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

Ref: JIL: SEC: 2017 31st July, 2017

The Manager,
Listing Department,

National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Scrip Code: JPINFRATEC

BSE Limited
25th Floor, New Trading Ring,
P. J. Towers, Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 533207

Sub : Outcome of Board Meeting

Dear Sir/s,

In terms of Regulation 30 read with Schedule III of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its 58th Meeting held today i.e., on 31st July, 2017, has approved:

1. The appointment of **Shri Keshav Prasad Rau (DIN: 02327446) and Shri Shanti Sarup Gupta (DIN: 02284265)** as Additional Directors (Independent) w.e.f 31st July, 2017 on the Board of Directors of the Company for a term of 3 years. Profile of the Directors is attached as Annexure- A.
2. The appointment of **Shri Ram Bahadur Singh (DIN: 00229692)** as Additional Director and Chief Financial Officer w.e.f 31st July, 2017 on the Board of Directors of the Company. Profile of the Director is attached as Annexure- B.
3. Approved and recommended to the shareholders for their approval, the appointment of **M/s Dass Gupta & Associates (FRN: 000112N),** Chartered Accountants as Statutory Auditors of the Company in place of M/s Dewan P.N. Chopra & Co., (FRN: 000472N), Chartered Accountants, who were recommended for appointment as Statutory Auditors by the Board of Directors in its previous Meeting held on 27th May, 2017 but have since withdrawn nomination for their appointment as Statutory Auditors of the Company. M/s Dass Gupta & Associates (FRN:000112N) Chartered Accountants shall hold office for a term of 5 years from the conclusion of

JAYPEE GROUP

JAYPEE INFRATECH LIMITED

JAYPEE INFRATECH LIMITED
Regd. Office : Sector-128, Noida-201304, Uttar Pradesh (India)
Ph.: +91 (120) 4609000, 2470800 Fax : +91 (120) 4609464
E-Mail : jpinfratech.investor@jalindia.co.in
Website : www.jaypeeinfratech.com **CIN :** L45203UP2007PLC033119

10th Annual General Meeting (AGM) to be held in the year 2017 till the the conclusion of 15th AGM to be held in the year 2022. Profile of M/s Dass Gupta & Associates is attached as Annexure-C.

The Board Meeting commenced at 12:30 P.M. and concluded at 3.30 P.M.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For **JAYPEE INFRATECH LIMITED**

(Mohinder Paul Kharbanda)
Sr. General Manager (Sectl.) &
Company Secretary

Encl: As Above

Annexure –A

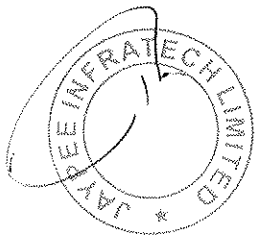
Shri Keshav Prasad Rau (DIN: 02327446) is an M.A. (Economics) and was associated with State Bank of India for 36 years from 1971 to 2007 and he heldvarious senior positions during this tenure. He has been a Member of the Independent IDBI Bank Committee in 2008 and also conducted HR Study for Clearing Corporation of India during the period 2009-2010. He is currently on the Board of Jaiprakash Associates Limited and Jaiprakash Power Ventures Limited. Shri Keshav Prasad Rau is not related to any other Director on the Board of Directors of the Company.

Shri Shanti Sarup Gupta (DIN: 02284265) is B.E (Electricals), MBA (Finance) and Ph.D. in Management from premier institutions. He has rich experience of over 42 years in the power sector in senior positions as Chief Engineer, Member (Operations) and finally the founder Chairman of Himachal Pradesh Electricity Regulatory Commission which office he demitted in 2006. As Chairman of HPERC, he laid down the foundation for regulating the power sector in Himachal Pradesh. Shri S.S. Gupta has also worked overseas as Commercial Manager of East African Power and Lighting Company of Kenya. He has travelled to over 30 countries and has vast overseas exposure. His key skills are in legal and regulatory matters in power sector, distribution of electricity, operations management, materials management, human resources management, resources management, commercial management, governance, international negotiations, communication, and spiritual management of enterprise. He is currently on the Board of Jaiprakash Power Ventures Limited. Shri Shanti Sarup Gupta is not related to any other Director on the Board of Directors of the Company.



Annexure –B

Shri Ram Bahadur Singh (DIN: 00229692) is a Fellow Member of The Institute of Chartered Accountants of India with 45 years of rich experience in Finance, Accounts, Cost Control, Internal Audit and Commercial functions. He has worked in reputed PSUs such as HSCL, CCI and THDC before joining Cement Division of JAL way back in 1993. He has served as the CFO of Cement Division of Jaiprakash Associates Limited - the Flagship Company of well-diversified Jaypee Group. He is on the Board of some other companies of Jaypee Group. Shri Ram Bahadur Singh is not related to any other Director on the Board of Directors of the Company.



Annexure –C

Brief Profile of M/s Das Gupta & Associates

M/s Dass Gupta & Associates is a reputed Chartered Accountants firm founded by Shri N.D. Gupta (Ex-President ICAI). Its partner CA Naveen ND Gupta is currently Vice President of ICAI. The firm has vast experience of over 46 years. The firm is professionally managed by multidisciplinary team of experts in various fields and provides Assurance, Risk Advisory, Corporate Advisory, Tax Advisory Services. The firm has its presence in wide array of services across Indian as well as global Accounting Market, has to its credit audit of various Public Sector Banks including Reserve Bank of India, State Bank of India, PSUs ONGC Ltd, NTPC Ltd., SAIL, FCI, LIC and of various renowned private sector Companies.

