

Ref: JAL:SEC:2023

30th September, 2023

BSE Limited

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

SCRIP CODE: 532532

The Manager

Listing Department

National Stock Exchange of India Ltd

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

NAME OF SCRIP: JPASSOCIAT

Sub: Outcome of the Board Meeting held on 30th September, 2023

Dear Sirs,

In pursuance to the Board Meeting held today i.e. 30th September, 2023, it is hereby intimated that the Board of Directors decided/accepted the following:-

1. Retirement and re-appointment of **Shri Sunil Kumar Sharma (DIN:00008125)**, as an Additional Director & Vice Chairman of the Company with effect from 30th September, 2023.
2. Change in designation of **Shri Pankaj Gaur (DIN:00008419)**, from Jt. Managing Director (Construction) to Managing Director of the Company with effect from 30th September, 2023.
3. Appointment of **Shri Naveen Kumar Singh (DIN:00215393)**, as an Additional Director & Whole-time Director with effect from 30th September, 2023.
4. Resignation of **Shri Ranvijay Singh (DIN: 00020876)**, from the office of Whole-time Director & Director of the Company due to personal reasons, with effect from 30th September, 2023.
5. Resignation of **Shri Ram Bahadur Singh (DIN: 00229692)**, from the office of Director of the Company due to health reasons, with effect from 30th September, 2023.

The brief profile of Directors appointed are given in **Annexure-1**.

The meeting commenced at 1.30 P.M. and concluded at 2.40 P.M.

The above information may kindly be taken on records.

Thanking you,

Yours faithfully,

For JAIPRAKASH ASSOCIATES LIMITED

(SANDEEP SABHARWAL)

Vice President & Company Secretary

ACS-8370

Registered Office : Sector-128, Noida - 201 304, Uttar Pradesh (India)
Phone : +91 (0120) 2470800

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Phone: +91 (11) 49828500

Corporate Office : 64/4, Site-IV, Industrial Area, Sahibabad-201010, Ghaziabad (U.P.) (India)
Phone: +91 (0120) 4963100, 4964100

CIN : L14106UP1995PLC019017 Website: www.jalindia.com

E-mail: jal.investor@jalindia.co.in



Annexure-1

Profile of Director Appointed

Shri Sunil Kumar Sharma

Shri Sunil Kumar Sharma, aged about 65 years, holds a Bachelor's degree in Science from the University of Meerut, has 42 years' experience in the Engineering and Construction. He has been responsible for growth of the engineering and construction division of the Company. He has been the Executive Vice-Chairman of Jaiprakash Associates Ltd., since December 2006 till March 2023 and thereafter Non-Executive Vice Chairman.

Shri Sunil Kumar Sharma is not related to any Director in terms of the definition of "relative" given in the provisions of Section 2(77) of the Companies Act, 2013 and related rules.

Shri Naveen Kumar Singh

Shri Naveen Kumar Singh, aged about 48 years, holds a Bachelor's degree in Commerce, has 26 years' experience in the Engineering and Construction. He has been responsible for growth of the engineering and construction division of the Company. He had been Executive President of Jaiprakash Associates Ltd., since 1997.

He has been working in various capacity with the Company since 1997.

Shri Naveen Kumar Singh is not related to any Director in terms of the definition of "relative" given in the provisions of Section 2(77) of the Companies Act, 2013 and related rules.