



Dated: 10.08.2022

To,

**BSE Limited**  
Corporate Relation Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

Scrip Code: 540311

Scrip Code: JITFINFRA

Through: BSE Listing Centre

Through: NEAPS

**Sub: Intimation of Reconstitution of Nomination & Remuneration Committee and Stakeholders Relationship Committee under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate that the Board of Directors of the Company at their meeting held today, i.e. August 10, 2022, has reconstituted the Nomination & Remuneration Committee and Stakeholders' Relationship Committee of the Board of Directors of the Company by appointing Ms. Kanika Sharma, Non - Executive Non-Independent Director, of the Company as its Member.

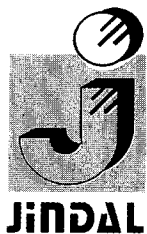
**Nomination & Remuneration Committee:**

S. No	Name of the Members	Designation	Category
1	Mr. Dhananjaya Pati Tripathi	Chairman	Non- Executive Independent Director
2	Dr. Raj Kamal Agarwal	Member	Non- Executive Independent Director
3	Ms. Kanika Sharma	Member	Non- Executive Director

**Stakeholders Relationship Committee:**

S. No	Name of the Members	Designation	Category
1	Ms. Kanika Sharma	Chairman	Non- Executive Director
2	Mr. Dhananjaya Pati Tripathi	Member	Non- Executive Independent Director
3	Mr. Amarendra Kumar Sinha	Member	Executive Director





## JITF INFRALOGISTICS LIMITED

Jindal ITF Centre, 28, Shivaji Marg, New Delhi-110015; Tel. No.: 011-66463983/84; Fax No.: 011-66463982

This is for your information and record please.

Thanking You,

Yours Faithfully

**FOR JITF INFRALOGISTICS LIMITED**

.....  
**ALOK KUMAR**  
**COMPANY SECRETARY**  
**ACS No. 19819**  
**Encl: As Above**

