

JFL/NSE-BSE/2017-18/23

May 29, 2017

The Manager
Department of Corporate Services
BSE Ltd.
25th Floor, P.J Towers,
Dalal Street, Mumbai-400001

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

Scrip code: 533155

Symbol: JUBLFOOD

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of LODR Regulations, we wish to inform that on the recommendation of the Nomination, Remuneration and Compensation Committee, the Board of Directors of the Company had, in its meeting held today, approved the appointment of following Additional Directors effective from May 29, 2017 :-

- 1) Mr. Berjis Minoos Desai (DIN : 00153675) as an Independent Director for a term of 5 years;
- 2) Mr. Shamit Bhartia (DIN: 00020623) and Ms. Aashti Bhartia (DIN: 02840983) as Non-Executive Non Independent Directors.

The above Directors shall hold office till the ensuing Annual General Meeting ("AGM") and shall be eligible for appointment at the AGM.

Brief profile of the above mentioned Directors is annexed herewith as Annexure - A.

This is for your information and record.

Thanking you,

For Jubilant FoodWorks Limited



Mona Aggarwal
Company Secretary cum Compliance Officer

Investor E-mail id: investor@jublfood.com

Encl: A/a

A Jubilant Bhartia Company

Jubilant FoodWorks Limited
Corporate Office:
5th Floor, Tower-D, Plot No. 5,
Logix Techno Park, Sector-127,
Noida - 201 304, U.P., India
Tel : +91 120 4090500
Fax: +91 120 4090599

Registered Office:
Plot No. 1A, Sector 16-A,
Noida - 201 301, U.P., India
Tel : +91 120 4090500
Fax: +91 120 4090599
CIN No.: L74899UP1995PLC043677
Email: contact@jublfood.com

Annexure - A

1) Mr. Berjis Minoo Desai

Mr. Berjis has been practicing law for the last 37 years.

Since 2003, he was the Managing Partner, and from 2016, the Senior Partner, of J. Sagar Associates (JSA), a national law firm having more than 300 lawyers with offices at Mumbai, Delhi, Gurgaon, Bangalore, Chennai, Ahmedabad and Hyderabad. He retired from JSA on April 1, 2017, upon turning 60.

He graduated with first class honours from the Elphinstone College and stood first in the University of Bombay in the final year law exams. He was awarded the Rotary International Scholarship to study post-graduate law at Cambridge University, U.K. where he secured a starred first. He also topped the solicitor exams conducted by the Bombay Incorporated Law Society.

Mr. Desai specializes in mergers and acquisitions, derivatives, corporate and financial laws, International business laws and international commercial arbitration.

He is a director of several leading listed companies including The Great Eastern Shipping Company Limited, Adani Enterprises Limited, Edelweiss Capital Limited, Praj Industries Limited, Himatsingka Seide Limited and Man Infraconstruction Limited.

He is not related to any Director of the Company.

2) Mr. Shamit Bhartia

Mr. Shamit Bhartia, 38 years, holds a bachelors' degree in Economics from Dartmouth College, USA. He has worked in the Corporate Finance and M&A Group, Lazard Frere, New York, from July 2001 till August 2002. He is a versatile personality having expertise in media and motors industries.

He is a Managing Director of Hindustan Media Ventures Limited and is also on Board of number of Companies including HT Media Ltd. Jubilant Industries Limited.

He is son of Mr. Shyam S. Bhartia, Chairman & Director of the Company.

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3) Ms. Aashti Bhartia

Ms. Aashti Bhartia holds a bachelors' degree in Anthropology and History from Columbia University in NewYork, USA and Business Bridge Program from Tuck School of Business, Hanover, New Hampshire.

She is an Executive Director at Ogaan India Private Limited and is also on Board of number of Companies including Wholetime Director. She was head of Strategy and Business Development for Jubilant First Trust hospitals during 2009-2014.

She has expertise in management building and business expansion.

She is daughter of Mr. Hari S. Bhartia, Co- Chairman & Director of the Company.



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