



SINCE 1974

## JYOTI STRUCTURES LIMITED

Corporate Office: Valecha Chambers  
6th Floor, New Link Road Oshiwara  
Andheri (West) Mumbai -400053  
Corporate Identity No: L45200MH1974PLC017494

Ref: JSL/HO/CS/GEN/23-24/216

Date: May 29, 2023

<b>BSE Limited,</b> Phiroze Jeejeeboy Towers, Dalal Street, Fort, Mumbai 400 001.  <b>BSE Scrip Code: 513250</b>	<b>National Stock Exchange of India Limited,</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051. <b>NSE Scrip Symbol: JYOTISTRUC</b>
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Dear Sir/Madam,

### **Sub: Corporate Announcement-Reconstitution of Committees**

**Ref: Outcome of Board Meeting held on May 29, 2023 vide ref no. JSL/HO/CS/GEN/23-24/204 dated May 29, 2023**

We wish to inform you that the Board of Directors of the Company at their meeting held on May 29, 2023 have reconstituted the Committees of the Board as detailed below:

- 1. Audit Committee consists of the following members:**
  1. Dr. Govind P. Saha, Independent Director (Chairperson of the Committee)
  2. Mrs. Monica Chaturvedi, Independent Director
  3. Mr. Mathew Cyriac, Non-Executive Director
- 2. Nomination and Remuneration Committee consists of the following members:**
  1. Mrs. Monica Chaturvedi, Independent Director (Chairperson of the Committee)
  2. Dr. Govind P. Saha, Independent Director
  3. Mr. Abhinav Angirish, Non-Executive Director
- 3. Nomination and Remuneration Committee consists of the following members:**
  1. Dr. Rajendra P. Singh, Independent Director (Chairperson of the Committee)
  2. Dr. Govind P. Saha, Independent Director
  3. Mrs. Monica Chaturvedi, Independent Director

Kindly acknowledge the receipt and update the same in your records.

Thanking You.

Yours faithfully,

For **Jyoti Structures Limited**

**Sonali K. Gaikwad**  
Company Secretary  
ACS 31201