

30<sup>th</sup> December 2022

To,  
National Stock Exchange of India Limited  
Exchange Plaza  
Plot no. C/1, G Block,  
Bandra- Kurla Complex, Bandra (E),  
Mumbai - 400 051  
NSE **Symbol: JINDWORLD**

To,  
BSE Limited  
Listing Department  
Phiroz Jeejeebhoy Tower,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai —400 001  
**Security Code: 531543**

Dear Sir/Madam,

**Sub.: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is in furtherance to the intimation dated 7<sup>th</sup> December, 2022 pertaining to the Extra Ordinary General Meeting of the Meeting of the Company scheduled to be held on 30<sup>th</sup> December, 2022, Friday at 10:30 a.m. Kindly note that the said EGM was held today, i.e. 30<sup>th</sup> December, 2022, wherein the below agenda items were considered and transacted by the members of the Company:

1. Appointment of Mr. Sidharath Kapur (DIN: 02153416) as Independent Non-Executive Director of the Company w.e.f. 5th October, 2022 for a period of 5 years;
2. Appointment of Mr. Mukesh Gupta (DIN: 06638754) as Independent Non-Executive Director of the Company w.e.f. 14th November, 2022 for a period of 5 years.

Further the details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 forms part of this letter.

Kindly take the same on your records.

**Thanking you.**

**Yours Sincerely,  
For Jindal Worldwide Limited**

**Vikram Oza  
Director, CFO & Compliance Officer  
(DIN: 01192552)**

Encl.: As above

Sr. No.	Details of events that need to be provided	Information of such event(s)	
		Mr. Sidharath Kapur	Mr. Mukesh Gupta
i)	Reason of Change i.e. Appointment	In order to enhance the involvement of the professionalized personnel in Management of the Company, to create enduring guidance and to continue maintaining the diverse and independent Board for ensuring good governance practices, Mr. Sidharath Kapur (DIN: 02153416) has been appointed as Non-Executive Independent Director, not liable to retire by rotation	In order to enhance the involvement of the professionalized personnel in Management of the Company, to create enduring guidance and to continue maintaining the diverse and independent Board for ensuring good governance practices, Mr. Mukesh Gupta (DIN: 06638754) has been appointed as Non-Executive Independent Director, not liable to retire by rotation
ii)	Date of Appointment and Terms of appointment	5 <sup>th</sup> October, 2022 for a period of 5 (five) consecutive years on such terms and conditions as may be mutually agreed between the Board of Directors and Mr. Sidharath Kapur	14 <sup>th</sup> November, 2022 for a period of 5 (five) consecutive years on such terms and conditions as may be mutually agreed between the Board of Directors and Mr. Mukesh Gupta
iii)	Brief Profile of the Director appointed	Mr. Sidharath Kapur, aged 60 years, holds Bachelor's Degree in Commerce. He is also qualified Chartered Accountant and Company Secretary. Further, he has also pursued Diploma Course in Merchant Banking and Financial Services-Part-A. He is a Seasoned C Suite global business leader with over 32 years' experience in Airports, Renewable Energy, Infrastructure, Oil & Gas, Real Estate and Financial Services globally with a proven track record of leading complex infrastructure businesses and is a global acknowledged leader in Airport	Mr. Mukesh Gupta, aged 61 years, holds a Bachelor's Degree in Science and also MBA in Human Resources Management.  He possesses over 37 years of rich and diverse leadership experience in every facet of life insurance industry. He was positioned as the Managing Director of Life Insurance Corporation of India. He has also served as Deputy President

		<p>business. He possess strong experience in business scaling, transformation, value creation, revenue enhancement, bidding and M &amp; A with a successful track record of value add regulatory, stakeholder and media engagement, path breaking fund raising and developing and leading major partnerships with varying complexity across geographies. He has led large multidisciplinary teams and multicultural teams across cultures and geographies. He is a result-oriented change agent with a keen ability to understand, adapt and successfully lead in different sectors</p>	<p>&amp; member of Board of Education, Administrative Committee and Council of Insurance Institute of India and also held other reputed positions with Life Insurance Corporation of India and other Institutes.</p>
iv)	<p>Disclosure of relationships between directors</p>	<p>Mr. Sidharath Kapur is not related with other Directors on the Board of the Company</p>	<p>Mr. Mukesh Gupta is not related with other Directors on the Board of the Company</p>
v)	<p>Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24 , both dated 20<sup>th</sup> June, 2018</p>	<p>Mr. Sidharath Kapur is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority</p>	<p>Mr. Mukesh Gupta is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority</p>