'Roongta Committee Report' is generally taken as a benchmark for CPSE reforms. Mr. Roongta also serves as Director on the Boards of several reputed companies
5	Disclosure of relationship between Directors inter-se	NIL

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6	Declaration	In terms of SEBI Letter dated June 14, 2018 read with NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, we wish to confirm that Mr. Sushil Kumar Roongta is not debarred from holding the office of Independent Director (designated) by virtue of any SEBI order or any other authority.
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