

Ref: JAL:SEC:2022

24<sup>th</sup> September, 2022

**BSE Limited**

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

The Manager

Listing Department

**National Stock Exchange of India Ltd**

“Exchange Plaza”, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (E), , Mumbai - 400 051

**SCRIP CODE: 532532**

**NAME OF SCRIP: JPASSOCIAT**

**Sub: Outcome of the Board Meeting held on 24<sup>th</sup> September, 2022**

Dear Sirs,

The Board of Directors of the Company has, in its meeting held on 24<sup>th</sup> September, 2022 appointed Shri Atul Kumar Gupta (DIN: 01734070), Shri Rama Raman (DIN:01120265), Shri Krishna Mohan Singh (DIN: 02223301) and Ms. Vidya Basarkod (DIN: 02799562) as Independent Directors of the Company w.e.f. 24<sup>th</sup> September, 2022 and the approval for such appointments shall be taken from the Shareholders of the Company in the ensuing Annual General Meeting. The aforesaid Directors are not related to any other Director on the Board of the Company.

Brief Profiles of the Directors are attached as **Annexure-A**.

The meeting commenced at 5.30 P.M. and concluded at 7.15 P.M.

Thanking you,

Yours faithfully,

For JAIPRAKASH ASSOCIATES LIMITED

(SANDEEP SABHARWAL)

Vice President & Company Secretary

Encl: As above



**Registered Office** : Sector-128, Noida - 201 304, Uttar Pradesh (India)  
Phone : +91 (0120) 2470800

**Delhi Office** : JA House, 63, Basant Lok, Vasant Vihar, New Delhi-110057 (India)  
Phone: +91 (11) 49858500

**Corporate Office** : 64/4, Site-IV, Industrial Area, Sahibabad-201010, Ghaziabad (U.P.) (India)  
Phone: +91 (0120) 4963100, 4964100

CIN : L14106UP1995PLC019017 Website: [www.jalindia.com](http://www.jalindia.com)  
E-mail: [jal.investor@jalindia.co.in](mailto:jal.investor@jalindia.co.in)

## BRIEF PROFILE – ATUL KUMAR GUPTA

**Name** : Atul Kumar Gupta  
**Age** : 71 years  
**Qualification** : M.Sc. (Physics) from Allahabad University; M.Soc.Sc. in Development Administration from University of Birmingham, UK.

### Experience:

➤ Experience in Governmental Administration:

Served as the Chief Secretary to the Government of Uttar Pradesh from May, 2008 till superannuation on 31<sup>st</sup> March, 2011. As head of the State administration, was instrumental in several legal and procedural innovations which enabled highest ever growth rate (23%) for State finances in preceding several years.

- I. Served as the Chief Secretary to the Government of Uttar Pradesh from May, 2008 till superannuation on 31<sup>st</sup> March, 2011. As head of the State administration, was instrumental in several legal and procedural innovations which enabled highest ever growth rate (23%) for State finances in preceding several years.
  - Innovative measures in agriculture sector led to record foodgrain output in the State during 2010-11.
  - As Chairman of the Committee of Secretaries, successfully and in a totally transparent manner, steered disinvestment efforts, particularly the PSU sugar units with large accumulated losses.
  - As Chairman of Energy Task Force, successfully steered several power sector reforms in the State including private franchisee for city distribution network in Agra.
  - For the first time in the country, awarded contracts for setting up major power transmission networks in private sector, through a transparent and competitive bidding process. Facilitated induction of private sector in power generation in a big way to augment State efforts
- II. Working as Chief Secretary and also as Infrastructure & Industrial Development Commissioner & Principal Secretary (Jun 2006 - Oct 2008), was instrumental in giving shape to several policy reforms for industries and infrastructure sector.
  - Framework for 'Public-Private Partnership' and policy for disinvestment was laid down. This led to successful bidding of several infrastructure projects on PPP in roads/ expressway and power sectors.
  - Framework for PPP in social sector such as vocational and technical education, medical and health care, public road transport and urban infrastructure development was also developed.

- III. Firmly believing in the relevance of innovations and reforms in Governance and capabilities of private sector in the economic growth of the country and the State, tried relentlessly to provide an unambiguous, conducive and competitive framework and environment in the State.
  - IV. For over 10 years, worked in Urban Planning & Urban Development sector serving in various capacities at State and field levels. Brought about wide-ranging reforms in urban planning & housing domain. Following these reforms, private sector assumed very major role in the development of townships and housing stock in the State. This enabled big change from housing stock scarcity to surplus between 1991 and 2002 and thereafter continuing even today.
  - V. Experience in the Central Government: - worked in Power sector at mid-level between 1986-1990 and in the Home Ministry at senior level in 2007, before being recalled in June 2007 to the State to provide leadership to Infrastructure, Industrial and Power sectors and later to head the State administration as Chief Secretary in May 2008 until superannuation in March 2011.
  - VI. Post superannuation, worked as Chairman of Fourth U.P. State Finance Commission between 2012 and 2014.
    - The Commission, on the basis of studies and analyses of the functioning of urban and rural local bodies, namely the municipal bodies and the Panchayati Raj institutions, made several short term and long term recommendations aimed at making them competent and strong and equipping them to become institutions capable of meeting peoples' aspirations. In my opinion, that is the only solution to make the local bodies vibrant institutions of public aspirations and local life.
- Post Superannuation, worked to support NGOs in rural primary education and Agri sectors.

## BRIEF PROFILE – RAMA RAMAN

**Name** : Rama Raman  
**Age** : 61 years  
**Qualification** : B.Tech in Electronics and Telecommunications from IIT BHU Varanasi and selected for Indian Administrative Service.

### Experience:

- Shri Rama Raman was a member of Indian Administrative service and carries with him experience of 34 years of Public administration. In this journey he held the positions of Dy. MD PICUP, Executive Director REC Ltd, District Collector of seven districts of UP, Director Ministry of Home affairs Govt. of India, Chairman & CEO of Noida, Greater Noida and YEIDA and Additional Chief Secretary Govt. of UP. The various positions held by him in the past as under:-
- July 1989 to July 1991- Sub Divisional Magistrate Fatehpur.
  - July 1991 to July 1993- Chief Development Officer Nainital.
  - July 1993 to May 1994- Joint Secretary Govt of UP.
  - May 1994 to September 1995- Dy MD PICUP UP.
  - September 1995 to December 1996- District Magistrate Ambedkarnagar UP.
  - December 1996 to April 1997- Mukhya Nagar Adhikari Nagar Nigam Kanpur.
  - April 1997 to October 1998- District Magistrate Pratapgarh UP.
  - October 1998 to October 1999- District Magistrate Mirzapur UP
  - October 1999 to March 2002- District Magistrate Bareilly UP.
  - April 2002 to July 2002- District Magistrate Gorakhpur UP.
  - July 2002 to August 2002- District Magistrate Lucknow UP.
  - August 2002 to March 2003- District Magistrate Merrut UP.
  - April 2003 to May 2007- Director Ministry of Home Affairs Govt of India.
  - May 2007 to July 2010- Executive Director REC Ltd Min of Power Govt of India.
  - July 2010-October 2015- CEO Greater Noida Authority and Chairman NPCL.
  - May 2013 to July 2016- CEO Noida Authority and Chairman Noida, Gr Noida and YEIDA and MD Noida Metro Rail Corporation
  - July 2016 to April 2017- Principal Secretary Infrastructure and Industrial Development Govt. of UP.
  - April 2017 to July 2018- Director Handloom and Textile Govt of UP.
  - July 2018 to August 2019- principal Secretary Handloom and Textile Government of Up.
  - August 2019 to May 2021 Addl Chief Secretary Handloom and Textile and Chairman UPHC and UPICA.

## BRIEF PROFILE – KRISHNA MOHAN SINGH

**Name** : Krishna Mohan Singh  
**Age** : 65 years  
**Qualification** : BE (Electrical) from Gorakhpur University (U.P.) in 1978.

### Experience:

#### ➤ Professional Experience

- 38 years of extensive experience in Hydro Power Sector.
- Well versed with all the facets of hydropower development right from planning, construction to commissioning, quality assurance of E&M equipments, operation & maintenance etc.
- Started professional career with NHPC Ltd. in May,1979 as an Executive Trainee and retired from the post of Chairman and Managing Director of NHPC Ltd.- India's premier hydropower utility and a schedule 'A' enterprise of Govt. of India(Sep 2015 to July 2017).
- Ex-Officio Chairman of NHDC Ltd.- a joint venture company of NHPC and Government of Madhya Pradesh (Sep 2015 to July 2017).
- Chief Executive Director of NHDC Ltd. (with delegated power of the Managing Director)- a joint venture company of NHPC and Government of Madhya Pradesh (June 2008 to Sep2015).

#### ➤ Significant achievements as CMD NHPC

- Enhanced the shareholders' value (Share price rose from Rs.16.45 to Rs34.50).
- Net profit increased by 32% from Rs.2124 Cr (2014-15) to Rs.2796 Cr (2016-17).
  - Capacity added -160MW Hydro, and 50MW Wind Power.

## BRIEF PROFILE - Mrs. VIDYA BASARKOD

**Name** : Mrs. Vidya Basarkod  
**Age** : 62 years  
**Qualification** : Mrs. Vidya Basarkod is a civil engineer by profession with a B.E (Civil Engg) & M. Tech in Structural Engineering from Indian Institute of Technology, Mumbai. She is also Fellow of Institution of Civil Engineers UK

### Experience:

- Mrs Vidya Basarkod started her career with Mott McDonald as Divisional Director from Apr 1995 to Oct 2005 ( Delhi, Vizag and Mumbai)
- She has also served as Senior Vice President and CEO Airports with Reliance ADA Group from Apr 2006 to Dec 2011 (Mumbai)
- Mrs Vidya Basarkod has also worked with Jaypee Infratech Limited as President (Sales & Marketing) from Dec 2011 to Apr 2016 (Delhi)
- She is currently the Managing Director Ramboll India & Director Ramboll Engineering Center and spearheads the India business strategy, key account management and cross-functional collaboration for infrastructure projects, business development, and global work-sharing and public-private partnerships. She has been delivering large and complex infrastructure projects in India as well as in Ramboll strongholds in Europe - Denmark, Finland, Norway, Sweden & the UK – in sectors spanning Transport, Buildings, Water, Climate Change, and Sustainability.  
Ramboll India has rich repository of experience in design , Engg, consultancy of different projects in urban/ infrastructure domain , & she commands battery of 1600 officers in India centre.

She has over 35 years of rich work experience in civil engineering, urban infrastructure, integrated urban transport, airports planning and management, engineering global work-sharing, real estate sales and marketing, integrated and golf-centric townships, business management and public-private partnerships.

She has keen interest for Corporate Social Responsibility. As the Chairperson of Ramboll India's CSR Board she has contributed and supported various CSR initiatives for girl child education as well as green and sustainable initiatives.