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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 / 532624 Series : Eq

Re: 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 :-

(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