



October 25, 2018

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001  
**Scrip Code: 533320**

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051  
**Scrip Code: JUBLINDS**

**Sub: Appointment of Independent Director**

Dear Sir,

Pursuant to the provisions of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board has, at its meeting held today i.e. October 25, 2018, appointed Mr. R. S. Sharma as an Independent Director with immediate effect (i.e. October 25, 2018) subject to the approval of shareholders in the ensuing 13<sup>th</sup> Annual General Meeting of the Company.

If his appointment is confirmed by the members, he shall hold office for a period of five years effective from October 25, 2018.

Brief profile of Mr. Sharma is given as an Annexure to this letter.

It is further informed that Mr. Sharma is not debarred from holding the office of director by virtue of SEBI order or any other authority. Mr. Sharma is not related to any Director of the Company.

We request you to take the same on record.

Thanking you,

Yours faithfully,  
For **Jubilant Industries Limited**

**Abhishek Mishra**  
Company Secretary

*Encl.: as above*

**A Jubilant Bhartia Company**

OUR VALUES



**Jubilant Industries Limited**  
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## **ANNEXURE**

### **BRIEF PROFILE OF MR. R. S. SHARMA**

Mr. R. S. Sharma, aged 67 years, holds Bachelors' Degree in Commerce from Delhi University. He is a fellow member of the Institute of Cost Accountant of India and an associate member of the Indian Institute of Bankers (CAIIB). He also attended various management programs in India and overseas more specific to Oil and Gas Industry & Management Strategies.

Mr. Sharma has over four decades of rich experience in Banking, Finance & Treasury in India and abroad. He had joined Union Bank of India in 1972 with experience in branch banking and specialization in Credit Appraisal. Further, he was the member of middle level finance team of another PSU engaged in construction in roads and bridges in foreign countries, including functioning as Regional Head of Finance for Iraq region from October 1982 to July 1986. He had joined Oil and Natural Gas Corporation Limited (ONGC) in 1988 and handled various key areas of his expertise like Financial Management, Financial Appraisal, Project Appraisals, Treasury Management at middle and senior level in various Projects as well as the Corporate Office.

Further, he had been appointed as Director – Finance of ONGC in 2002 and also headed the additional position of Director - Finance of ONGC Videsh Limited and rose to the position of Chairman & Managing Director of ONGC in May, 2006.

He had been a member of various Committees like Search Committee for Selection of Chairman & Members of Competition Commission of India, Committee constituted by the Ministry of Corporate Affairs (MCA) to formulate a Policy Document on Corporate Governance, Chairperson of Quality Review Board, Institute of Cost Accountants of India and Chairperson of expert committee constituted by MCA to examine issues relating to maintenance of Cost Records & Cost Audit.

Presently, he is associated with Mckinsey & Company Inc as Senior Advisor and mentor of Hydrocarbon Committee, FICCI.