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

Ref: JIL: SEC: 2017

13th February, 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

BSE Limited
25th Floor, New Trading Ring,
Rotunda Building,
P. J. Towers, Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: JPINFRATEC

Scrip Code: 533207

Sub : Intimation regarding Re-constitution of Committees of the Board of Directors of the Company

Dear Sirs,

We wish to inform you that the Board of Directors in its Meeting held today i.e. 13th February, 2017 has re-constituted the following Committees of the Board:

COMMITTEE OF THE BOARD	**CATEGORY (INDEPENDENT/EXECUTIVE/ NON-EXECUTIVE DIRECTOR)**
Audit Committee	
Shri Anand Bordia, Chairman	Non-Executive, Independent Director
Shri Basant Kumar Goswami, Member	Non-Executive, Independent Director
Shri Gaurav Jain, Member	Executive Director
Stakeholder's Relationship Committee	
Shri Sunil Kumar Sharma, Chairman	Non-Executive
Shri Sham Lal Mohan, Member	Non-Executive, Independent Director
Shri Sameer Gaur, Member	Non-Executive Director

Kindly take note of the same.

Thanking you,

Yours faithfully
For **JAYPEE INFRATECH LIMITED**

(SUMAN LATA)
Company Secretary

JAYPEE GROUP

JAYPEE INFRATECH LIMITED
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E-Mail : jpinfratech.investor@jalindia.co.in
Website : www.jaypeeinfratech.com **CIN :** L45203UP2007PLC033119