J. Kumar Infraprojects Ltd.
CIN No. L74210MH1999PLC122886 We dream ... So we achieve...
Regd. Off.: 16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053. INDIA
Ph.: +91-22-6774 3555. Fax : 91-22-2673 0814. E-mail : info@jkumar.com Website: www.jkumar.com

J. Kumar
Since 1980
ISO 9001:2008
ISO 14001:2004
OHSAS 18001:2007

To,

10th December 2015

The General Manager
Department of Corporate Services
BSE-Bombay Stock Exchange Ltd.
Mumbai Samachar Marg, P J Towers
Mumbai-400 001
Fax No. 2272 2037/39/41/61

The Manager
Listing Department
The National Stock Exchange of India Limited
Bandra-Kurla Complex
Mumbai -400 051
Fax No. 26598237/38, 26598347/48

Scrip Code: JKIL/ 532940

Dear Sir,

Sub: Authorization to Key managerial Personnel under Regulations 30(5) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

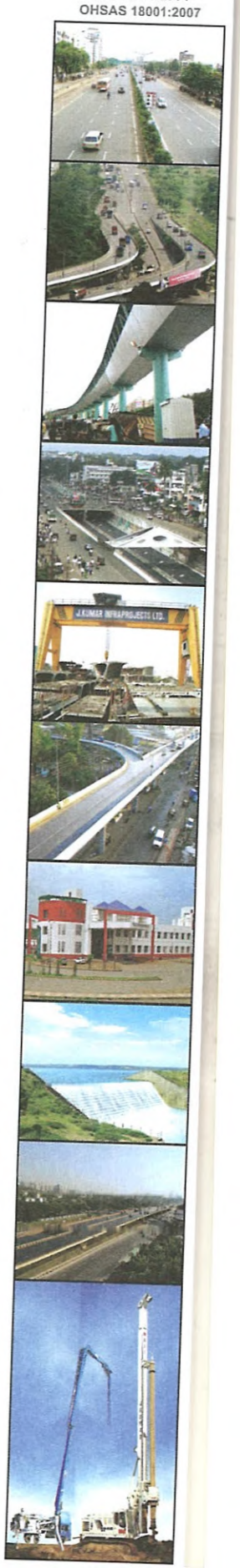
Pursuant to regulations 30(5) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Board of Directors of the Company has adopted the Policy on determination of materiality for disclosure of events or information with effect from 1st December, 2015.

Further the Board authorized the following Key Managerial Personnel for the purpose mentioned below;

For determining materiality of an event or information:

Sr.No	Name	Designation
1	Mr. Jagdishkumar Gupta	Executive Chairman
2	Mr. Kamal J Gupta	Managing Director
3	Mr. Nalin J Gupta	Managing Director

J. KUMAR INFRAPROJECTS LIMITED MUMBAI



J. Kumar Infraprojects Ltd.
We dream ... So we achieve...
Regd. Off.: 16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053. INDIA
Ph.: +91-22-6774 3555. Fax : 91-22-2673 0814. E-mail : info@jkumar.com Website: www.jkumar.com
CIN No. L74210MH1999PLC122886

CIN No. L74210MH1999PLC122886

TM
Since 1980
J. Kumar
ISO 9001:2008
ISO 14001:2004
OHSAS 18001:2007

For making disclosures to Stock exchange(s):

Sr.No	Name	Designation
1	Mr. Jagdishkumar Gupta	Executive Chairman
2	Mr. Kamal J Gupta	Managing Director
3	Mr. Nalin J Gupta	Managing Director
4	Mr. Arvind Gupta	Chief Financial Officer
5.	Mrs. Poornima Reddy	Company Secretary

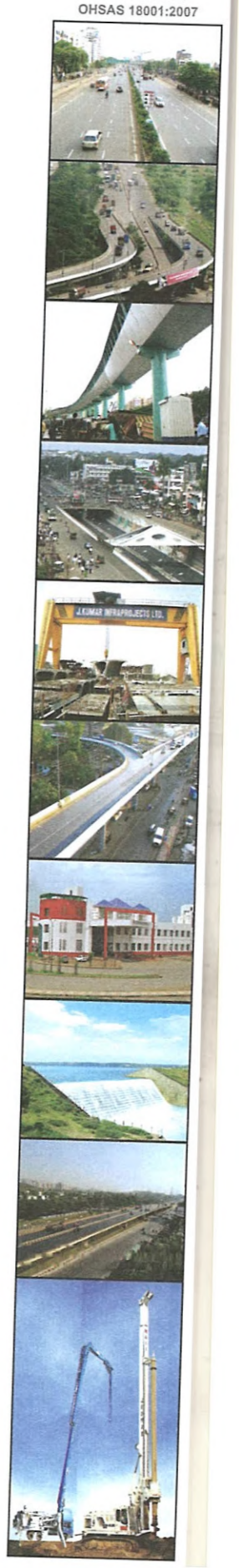
Contact details of Key Managerial Personnel:

J. Kumar Infraprojects Limited
Unit No: 16 A, Andheri Industrial Estate,
Veeradesai Road, Andheri (W), Mumbai 400053,
Phone No 022-6774355/26730201/0848
Fax no: 022-26730814
Email: investor.grievances@jkumar.com

Please take the same on your record.

Thanking you,

Yours faithfully
For J. Kumar Infraprojects Ltd

J. KUMAR INFRAPROJECTS LIMITED MUMBAI

Poornima
Poornima Reddy
Company Secretary