

Ref: JAL:SEC:SE/2015

June 24, 2015

BSE Ltd.

25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001

BSE Scrip ID : 532532

National Stock Exchange of India Ltd.

"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

NSE Scrip ID : JPASSOCIAT

Sub: Appointment of Nominee Director

Dear Sirs,

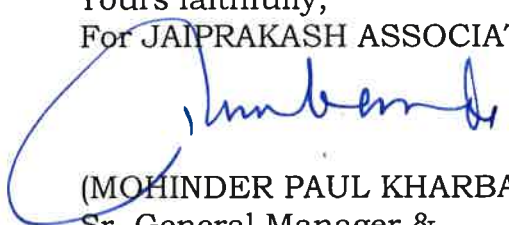
This is to inform that IDBI Bank Limited has conveyed appointment of Shri Madhav Vasant Phadke as its Nominee Director on the Board of the Company. The Bank has also informed that 10th June, 2015 may be treated as the effective date of his appointment.

Kindly take the above information on record.

Thanking you

Yours faithfully,

For JAIPRAKASH ASSOCIATES LIMITED


(MOHINDER PAUL KHARBANDA)
Sr. General Manager &
Company Secretary