JET AIRWAYS

12 September 2017

Corporate Relationship Department,
BSE Limited,
2nd Floor, New Trading Wing,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai -400 001

Symbol: JETAIRWAYS/Series: EQ
Debenture Script CODE: 952813

Corporate Relationship Department,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

Stock Code: 532617/JETAIRWAYS

Dear Sirs,

Sub: Outcome of Board Meeting

This is to inform that the Board of Directors, at its Meeting held today, has *inter-alia*; approved the following:

1. Unaudited Financial Results for the Quarter ended 30 June 2017.

2. Appointment of Mr. Harsh Mohan (DIN: 6539338) on the Board of the Directors of the Company as nominee director of Etihad Airways PJSC in place of Mr. James Hogan (DIN : 06540486) with effect from 12 September 2017.

   Brief Profile

   Mr. Harsh Mohan is the Chief-Group Support Services Officer for the Etihad Aviation Group (Group). In his current role, he is responsible for integrating a range of support functions, ensuring a genuine value-based transformation and customer-based service delivery to the Group. Previously, he held the position of Chief-Executive Affairs, responsible for the Chairman's Project Management Office (PMO), Corporate Strategic Initiatives, Corporate PMO, Business Transformation, Ethics, and Risk Management teams for the Group.

   He has extensive experience in the aviation industry covering internal audit, financial planning and controls, business transformation, distribution, strategic cost management and Enterprise Risk Management.

   Mr. Harsh Mohan is a Chartered Accountant from India and qualified as a Certified Public Accountant (CPA) in the US.

JET AIRWAYS (INDIA) LIMITED

JET AIRWAYS

3. Amendment to the Insider Trading Policy of the Company. The said Policy shall be available on the website of the Company at www.jetairways.com

4. Amendment to the authorisation for determining materiality of an event or information and for the purpose of making disclosure(s) to the Stock Exchanges under Regulation 30 of the Listing Regulations. (Annexure A)

The Meeting commenced at 2.30 pm and concluded at 6.30 pm.

Yours faithfully,
Jet Airways (India) Limited

JET AIRWAYS (INDIA) LIMITED

Kuldeep Sharma
Vice President-Global Compliance and Company Secretary

Encl: a/a

JET AIRWAYS

Annexure A

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') we hereby inform you that the following Key Managerial Persons ('KMP') of the Company have been authorised for determining materiality of an event or information and for the purpose of making disclosure(s) to the Stock Exchanges under Regulation 30 of the Listing Regulations.

Persons authorized to determine materiality of an event or information:

Name of the KMP	Designation	Contact Details
Mr. Gaurang Shetty	Whole Time Director	companysecretary@jetairways.com Address: Siroya Centre, Sahar Airport Road, Andheri East, Mumbai 400 099 Tel: +91 22 6121 1000 Fax: +91 22 6121 1950
Mr. Vinay Dube	Chief Executive Officer	
Mr. Amit Agarwal	Chief Financial Officer	

Persons authorized to make disclosures to the Stock Exchange:

Name of the KMP	Designation	Contact Details
Mr. Gaurang Shetty	Whole Time Director	companysecretary@jetairways.com Address: Siroya Centre, Sahar Airport Road, Andheri East, Mumbai 400 099 Tel: +91 22 6121 1000 Fax: +91 22 6121 1950
Mr. Vinay Dube	Chief Executive Officer	
Mr. Amit Agarwal	Chief Financial Officer	
Mr. Kuldeep Sharma	Company Secretary	