CIN : L63090DL2003PLC119773

JALAN TRANSOLUTIONS
ENDLESS OPTIMUM SOLUTIONS
"Adding Momenturm To Movement"

Ref. - JTIL/SEC/STX/2019/14

To **Date: 28.03.2019**

The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051 (Maharashtra)

Company Symbol: JALAN

Subject: - Change in Constitution of Committees.

Dear Sir/Madam,

In compliance with the provision of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, We wish to inform you that the constitution of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee has been changed by deciding in the Board Meeting held on 28.03.2019. Below mentioned is the new constitution of the Committees:-

Audit Committee

Name	Designation in Committee	Nature of Directorship
Amit Aggarwal	Chairman	Non-Executive / Independent Director
Jyoti Chauhan	Member	Non-Executive / Independent Director
Manish Jalan	Member	CFO& Executive Director

Nomination and Remuneration Committee

Name	Designation in Committee	Nature of Directorship
Amit Aggarwal	Chairman	Non-Executive / Independent Director
Jyoti Chauhan	Member	Non-Executive / Independent Director
Pushpa Jalan	Member	Non-Executive & Non-Independent Director

For Jalan Transolutions (India) Limited

Company Secretary

Jalan Transolutions (India) Limited
R.O.:- 206, Ajanara Bhawan, D-Block Market, Vivek Vihar, Delhi-110095 {INDIA}
H.O.: 311, Devika Tower, Chander Nagar, Ghaziabad Uttar Pradesh, 201011 {INDIA}
Phone : 91-120-4597700(100 lines), Fax : +91-120-4597799 email | info@jalantransolutions.com website : www.jalantransolutions.com

Stakeholders Relationship Committee

Name	Designation in Committee	Nature of Directorship
Jyoti Chauhan	Chairman	Non-Executive / Independent Director
Deepika Dwivedi	Member	Non-Executive / Independent Director
Rajesh Jalan	Member	Managing Director

Corporate Social Responsibility Committee

Name	Designation in Committee	Nature of Directorship
Manish Jalan	Chairman	CFO& Executive Director
Rajesh Jalan	Member	Managing Director
Jyoti Chauhan	Member	Non-Executive / Independent Director

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Yours Faithfully
For **JALAN TRANSOLUTIONS (INDIA) LIMITED**

For Jalan Transolutions (India) Limited

Company Secretary

AAYUSHEE BHATIA
(Company Secretary & Compliance Officer)

Date: 28.03.2019
Place: Delhi