

Ref: JAL:SEC:2023

11th March, 2023

BSE Limited

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

SCRIP CODE: 532532

Sub: Clarification

Dear Sir/Madam,

With reference to your email dated 06th February, 2023 and our email reply dated 11th February, 2023 followed by your email dated 10th March, 2023, we would like to again submit as under:

Shri Tilak Raj Kakkar was appointed on the Board of the Company as Independent Director on 12th November, 2014, subsequently based on recommendation of Nomination and Remuneration Committee, the Board of Directors in their meeting held on 05th August, 2017 and shareholder at the 20th Annual General Meeting held on 23rd September, 2017, reappointed Shri Tilak Kakkar as an Independent Director for second term of five consecutive years with effect from 12th November, 2017 to 11th November, 2022.

Requisite disclosure(s) with reference to appointment and term of Shri Tilak Kakkar were made to the Stock Exchange from time to time. Moreover, information viz. date of appointment and term of appointment etc., were disclosed in all Quarterly Corporate Governance Report [QCGR] including that of September, 2022. His date of cessation (completion of the term of appointment) was informed in QCGR for December, 2022.

Shri Tilak Kakkar has not resigned and has completed second term of his appointment as Independent Director on 11th November, 2022.

The information regarding completion of the term of Shri Tilak Kakkar on 11th November, 2022 was inadvertently not communicated, even though the same was available on the website of the stock exchanges through our Corporate Governance Report filed quarterly.

Kindly take the above information on records.

Thanking you,
Yours faithfully,
For JAIPRAKASH ASSOCIATES LIMITED

(SANDEEP SABHARWAL)
Vice President & Company Secretary



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