



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/23-24/1192

Date: February 13, 2024

BSE Limited, Phiroze Jeejeeboy Towers, Dalal Street, Fort, Mumbai 400 001. BSE Scrip Code: 513250	National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051. NSE Scrip Symbol: JYOTISTRUC
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Appointment/ Re-appointment of Independent Directors of Jyoti Structures Limited ("the Company")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e., February 13, 2024, has approved the following:

1. Re-appointment of Dr. Rajendra Prasad Singh (DIN:00004812), as an Independent Director of the Company, for a second term of five years.
2. Re-appointment of Dr. Govind Prasad Saha (DIN: 09256986), as an Independent Director of the Company, for a second term of five years.
3. Re-appointment of Mrs. Monica Akhil Chaturvedi (DIN: 02193359), as an Independent Director of the Company, for a second term of five years.

The required details pursuant to SEBI Listing Regulations are annexed herewith as Annexure – I. We hereby confirm that Dr. Rajendra Prasad Singh, Dr. Govind Prasad Saha and Mrs. Monica Akhil Chaturvedi satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that they are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Kindly take the above information on your record.

Thanking You,
Yours Faithfully,

For Jyoti Structures Limited

Sonali K Gaikwad
Company Secretary
ACS 31201



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Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

A. Dr. Rajendra Prasad Singh (DIN: 00004812)

Particulars	Details of Change
Reason for Change viz Appointment	Reappointment of Dr. Rajendra Prasad Singh as an Independent Director of the Company for a second term of five years from February 13, 2024 upto February 12, 2029, subject to the approval of members of the Company.
Date of appointment & term of appointment	
Brief Profile (In case of Appointment)	<p>Dr. Rajendra Prasad Singh is the former longest serving Chairman and Managing Director of Power Grid Corporation of India Ltd., a Government of India enterprise holding Maha Navratna status. It is India's largest electric power transmission utility. Dr. R.P. Singh is known for his contributions in the Indian power sector, particularly establishment of the national power transmission grid and modern load dispatch centers. Dr. R.P. Singh was responsible for restoration and normalization of power grid during various natural calamity emergencies in India.</p> <p>Dr. Singh is the recipient of many national and international awards including from the World Bank, Electric 'Power Research Institute, USA and the SCOPE Excellence Award. He is also a member of the board of directors of a number of top corporates in India, including Azure Power.</p> <p>Dr. Singh is a respected author and has published two books. He holds a post-graduate degree in Mechanical Engineering from Banaras Hindu University. In recognition of his contributions, he was conferred with the Degree of Doctor of Science by Banaras Hindu University in 2007.</p>
Disclosure of Relationship between Directors (In case of appointment of Director)	Dr. Rajendra Prasad Singh is not related to any of the Directors of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Dr. Rajendra Prasad Singh is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.



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B. Dr. Govind Prasad Saha (DIN:09256986)

Reason for change viz. appointment, resignation, removal, death or otherwise;	Reappointment of Dr. Govind Prasad Saha as an Independent Director of the Company for a second term of five years commencing from September 13, 2024, to September 12, 2029 (both days inclusive), subject to the approval of members of the Company.
Date of appointment/cessation (as applicable) &;	
Brief Profile	<p>Dr. Govind Prasad Saha has been a High Level Energy Sector Advisor to the Millennium Challenge Account which focuses on US investment and financial support to African utilities for 5 years. His role has included strategic and policy advisory in power sector reform, IPP Program and regulatory reform including establishment of utility and regulatory organizations. His experience has led him to work with utilities in India and several countries in Africa and Australasia including Malawi, Australia, Namibia, Indonesia, New Zealand, South Africa, Malaysia, Singapore.</p> <p>Dr. Saha has been Partner and Head of Energy & Utility Consulting at Ernst & Young, New Zealand for over 13 years. Besides significant power sector experience, his role also included mentoring and coaching board members and senior management. Prior to that, he worked as Director of Electricity Policy and Planning with the Ministry of Energy, Wellington, New Zealand, where he focused on electricity policy and planning and management of organizational changes and capacity development for utilities and regulators.</p> <p>Dr. Saha began his career with Davy Powergas Limited followed by Bharat Heavy Electricals Limited. Dr. Saha is a gold medalist who ranked first in the Faculty of Engineering from Bhagalpur University followed by Masters in Engineering, with distinction. He then pursued a Doctorate in Philosophy in Engineering from the University of Auckland as well as a Master of Business Administration degree in strategy and finance from Victoria University of Wellington</p>
Disclosure of Relationship between Directors (In case of appointment of Director)	Dr. Govind Prasad Saha is not related to any of the Directors of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Dr. Govind Prasad Saha is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.



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C. Mrs. Monica Akhil Chaturvedi (DIN: 02193359)

Reason for change viz. appointment, resignation, removal, death or otherwise;	Reappointment of Mrs. Monica Akhil Chaturvedi as an Independent Director of the Company for a second term of five years commencing from September 13, 2024, to September 12, 2029 (both days inclusive), subject to the approval of members of the Company.
Date of appointment/cessation (as applicable) &;	
Brief Profile	Mrs. Monica Akhil Chaturvedi has two decades of banking experience with a global bank. A multifaceted person committed to cause of women in industry, society, business and education. She comes from a business family that has varied interests in real estate, retail, brands, and international trade. She is an investor & mentor for start-up projects in technology, and she is also working on projects in the field of school education.
Disclosure of Relationship between Directors (In case of appointment of Director)	Mrs. Monica Akhil Chaturvedi is not related to any of the Directors of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Mrs. Monica Akhil Chaturvedi is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.

For Jyoti Structures Limited

Sonali K. Gaikwad
Company Secretary
ACS 31201