



Regd. Office: Jain Plastic Park, P.O.Box: 72, N.H.No. 6, Jalgaon – 425 001. India.
Tel: +91-257-2258011; Fax: +91-257-2258111; E-mail: jisl@jains.com; Visit us at: www.jains.com
CIN: L29120MH1986PLC042028

JISL/CS/2014/08

11.08.2014.

To
Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Wing Rotunda
Building, P. J. Tower, Dalal Street,
Mumbai - 400 001.
Fax No.022- 22722037/ 39/41/61 (Day)
022-22723121/3719 (Night)
Email: corp.relations@bseindia.com

To,
The Manager
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.
Fax No. : 022-26598237/38
Email: cmlist@nse.co.in

**Ref : Code No. 500219 (BSE) JISLJALEQS (NSE) Ordinary Equity shares
Code No. 570004 (BSE) & JISLDVREQS (NSE) for DVR Equity Shares
Sub. : Decisions at Board Meeting**

Dear Sir.

In continuation to our letter N0.JISL/CS/2014/08, dtd.11.08.2014, we have to inform you that the Board of Directors in the meeting held on 11.08.2014 reconstituted the following Committees of the Company:

A) Audit Committee

SI No.	Name of Member		Designation
1	Mr. Ghanshyam Dass	:	Chairman
2	Mrs Radhika Pereira	:	Member
3	Mr V V Warty	:	Member

B) Nomination and Remuneration Committee

SI No.	Name of Member		Designation
1	Mr. V V Warty	:	Chairman
2	Mrs. Radhika Pereira	:	Member
3	Mr Ashok B Jain	:	Member
4	Mr Ajit B Jain	:	Member

C) Stakeholders Relationship Committee

SI No.	Name of Member		Designation
1	Mrs. Radhika Pereira	:	Chairman
2	Mr. V V Warty	:	Member
3	Mr. Ajit B Jain	:	Member

D) Corporate Social Responsibility Committee

SI No.	Name of Member		Designation
1	Mr. B H Jain	:	Chairman
2	Mr. D R Mehta	:	Member
3	Mrs. Radhika Pereira	:	Member

Please receive the above in order, take on record and acknowledge.

Thanking you,

Yours faithfully,

For **Jain Irrigation Systems Ltd.**,


A. V. Ghodgaonkar
Company Secretary



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Sub. : Decisions at Board Meeting- Appointment of Independent Directors and KMPs

Dear Sir.

In continuation to our letter N0.JISL/CS/2014/08 dtd.11.08.2014, we have to inform you that the Board of Directors of the Company in the meeting held today have appointed:

A) Following Independent Directors subject to approval of Shareholders in the ensuing AGM:

- | | | | |
|------|---------------------|---|------------------------|
| i) | Shri D.R.Mehta | : | Director |
| ii) | Shri Ghansham Dass | : | Director |
| iii) | Smt.Radhika Pereira | : | Director |
| iv) | Dr.Arunkumar Jain | : | Director |
| v) | Shri V V Warty | : | As Additional Director |
| vi) | Dr. H P Singh | : | As Additional Director |

B) Following Key Managerial Personnel of the Company

- | | | | |
|------|----------------------|---|-------------------------|
| i) | Shri Ashok B Jain | : | Vice Chairman |
| ii) | Shri Anil B Jain | : | Managing Director |
| iii) | Shri Ajit B Jain | : | Joint Managing Director |
| iv) | Shri Atul B Jain | : | Joint Managing Director |
| v) | Shri R Swaminathan | : | Director-Technical |
| vi) | Shri A V Ghodgaonkar | : | Company Secretary |
| vii) | Shri Manoj L Lodha | : | Chief Financial Officer |

Please take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For **Jain Irrigation Systems Ltd.,**


A. V. Ghodgaonkar
Company Secretary



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Fax No.022– 22723121/22722037(Day)
022-22721072 (Night)
Email: corp.relations@bseindia.com

Fax No. : 022-26598237/38
Email: cmist@nse.co.in

Ref : Company Code No.500219 (BSE), JISLJALEQS (NSE)

Sub. : Business considered and approved at the Board Meeting held on 11.08.2014.

Dear Sir/Madam,

We have to inform you that the Board of Directors have met today and decided to convene:

- a) Postal Ballot:
Postal ballot decision of Shareholders under Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for Mortgage/Charge on Movable/Immovable Properties of the Company in favour of various lenders under Section 180(1)(a) of the Companies Act, 2013.
- b) 27th Annual General Meeting of Shareholders to be held on 26th September, 2014.

The AGM Notice, Postal Ballot notice, related Explanatory Statement(s) and Ballot Form(s) are being posted to the Shareholders of the Company and shall be sent to you in due course.

Please receive the above in order, take on record and acknowledge.

Thanking you,

Yours faithfully,
For **Jain Irrigation Systems Ltd.**,


A. V. Ghodgaonkar
Company Secretary

JISL/SEC/2014/08

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Sub. : ESOP Exercise Price for 29,46,075 live Options

Dear Sir/Madam,

This is to inform you that Compensation Committee and Board of Directors have, interalia, considered the amendments to ESOP 2005 approved by Shareholders in last Annual General Meeting held on 27-09-2013 and have decided to fix the Exercise Price for all live Options under ESOP 2005 (i.e. 29,46,075 Options) to Rs. 60.45 per Share irrespective of earlier fixed Exercise Price for Lot 1 to 4 of ESOP 2005 and have decided to form a ESOP Sub Committee to approve, issue and allot Equity Shares on exercise of Options by employee associates.

Please receive the above in order, take on record and acknowledge.

Thanking you,

Yours faithfully,
For Jain Irrigation Systems Ltd.,



A. V. Ghodgaonkar
Company Secretary