

JFL/NSE-BSE/2018-19/65

July 25, 2018

The General Manager
Department of Corporate Services
BSE Limited
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 you that on the recommendation of the Nomination, Remuneration and Compensation Committee and subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting ("AGM"), the Board of Directors of the Company had, in its meeting held today, approved the appointment of Mr. Ashwani Windlass (DIN: 00042686) and Mr. Abhay Prabhakar Havaladar (DIN: 00118280) as Additional Director(s) in the capacity of "Non-Executive Independent Directors" for a term of 5 years w.e.f. July 25, 2018.

The above mentioned Director(s) are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The brief profile of Mr. Windlass and Mr. Havaladar is annexed herewith as Annexure "A".

This is for your information and record.

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. Ashwani Windlass

Mr. Ashwani Windlass is a leading strategy, telecom and technology professional, having over four decades of wide and top management experience with an outstanding track record of value creation. He currently engages in advisory role, mentoring CEO's & entrepreneurs.

He is a university topper with a Gold Medal in his B.Com from Punjab University, Chandigarh, a graduate in Journalism and MBA from Faculty of Management Studies, University of Delhi.

He is currently a non-executive Chairman - SA & JVs, MGRM Inc., USA, a global research initiative to develop and build a human life cycle based services platform and is a director of several leading companies such as Hindustan Media Ventures Limited, Hitachi MGRM Net Limited, Max India Limited, Vodafone India Limited etc. He is also a member of Executive Body, FMS Forum supporting Faculty of Management Studies, University of Delhi, India's front ranking management institution.

In his distinguished executive career, he also established and managed several new green field ventures in particular across telecom and technology sectors including setting up and managing JV's in India with world's leading corporations -Hitachi Group, Japan, Hutchison Group, Hong Kong; British Telecom UK, Comsat Corporation, USA, Avnet USA and Royal Gist Brocades etc.

He is not related to any Director of the Company.



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

2. Mr. Abhay Prabhakar Havaldar

Mr. Abhay Havaldar is having over 20 years of experience in the venture capital and private equity industry and skilled in Corporate Finance, Venture Capital, Investment Banking, Strategy.

He has done Msc in Management from the Sloan Fellow program at London Business School in 1994 and completed B.E. in Electrical Engineering from Bombay University..

In his excellent career records, he held various technical and marketing positions at Tata Unisys and made significant contribution in both hardware and software industries in the United States, Europe and Asia. He also established General Atlantic's India office in 2002, Singapore office in 2011 and led its South East Asia investment initiatives with a focus on financial services and enterprise solutions.

Presently he is also a Shareholder Director at National Stock Exchange of India Ltd and had served on the board of various leading entities such as Jubilant Life Sciences Limited, Rediff.com India Limited, Geometric Limited, Cyient Limited, Hexaware Technologies Limited, IBS Software Services Private Limited, Lexsite.com etc.

He is not related to any Director of the Company.



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