

Fax / Courier

JPL/SECTT/PKC/ST-EX/NOV/2010-11

Nov 12, 2010

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 –400 051

The Deptt of Corporate Services
The Bombay Stock Exchange Ltd
1st Floor, Rotunda Bldg
Fort,
B S Marg
Mumbai – 400 001

Code : JINDALPHOT / 532624Series : EqRe: Change in Directorate & Audit Committee & Share Transfer & Investor Grievances Committee

Dear Sir,

We would like to inform you that the Board of Directors of the Company in their meeting held today (12/11/2010) has discussed and approve the following matters: -

- **Appointment of Mr Sunil Kumar Aggarwal on the board & Resignation of Mr Praveen Kumar Bansal from the Board, of the Company , hence accordingly the Board of the Company shall be as under :-**

S.No.	Name of Director	Remarks
1.	Sh. Shammi Gupta, Managing Director	Executive
2.	Sh. Krishnasamy Ramaswamy, Whole-Time Director	Executive
3.	Sh. Rajeev Aggarwal Whole-Time Director	Executive
4.	Sh Suresh Chander Sharma Director	Non-Executive & Independent
5.	Sh. Sanjeev Kumar Aggarwal Director	Non-Executive & Independent
6	Sh. Sunil Kumar Aggarwal Director	Non-Executive & Independent

- **Reconstitution of Committee(s) of the Board :-** Due to the Appointment of Mr Sunil Kumar Aggarwal and resignation of Mr Praveen Kumar Bansal, Director of the Company , the committee(s) of the board of the Company have been reconstituted and shall be as under :-


Jindal Photo Limited

Head Office : 11/5-B, Basement-Q1, Opp. Telephone Exchange, Pusa Road, New Delhi - 110005 Phone : 91-11-25767000, Fax: 91-11-25767015
Regd. Office & Works : 260/23, Sheetal Industrial Estate, Demani Road, Dadra - 396193 (U.T. of D & N.H.) Ph.: 0260-2668371, 72, 79, Fax : 0260-2668354
Works : J & K SIDCO, Phase - I, Industrial Growth Centre, Samba - 184 121 Jammu (J & K) Ph. : 09906094988, Telefax : 01923-243028

Those shot the most Say **FUJIF**

(a) Audit Committee

S.No.	Name of Director	Remarks
1.	Sh Suresh Chander Sharma Director	Chairman, Non-Executive & Independent
2	Sh Sanjeev Kumar Aggarwal Director	Member Non-Executive & Independent
3	Sh Sunil Kumar Aggarwal Director	Member Non-Executive & Independent
4	Sh. Shammi Gupta, Managing Director	Member Executive

(b) Shareholders / Investor Grievance & Share Transfer Committee

S.No.	Name of Director	Remarks
1.	Sh Suresh Chander Sharma Director	Chairman, Non-Executive & Independent
2	Sh. Sanjeev Kumar Aggarwal Director	Member Non-Executive & Independent
3	Sh Sunil Kumar Aggarwal Director	Member Non-Executive & Independent
4	Sh. Shammi Gupta, Managing Director	Member Executive

This is for information and updation accordingly.

Yours truly,
For Jindal Photo Limited



(Pramod K Chauhan)
Authorised Signatory



(Shammi Gupta)
Managing Director

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