

Ref: JAL:SEC:2018

21st May, 2018

BSE Limited

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

SCRIP CODE: 532532

The Manager

Listing Department

National Stock Exchange of India Ltd

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

NAME OF SCRIP: JPASSOCIAT

Sub: Board Meeting held on 19th May, 2018

Dear Sirs,

This is in continuation to our letter No. JAL:SEC:2018 dated 19th May, 2018, informing, inter-alia, that the Board has co-opted Shri Jaiprakash Gaur on the Board of the Company w.e.f. 19th May, 2018. In compliance with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, we are enclosing a brief profile of Shri Jaiprakash Gaur as **Annexure**.

Please take the above information on the records of the Stock Exchanges.

Thanking you,

Yours faithfully,
For JAIPRAKASH ASSOCIATES LIMITED


(M.M. Sibbal)
Jt. President & Company Secretary

Encl: As above

JAIPRAKASH ASSOCIATES LIMITED

APPOINTMENT OF DIRECTOR

Information in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

The Board has co-opted Shri Jaiprakash Gaur on the Board of the Company as an Additional Director w.e.f. 19th May, 2018. The Brief Profile of Shri Jaiprakash Gaur is given below:-

Shri Jaiprakash Gaur is Founder of 'Jaypee Group' which is infrastructure conglomerate of the country and has guided the Jaypee Group in all aspects of its operations.

Shri Jaiprakash Gaur, 87 years, holds a Diploma in Civil Engineering from University of Roorkee (now Indian Institute of Technology, Roorkee). He has vast experience of over 64 years in the fields of civil engineering, construction, cement, real estate, expressways, hospitality, power etc. He is the director in some of Jaypee Group of Companies.

Shri Manoj Gaur, Executive Chairman and Shri Sunny Gaur, Managing Director(Cement) of the Company are related to Shri Jaiprakash Gaur as his sons.

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