

JITF INFRALOGISTICS LIMITED

CIN: U60231UP2008PLC069245; E-Mail Id: contactus@jindalinfralogistics.com

Dated: 23.03.2017

To,

BSE Limited

Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Ltd.,

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

Scrip Code: 540311

Scrip Code: JITFINFRA

Through: BSE Listing Centre

Through: NEAPS

Sub: Appointment of Additional Director in the category of Non Executive Director- Regulation 30 of Securities Exchange Board of India (Listing obligations and Disclosure requirements) Regulations, 2015.

Ref: Filing made on 21st March, 2017.

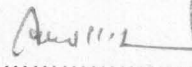
Dear Sir/Madam,

This is with respect to the announcement submitted to the Exchange dated Mar 21, 2017, regarding the appointment of Mr. Neeraj Kumar as an Additional Director in the category of Non Executive Director w.e.f. March 21, 2017 and email received regarding clarification from NEAPS on 22nd March, 2017.

A brief profile of Mr. Neeraj Kumar along with other disclosure as required under Regulation 36(3) of the Regulation is attached herewith.

This is for your information and records please.

Thanking You,
Yours faithfully


Alok Kumar
Company Secretary & CFO
A-19819



Encl:a.a.

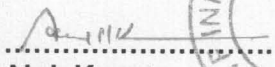
28, Shivaji Marg, New Delhi-110015; Tel No.: 011-45021983/84; Fax No.: 011-45021982
Regd. Add: A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) –
281403, Tel No.: 05662-232426, 232001-03; Fax No.: 05662-232577
Website: www.jindalinfralogistics.com

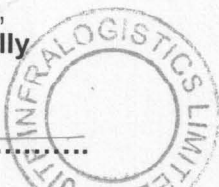
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Sl. No.	Particulars	Details
1.	A brief resume of the director;	Mr. Neeraj has done Masters in Physics and a Post graduate in Finance & International Finance. He is equipped with strong analytical ability and conceptual clarity. He has been associated with various large Indian business houses, top multinationals and financial institutions, namely IL & FS, Essar Group, Tata Lucent Technologies Ltd. He is currently managing the entire gamut of Jindal SAW Ltd. including operations at Indian and Off-shore Units, subsidiaries and affiliates.
2.	Nature of his expertise in specific functional areas.	Being a Masters in Physics and a Post graduate in Finance & International Finance, he is equipped with strong analytical ability and conceptual clarity.
3.	Disclosure of relationships between directors inter-se;	No relation with the existing Directors.
4.	Names of listed entities in which the person also holds the directorship and the membership of Committees of the board; and	Directorship in listed entity 1. Jindal Saw Limited Membership of Committees 1. Member of Stakeholder Relationship Committee of Jindal Saw Limited 2. Member of CSR Committee of Jindal Saw Limited 3. Member of Risk Management Committee of Jindal Saw Limited
5.	Shareholding of non-executive directors	Nil

Thanking You,
Yours faithfully


Alok Kumar
Company Secretary & CFO
A-19819



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