JYOTI STRUCTURES LIMITED
Registered & Corporate Office:
Valecha Chambers, 6th Floor, New Link Road
Oshiwara, Andheri (West), Mumbai – 400 053
Corporate Identity No.: L45200MH1974PLC017494
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Ref: JSL/RP/GEN/2021-22/97

August 6, 2021

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400 001. **Scrip Code: 513250**	**National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai-400 051. **Symbol: JYOTISTRUC**

Sub: Intimation of Appointment of Additional Director (Non-executive Independent Director) of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015, we hereby inform you that the Board of Directors have vide resolution dated August 6, 2021, appointed Dr. Govind Prasad Saha, as an Additional Director (Non-Executive & Independent) and Mrs. Monica Chaturvedi, as an Additional Women Director (Non-Executive & Independent) with effect from August 6, 2021, to hold office upto the date of ensuing Annual General Meeting of the Company and Dr. Govind Prasad Saha and Ms. Monica Chaturvedi, as an Additional Director's (Non-Executive & Independent) subject to completion of Compliance & due diligence.

Dr. Govind Prasad Saha will be appointed as Independent Director and Mrs. Monica Chaturvedi will be appointed as Women Independent Director for a term of 3 (Three) years subject to approval of members at the ensuing Annual General Meeting of the Company.

A brief profile of Dr. Govind Prasad Saha and Mrs. Monica Chaturvedi is enclosed herewith.

We further confirm that Dr. Govind Prasad Saha and Mrs. Monica Chaturvedi are not related to any of the Directors of the Company.

Thanking you,

Yours faithfully,
For **Jyoti Structures Limited**

S. Gaikwad

JYOTI STRUCTURES LTD. MUMBAI

Sonali K. Gaikwad
Company Secretary
ACS 31201

Brief Profile

A. Dr. Govind Prasad Saha

Dr. Saha has been High level Energy Sector Advisor to the Millennium Challenge Account which focuses on US investment and financial support to African utilities for 5 years. His role has included strategic and policy advisory in power sector reform, IPP Program and regulatory reform including establishment of utility and regulatory organizations. His experience has led him to work with utilities in several countries in Africa, India, Australia, Namibia, New Zealand, Indonesia, South Africa Malaysia, Singapore. He has been the Partner and Head of Energy & Utility Consulting at Ernst & Young, New Zealand for over 13 years. Besides significant power sector experience, his role also included mentoring and coaching board members and senior management. Prior to that, he worked as the Director of Electricity Policy and Planning with the Ministry of Energy, Wellington, New Zealand and focused on electricity policy and planning, and management of organizational changes and capacity development for utilities and regulators. He is gold medalist who ranked first in the Faculty of Engineering from Bhagalpur University followed by Master's in Engineering, with distinction and then pursued a doctorate in Philosophy in engineering from the University of Auckland as well as Master of Business Administration degree in strategy and finance from Victoria University of Wellington.

B. Monica Chaturvedi

Mrs. Monica Chaturvedi a Postgraduate in Economics, with two decades of Banking experience with a Global Bank. A multifaceted person committed to cause of women in industry, society, business and education. Coming from a business family, she has varied business interests in real estate, retail, brands and international trade. She has been an investor and mentor for start-up projects in technology, also working on projects in the field of school education. She is an external member and on advisory body on the ICC of various companies like Bill Desk & Timesaverz. She has been Chairperson of various Committees of FICCI-FLO (Mumbai). FICCI-FLO is the Women wing of the Federation of Indian Chambers of Commerce and Industry (FICCI). She has worked extensively to bring, Government, Industry and NGOs to work together to be the voice of women in the industry. Further, she has worked for empowerment of women across all sections and verticals of the society, spearheaded initiatives to promote entrepreneurship among women, through skilling, mentoring, helping them raise finance for their business. She has worked on initiatives with Corporates and Government to help reduce attrition in work force, help women come back to work after maternity break. Also, she has Initiated programmes to groom women to take up Senior Leadership Positions as well as worked extensively on employability and health of young girls and women at grass root. She was heading the initiative to create pool of Independent Women Corporate Directors from 2015-2019. She has organised and participated in trainings, workshops, panel discussions related to this and headed a project for empowerment of rural women, working with Government and Corporates to ease their work at the farms, skill them on support services and help them get the status of "farmers", heading committee for Government, Industry interactions and CSR committees of FLO Mumbai.

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Although She has authored an online training programme for POSH (Prevention of Sexual Harassment at Workplace) in 2014. she has worked as an advisor for review of Internal Policy of companies with regards to POSH and their compliance related to the Act. Presently, she is an external member on the ICC of various companies like Bill Desk, Timesaverz. She has been invited as speaker and Panelists at various, industry forums, schools, colleges to speak on gender and compliance related topics. Prior to that in Initial part of professional life she had been part of retail & branch banking. She has worked in various roles in Banking, Mortgages and was part of the Core Team for Integration of ANZ Grindlays Bank with Standard Chartered Bank.

