JUBILANT FOODWORKS

JFL/NSE-BSE/2011-12/...146...

January 18, 2012

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

CM Quote: JUBLFOOD

The Manager
Listing Department
Bombay Stock Exchange Ltd.
25th Floor, P.J. Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 533155

SUB: - RE-CONSTITUTION OF AUDIT COMMITTEE

Dear Sir/Madam,

We wish to inform you that the Audit Committee of the Company has been reconstituted by the Board of Directors by way of passing a resolution by circulation. The revised composition of the Audit Committee is as below:

1.	Mr. Vishal Marwaha	-	Chairman, Independent Director
2.	Mr. Arun Seth	-	Member, Independent Director
3.	Ms. Ramni Nirula	-	Member, Independent Director
4.	Mr. Ajay Kaul	-	Member, Executive Director

Further, Ms. Mona Aggarwal, Company Secretary of the Company shall act as the Secretary to the Audit Committee.

This is for your information and records.

Thanking you,
For **Jubilant FoodWorks Limited**

JUBILANT FOODWORKS LIMITED

(Mona Aggarwal)
Company Secretary

Encl: a/a