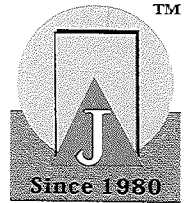


# J. Kumar Infraprojects Ltd.

We dream ... So we achieve...

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Ph.: +91-22-6774 3555. Fax+91-22-2673 0814. E-mail : info@jkumar.com Website : www.jkumar.com  
CIN No. : L74210MH1999PLC122886



**J. Kumar**

ISO 9001:2015  
ISO 14001:2015  
OHSAS 18001:2007

20<sup>th</sup> May, 2019

The General Manager  
Department of Corporate Services  
Bombay Stock Exchange Ltd  
Mumbai Samachar Marg  
Mumbai - 400 001  
Fax: 2272 2037 / 39 /41/61

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  
Fax No.26598237/8238

**Sub: Out Come of Board Meeting held on Monday, 20<sup>th</sup> May, 2019.**

**Ref: Scrip Code: JKIL/532940**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on 20<sup>th</sup> May, 2019, has inter-alia approved the following:

- Re-appointment and revision of remuneration of Mr. Jagdishkumar M Gupta as Executive Chairman for a period of five years with effect from 20<sup>th</sup> May 2019, subject to the approval of the members of the Company at the ensuing Annual General Meeting.
- Re-appointment and revision of remuneration of Mr. Kamal Gupta as Managing Director for a period of five years with effect from 20<sup>th</sup> May 2019, subject to the approval of the members of the Company at the ensuing Annual General Meeting.
- Re-appointment and revision of remuneration of Mr. Nalin J Gupta as Managing Director for a period of five years with effect from 20<sup>th</sup> May 2019, subject to the approval of the members of the Company at the ensuing Annual General Meeting.

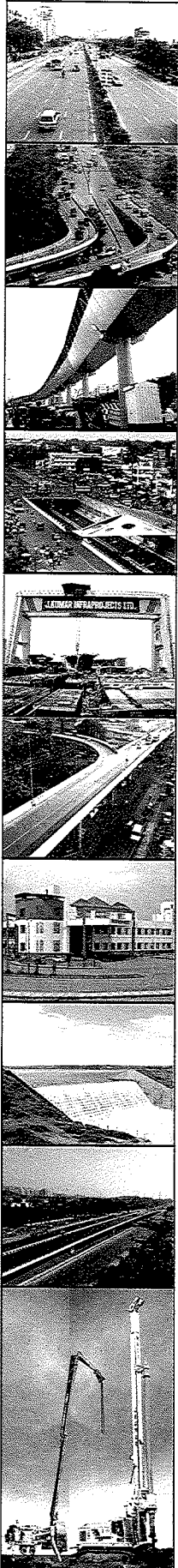
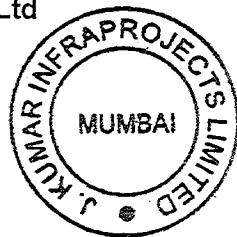
The detailed information required under regulation 30 of SEBI (LODR) regulations, 2015 and as per circular CIR/CFD/CMD/4/2015, dated 9<sup>th</sup> September, 2015 is enclosed as Annexure.

You are requested to kindly take a note of the above.

Thanking you,

Yours faithfully  
For J. Kumar Infraprojects Ltd

*Poornima*  
Poornima Reddy  
Company Secretary



## Annexure

Information as per circular CIR/CFD/CMD/4/2015, dated 9<sup>th</sup> September, 2015 on continuous Disclosure Requirements for Listed Entities-Regulation 30 of Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) regulations, 2015.

1	Name	Mr. Jagdishkumar M Gupta	Mr. Kamal J Gupta	Mr. Nalin J Gupta
2	Designation	Executive Chairman	Managing Director	Managing Director
3	Reason for Change	Re-Appointment. The current terms of Mr. Jagdishkumar M Gupta will expire on 20 <sup>th</sup> May 2019	Re-Appointment The current terms of Mr. Kamal J Gupta will expire on 20 <sup>th</sup> May 2019	Re-Appointment The current terms of Mr. Nalin J Gupta will expire on 20 <sup>th</sup> May 2019
4	Date of appointment & terms of appointment	Mr. Jagdishkumar M Gupta is re-appointed as the Executive Chairman of the Company w.e.f 20 <sup>th</sup> May 2019, for a period of Five Years. The said Re-appointment is subject to approval of the members at the ensuing Annual General meeting.	Mr. Kamal J Gupta is re-appointed as the Managing Director of the Company w.e.f 20 <sup>th</sup> May 2019, for a period of Five Years. The said Re-appointment is subject to approval of the members at the ensuing Annual General meeting.	Mr. Nalin J Gupta is re-appointed as the Managing Director of the Company w.e.f 20 <sup>th</sup> May 2019, for a period of Five Years. The said Re-appointment is subject to approval of the members at the ensuing Annual General meeting.
5	Brief Profile	Mr. Jagdishkumar M. Gupta, 71 years, is the person instrumental in setting up this organization. He made a modest start in the year 1980 by setting up a proprietorship concern by the name of J. Kumar & Co. Since its inception, under his able leadership, we have expanded and grown as a Registered Class I-A construction company. Today, because of his acumen, our Company's turnover has crossed ₹1,40,000 lacs mark. Under his guidance we have successfully completed numerous projects including construction of roads, bridges and flyovers, swimming pools, earthen dams, airport contracts, housing and commercial complexes etc.	Mr. Kamal J. Gupta, 45 years, has done his Bachelors in Civil Engineering. He has been associated with us since 1997 and carries with him an experience of more than 21 years in construction field. He plays a vital role in execution of projects within the stipulated time frame and has successfully completed various projects such as flyovers, skywalks, swimming pool and rail over bridges. Presently he is looking after the civil construction works, metro railways, and flyovers amongst others.	Mr. Nalin J. Gupta, 43 years, is a commerce graduate and a member of Indian Institution of Bridge Engineers. He is associated with us since 1997 and carries with him an experience of over 18 years. He is instrumental in construction work related to roads and its widening, construction of subway, tunnel work, flyovers and rail over bridges amongst others. He has played a vital role in guiding our company in setting and developing the piling business.
6	Disclosure of relationships between directors.	Yes, Jagdishkumar M Gupta is Father of Kamal J Gupta and Nalin J Gupta	Yes, Kamal J Gupta is son of Jagdishkumar M Gupta and Brother of Nalin J Gupta	Yes, Nalin J Gupta is Son of Jagdishkumar M Gupta and brother of Kamal J Gupta

For J. Kumar Infraprojects Ltd.

*Poornima*

Poornima Reddy  
Company Secretary

