YAMUNA EXPRESSWAY PROJECT

JAYPEE INFRATECH
165 km expressway with 5 integrated townships
INDIAN MILESTONE IN INFRASTRUCTURE

Ref: JIL:SEC:2014

September 24, 2014

The Manager
Listing Department
National Stock Exchange of India Ltd
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

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022-26598238 &
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Bombay Stock Exchange Limited
25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai 400 001

Fax: 022-22723121/2037/
2039/2041

Sub : Directorate and Company Secretary/Compliance Officer

Dear Sir,

1. As you are kindly aware, Section 165(1), of the new Companies Act, 2013 provides that a person can be Director in **maximum 20 companies** out of which he can be Director in **maximum 10 public companies.** Recent amendment in Clause 49 of the Listing Agreement has also put a restriction that a person shall not serve as Independent Director in **more than seven listed companies**. Further a WTD in any listed company can serve as an independent director in not more than **three listed companies.**

2. In view of the abovementioned restrictions placed by the Companies Act, 2013 and Clause 49 of the Listing Agreement following changes have been taken place in the composition of Board of Directors of the Company :

A) Shri M.J Subbahiah has resigned from the office of Independent Director of the Company w.e.f. 1st September, 2014.
B) Shri Bidhubhusan Samal has resigned from the office of Independent Director of the Company w.e.f. 23rd September, 2014.
C) Shri Har Prasad has resigned from the office of Independent Director of the Company w.e.f. 23rd September, 2014.
D) Shri Raj Narain Bhardwaj has resigned from the office of Independent Director of the Company w.e.f. 24th September, 2014.

3. Withdrawal of Nomination of Shri K.P. Nair, Nominee Director

Nomination of Shri K P Nair (DIN:02611496) had been withdrawn and the same was noted by the Board in its meeting held on 22nd September, 2014.

JAYPEE INFRATECH LIMITED

JAYPEE GROUP

4. Appointment of Independent Director

A. Shri P. Umashankar has been appointed as an Additional Director (Independent) by the Board in its meeting held on 22nd September, 2014 with immediate effect.

B. Shri T.R. Kakkar has been appointed as an Additional Director (Independent) by the Board in its meeting held on 22nd September, 2014 with immediate effect.

5. Company secretary/Compliance Officer

Pursuant to Section 203 of the Companies Act, 2013, Ms. Suman Lata Choudhary (FCS-4394) has been appointed as a Whole-time Company Secretary and the Compliance Officer of the Company at the Board Meeting held on 22nd September, 2014 with immediate effect.

Thanking you,

Yours faithfully,
For JAYPEE INFRATECH LIMITED

(Suman Lata)
Company Secretary