

JYOTI STRUCTURES LIMITED

Registered & Corporate Office :

Valecha Chambers, 6th Floor, New Link Road,
Oshiwara, Andheri (West), Mumbai - 400 053
Corporate Identity No.:L45200MH1974PLC017494
Tel.: (91-22) 4091 5000 Fax: (91-22) 40915014 / 15
E-mail: contact@jsl.in Web site : www.jsl.in

Ref:JSL/2019-20/

21st August, 2019

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
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Dear Sir,

Sub: Outcome of Board Meeting (RP) held on 21st August, 2019.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board Meeting (RP) of Jyoti Structures Limited held on 21st August, 2019 considered and approved the Appointment of Mr. Rajendra Prasad Singh (DIN:00004812) as an Additional Director (Non-Executive & Independent) w.e.f. 21st August, 2019.

The Meeting of the Board (RP) commenced at 2.00 p.m. and concluded at 4:00 p.m.

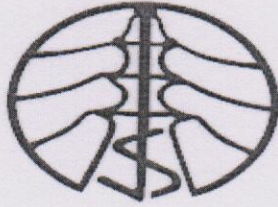
Kindly take the same on your record.

Thanking You.

Yours faithfully,
For **Jyoti Structures Limited**


Vandana Garg

Resolution Professional in the matter of Jyoti Structures Limited
IP Registration Number: IBBI/IPA-001/IP-P0025/2016-17/10058



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Brief Profile of Dr. Rajendra Prasad Singh

Dr. Singh is the former Chairman and Managing Director of Power Grid Corporation, a Government of India enterprise and India's largest electric transmission utility. He is known for his Contributions in the Indian Power sector particularly the establishment of the national power transmission grid and modern load dispatch centers. He was responsible for restoration and normalization during various natural calamity emergencies in India. He is the recipient of many national and international awards including from the World Bank, Electric Power Research Institute, USA, and the SCOPE Excellence Award . Dr. Singh is also a member of the board of directors of a number of top corporates in India, including Azure Power. He is a respected author and has published two books. He holds a post-graduate degree in Mechanical Engineering from Banaras Hindu University. In recognition of his Contributions, he was conferred with the Degree of Doctor of Science by Banaras Hindu University in 2007.

Dr. Rajendra Prasad Singh is not related to any of the Directors/ Key Managerial Personnels of the Company

