



Regd. Office: Jain Plastic Park, N.H.No. 6, Bambhori, 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/2016/05

30.05.2016.

To
BSE 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,
BandraKurla 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**

Ref: Regulation 19 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub. : Re-constitution of Nomination and Remuneration Committee

Dear Sir.

We have to inform you that the Board of Directors in the meeting held on 30.05.2016 reconstituted the Nomination and Remuneration Committee of the Company as follows:

Sl No.	Name of Member		Designation
1	Mr. V V Warty	:	Chairman
2	Mr Ashok B Jain	:	Member
3	Mrs. Radhika Pereira	:	Member
4	Mr H P Singh	:	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