

Ref: JAL:SEC:2020

24th December, 2020

BSE Ltd.

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

National Stock Exchange of India Ltd.

"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Scrip ID : 532532

NSE Scrip ID : JPASSOCIAT

**Sub: Appointment of Shri R.K. Singh as a Non-Executive
Non-Independent Director of the Company w.e.f. 23rd December,
2020**

Dear Sirs,

This is in continuation to our letter No. JAL:SEC:2020 dated 31st October, 2020 informing about the decision of the Board to appoint Shri R.K. Singh, aged 75 years as Non-Executive Director on receipt of approval of Shareholders by way of Special Resolution.

The Shareholders have, pursuant to provision of Section 149, 152 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder and Regulation 17(1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, have approved the Special Resolution with requisite and overwhelming majority. The result of the postal ballot was declared on 23rd December, 2020 and the said Special Resolution is deemed to have been passed w.e.f. 22nd December 2020 (last date of receipt of e-voting).

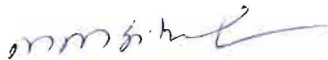
Accordingly, the Board has, by way of resolution by circulation, appointed Shri R.K. Singh (DIN:01859229) as a Non-Executive Non-Independent Director of the Company **w.e.f. 23rd December, 2020**, liable to retire by rotation.

The brief profile of Shri R.K. Singh is once again being given as **Annexure-1**.

Thanking you,

Yours faithfully,

For JAIPRAKASH ASSOCIATES LIMITED



(M.M.SIBBAL)

Joint President & Company Secretary

Encl: As above

Registered Office : Sector-128, Noida - 201 304, Uttar Pradesh (India)
Phone : +91 (120) 2470800

Corporate Office : JA House, 63, Basant Lok, Vasant Vihar, New Delhi-110057 (India)
Phone : +91 (11) 49828500 Fax : +91 (11) 26145389
CIN : L14106UP1995PLC019017 Website : www.jalindia.com
E-mail : jal.investor@jalindia.co.in

BRIEF PROFILE OF SHRI R.K. SINGH

Shri Ravindra Kumar Singh (DIN 01859229), aged 75 years, is B.Sc., B.E. [Hons.] (Civil) from University of Roorkee. Shri R.K. Singh has vast experience of over 53 years including 38 years in Indian Railways.

Shri R.K. Singh retired as Chairman of Railway Board in 2005 and was member of Public Enterprises Selection Board from 2005-2007. Shri R.K. Singh was appointed as Whole-time Director on the Board of the Company from 2007-2012 and after completion of tenure of 5 years as WTD, he continued as Director on the Board till May, 2014. He has contributed in various segments of Jaypee Group viz. Cement Division, Nigrie Power Plant implementation etc. Presently Shri R.K. Singh is the Chairman of JIL Information Technology Limited, Director of Jaypee Powergrid Limited and Jaiprakash Agri Initiatives Company Limited.

Shri R.K. Singh is not related to any other Director of the Company.

