



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/23-24/215

Date: May 29, 2023

<b>BSE Limited,</b> Phiroze Jeejeeboy Towers, Dalal Street, Fort, Mumbai 400 001.  <b>BSE Scrip Code: 513250</b>	<b>National Stock Exchange of India Limited,</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051. <b>NSE Scrip Symbol: JYOTISTRUC</b>
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Dear Sir/Madam,

**Sub: Corporate Announcement- Continuation of directorship of Non-Executive Directors.**

**Ref: Outcome of Board Meeting held on May 29, 2023 vide ref no. JSL/HO/CS/GEN/23-24/204 dated May 29, 2023**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015, we hereby inform you that the Board of Directors have recommended the continuation of of Dr. Rajendra Prasad Singh (DIN: 00004812), as Non-executive Independent Director and Dr. Govind Prasad Saha (DIN:09256986), as Non-executive Independent Director of the Company on attaining the age of 75 year subject to the approval of the Members of the Company at the ensuing 48th Annual General Meeting.

Dr. Rajendra Prasad Singh and Dr. Govind Prasad Saha are not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in **Annexure-I**

This is for information and record.

Thanking You.

Yours faithfully,

For **Jyoti Structures Limited**

**Sonali K. Gaikwad**  
**Company Secretary**  
**ACS 31201**



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### Annexure-I

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

Reason for change viz. appointment, resignation, removal, death or otherwise;	No Change. The Board of Directors approved and recommend to the members, the continuation of directorship of Dr. Rajendra Prasad Singh (DIN: 00004812) as a Non-executive, Independent Director of the Company on attaining the age of 75 year
Date of appointment/cessation (as applicable) &;	Not Applicable
Brief Profile	<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 relationships between directors (in case of appointment of a director)	None

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

Reason for change viz. appointment, resignation, removal, death or otherwise;	No Change. The Board of Directors approved and recommend to the members, the continuation of directorship of Dr. Govind Prasad Saha (DIN:09256986) as a Non-executive, Independent Director of the Company on attaining the age of 75 year
Date of appointment/cessation (as applicable) &;	Not Applicable



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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 &amp; Utility Consulting at Ernst &amp; 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.</p> <p>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 relationships between directors (in case of appointment of a director)	None

You are requested to take the above on your records.

Thanking You.

Yours faithfully,

For **Jyoti Structures Limited**

**Sonali K. Gaikwad**  
Company Secretary  
ACS 31201