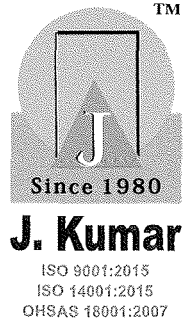


J. Kumar Infraprojects Ltd.

We dream ... So we achieve...

Regd. Off.: 16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053. INDIA
Ph.: +91-22-6774 3555. Fax+91-22-2673 0814. E-mail : info@jkumar.com Website : www.jkumar.com
CIN No. : L74210MH1999PLC122886



22nd April, 2022

To,
The Department of Corporate Services
BSE Ltd
Phiroze Jeejeebhoy Towers
Mumbai Samachar Marg
Mumbai - 400 001
Scrip Code: 532940

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G- Block
Bandra- Kurla Complex, Bandra East
Mumbai-400 051
Scrip Symbol: JKIL

ISIN of the Company: INE576I01022

Sub: Outcome of Circular Resolution passed by the Board of Directors of the Company on 21st April, 2022

Ref: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

With reference to the above, we would like to inform you the Board of Directors of the Company has accorded approval for the following resolutions as passed by circulation.

We refer to the Disclosure as intimated to your good office, dated 29th March, 2022 for announcing the resignation of Mr. Raghavachari Srinivasan, (Non-Executive - Independent Director) dated 29th March, 2022, as effective from the closure of the business hours from 29th March, 2022.

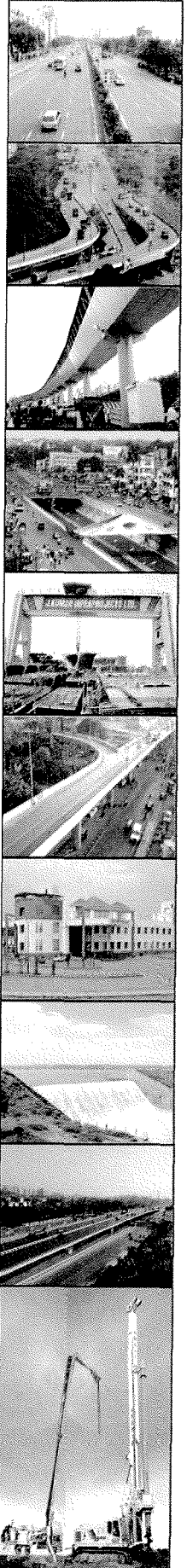
Consequent to change in the composition of the Board of Directors of the Company, the Board of Directors have approved the reconstitution of the statutory Committees of the Board of Directors with effect from 21st April, 2022.

- a) Re-constitution of the Nomination and Remuneration Committee, without any change in role, responsibilities and functioning of the said Committee.

Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 19 of the Listing Regulations, the Board of Directors has reconstituted the Nomination and Remuneration Committee of the Board of Directors as under:

Prathima

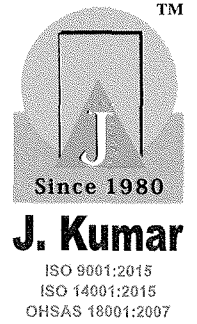
J. KUMAR INFRAPROJECTS LIMITED
MUMBAI



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Sr No.	Name of the Director	Capacity of the Director	Designation of the Director
1	Mr. P. P. Vora	Non-Executive - Independent Director	Chairman
2	Mr. Sidharath Kapur	Non-Executive - Independent Director	Member
3	Mrs. Archana Yadav	Non-Executive - Independent Director	Member

b) Re-constitution of the Stakeholders Relationship Committee, without any change in role, responsibilities and functioning of the said Committee.

Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 19 of the Listing Regulations, the Board of Directors has reconstituted the Stakeholders' Relationship Committee of the Board of Directors as under:

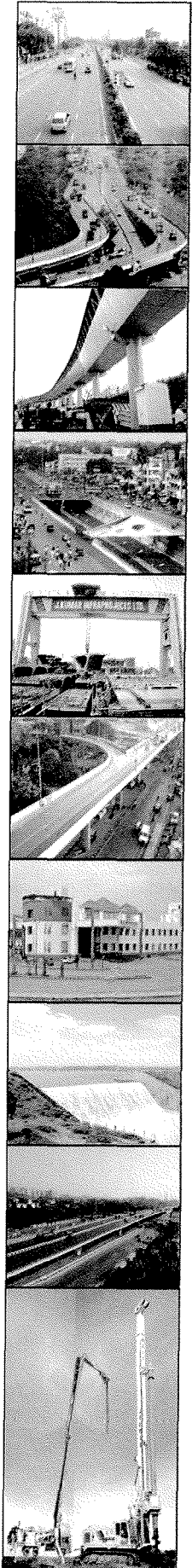
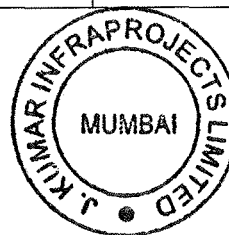
Sr No.	Name of the Director	Capacity of the Director	Designation of the Director
1	Mr. P. P. Vora	Non-Executive - Independent Director	Chairman
2	Mr. Kamal J. Gupta	Managing Director	Member
3	Mr. Nalin J. Gupta	Managing Director	Member

c) Re-constitution of the Corporate Social Responsibility Committee, without any change in role, responsibilities and functioning of the said Committee.

Pursuant to the provisions of Section 135 of the Companies Act, 2013 read with Schedule VII, the Board of Directors has reconstituted the Corporate Social Responsibility Committee of the Board of Directors as under:

Sr No.	Name of the Director	Capacity of the Director	Designation of the Director
1	Mrs. Archana Yadav	Non-Executive - Independent Director	Chairperson
2	Mr. Jagdishkumar M. Gupta	Executive Chairman	Member
3	Mr. Kamal J. Gupta	Managing Director	Member

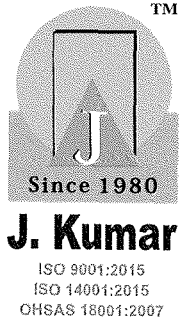
Poornima
2



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d) Re-constitution of the Risk Management Committee, without any change in role, responsibilities and functioning of the said Committee.

Pursuant to Regulation 21 of the Listing Regulations, the Board of Directors has reconstituted the Risk Management Committee of the Board of Directors as under:

Sr No.	Name of the Director	Capacity of the Director	Designation of the Director
1	Mr. Sidharath Kapur	Non-Executive - Independent Director	Chairman
2	Mr. Kamal J. Gupta	Managing Director	Member
3	Mr. Nalin J. Gupta	Managing Director	Member
4	Mr. Praveen Bhandari	Chief Financial Officer	Member

e) Re-constitution of the Audit Committee, without any change in role, responsibilities and functioning of the said Committee.

Pursuant to Section 177 of the Companies Act, 2013 read with Regulation 18 of the Listing Regulations, the Board of Directors has reconstituted the Audit Committee of the Board of Directors as under:

Sr No.	Name of the Director	Capacity of the Director	Designation of the Director
1	Mrs. Archana Yadav	Non-Executive - Independent Director	Chairperson
2	Mr. Kamal J. Gupta	Managing Director	Member
3	Mr. P. P. Vora	Non-Executive - Independent Director	Member
4	Mr. Sidharath Kapur	Non-Executive - Independent Director	Member

We request you to take the above information on your record.

for J. Kumar Infraprojects Ltd.

Poornima
Poornima
Company Secretary

