JET AIRWAYS

13th November, 2014

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra -Kurla Complex
Bandra (E), Mumbai 400 051

BSE Limited
1st Floor, P. J. Towers
Dalal Street
Fort
Mumbai 400001

Symbol: JETAIRWAYS/Series: EQ

Stock Code: 532617/JETAIRWAYS

Dear Sirs,

Sub: Minutes of the Extra-ordinary General Meeting

Pursuant to the provisions of Clause 31(d) of the Listing Agreement, please find enclosed copy of the proceedings of the Extra Ordinary General Meeting of the Company held on 1st November, 2014.

You are requested to take the same on record.

Yours faithfully,

Jet Airways (India) Limited

Arun Kanakal
Company Secretary & Associate Legal Counsel

Encl : A/a

HELD AT _____ ON _____ TIME _____

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF JET AIRWAYS (INDIA) LIMITED HELD AT SIROYA CENTRE, SAHAR AIRPORT ROAD, ANDHERI (EAST), MUMBAI - 400 099 ON SATURDAY, 1ST NOVEMBER, 2014 AT 03.00 P.M.

Present:

Directors:

Mr. Gaurang Shetty	Chairman
Mr. Arun Kanakal	Company Secretary & Associate Legal Counsel

From the Management:

Mr. N Ravichandran	Vice President - Finance
Mr. Raj Sivakumar	Chief Commercial Officer

1. Chairman of the Meeting

Pursuant to Article 41(a) of the Articles of Association of the Company, Mr. Gaurang Shetty presided over the meeting.

The Chairman welcomed all those present to the Extraordinary General Meeting of the Company.

2. Quorum

The requisite quorum being present, the Chairman called the Meeting to order at 11:00 a.m.

49 Shareholders in person and 12 by Proxy, were present at the Meeting. The Chairman stated that Proxies and Representation had been received in respect of 502,315 Equity Shares of Rs.10/- each which was around 0.44% of the Company's Equity Share Capital. He further stated that the Proxies / Representation and the Register of Proxies were on the table.

3. Notice of the Meeting

The Chairman stated that, with the concurrence of the Members present, the Notice convening this Meeting and the Explanatory Statement, be taken as having been duly served and read. The same was agreed to by the Members unanimously.

The Chairman informed the Members that the Listing Agreement executed with the Stock Exchanges requires that in case the Company has a non executive chairman and who is a promoter of the Company, at least half of the Board should consist of Independent Directors.

CHAIRMAN'S INITIALS

TAX PRINT • MUMBAI - 1. PH.: 2269 3321

HELD AT ON TIME

Currently, the Board has a non executive promoter chairman and consists of Seven Directors, out of which three are Independent Directors. Thus the Company needed to appoint one more Independent Director to comply with requirements of the Listing Agreement.

The Board recommended Mr. Dinesh Kumar Mittal as an Independent Director of the Company.

Appointment of Mr. Dinesh Kumar Mittal as an Independent Director of the Company

Ms. Jennifer D'Silva proposed and Mrs. Ashalata Maheshwari seconded the following Resolution to be passed as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013, and the rules made thereunder (including any statutory modification or re-enactment for the time being in force) read with Schedule IV of the Companies Act, 2013, Mr. Dinesh Kumar Mittal (DIN 00040000), be and is hereby appointed as an Independent Director of the Company for a period of one year or till the conclusion of the Twenty Third Annual General Meeting of the Company whichever is earlier."

The Chairman requested Mr. Taizoon Khumri, Scrutinizer, to count the votes received through the ballot procedure and submit the consolidated report on e-voting and Ballot conducted at the Meeting. He further said that the consolidated results on the votes cast through e-voting and ballot and poll take at the Meeting on all resolutions, once finalized, would be uploaded on the Company's website and intimate the same to the stock exchanges by the Company Secretary on or before 5 p.m. on Monday, November 3, 2014.

He thanked each Member for attending the Extra Ordinary General Meeting and stated that all business as per Notice have been transacted, the Meeting stood concluded.

A vote of thanks was proposed by Mrs. Ashalata Maheshwari.

There being no other business the meeting declared closed by the Chairman.

Date:

Chairman

CHAIRMAN'S INITIALS

TAX PRINT • MUMBAI-1. PH.: 2269 9321