



JVL Agro Industries Ltd  
(CIN L15140UP1989PLC011396)  
(Under Corporate Insolvency Resolution Process)

21<sup>st</sup> January, 2020

National Stock Exchange of India Ltd  
'Exchange Plaza', C-1, Block – G  
Bandra – Kurla Complex  
Bandra (E), Mumbai 400 051  
**CODE: JVLAGRO**

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
**CODE: 519248**

Dear Sir/Madam,


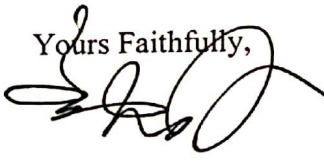
**Re: Disclosure under Regulation 30 read with Para 7 of Part A of Schedule III of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith brief profile of Directors appointed/re-appointed at the 29<sup>th</sup> Annual General Meeting (AGM) of the Company held on Tuesday, 21<sup>st</sup> January, 2020 at 11.00 a.m. at Hotel Surabhi International, Hall Darbar, Pahariya, Sarnath, Varanasi-221 007 (U.P.)

This is for your information and records.

Thanking you.

Yours Faithfully,



**SUPRIYO KUMAR CHAUDHURI**

Resolution Professional for JVL Agro Industries Limited  
IP Registration No. IBBI/IPA-001 IP/-P00644/2017-18/11098  
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**BRIEF PROFILE OF DIRECTORS APPOINTED/RE-APPOINTED AT THE AGM**

Name of Director	Dinanath Jhunjhunwala	Rajani Pandey
DIN	00189195	08156509
Date of birth	02/02/1936	10/06/1978
Nationality	Indian	Indian
Date of first appointment on the board	17/11/1989	28/06/2018
Qualification	B. Sc. (Industrial Chemistry)	B.A. (English)
Experience in functional area	Industrialist	Education and Social Works
Relationship with other Directors	Father of Satya Narayan Jhunjhunwala, Managing Director	Nil
Shareholding in the Company	62,25,200	Nil



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