



Jyothi Infraventures Limited

CIN : L45203TG1995PLC019867

Date: 11.05.2019

To:
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Sub: Intimation of Reconstitution of committees of the Board of Directors:

With reference to the captioned subject and Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the exchanges is hereby intimated that board of Directors of the company vide resolution passed on May 11, 2019 approved the reconstitution of the following Committees of the Board with the members as detailed below:

S. No.	Name of the Committee	Composition	Designation	Category
1.	Audit Committee	Mr. Ch. Sujan	Chairman	NED (I)
		Mrs. K.Ruchika	Member	NED (I)
		Mr.E. Sambasiva Prasad	Member	NED (I)
2.	Nomination & Remuneration Committee	Mr. Ch. Sujan	Chairman	NED (I)
		Mrs. K.Ruchika	Member	NED (I)
		Mr.E. Sambasiva Prasad	Member	NED (I)
3.	Stakeholders Relationship Committee	Mr. Ch. Sujan	Chairman	NED (I)
		Mrs. K.Ruchika	Member	NED (I)
		Mr.E. Sambasiva Prasad	Member	NED (I)

This is for the information and records of the Exchange, please.

Thanking you,
For Jyothi Infraventures Limited

T. Sailaja

Sailaja Tammineedi
Managing Director
(DIN 00127831)



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