

# J. Kumar Infraprojects Ltd.

We dream ... So we achieve...

Regd. Off.: 16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053. INDIA  
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CIN No. : L74210MH1999PLC122886

The General Manager  
Market Operations Department,  
BSE Limited  
P J Towers  
Dalal Street  
Mumbai - 400 001

The Manager  
Listing Department  
The National Stock  
Exchange of India Limited  
Bandra Kurla Complex  
Mumbai - 400051

Scrip Code: JKIL/532940

## Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 regarding Appointment re-appointment of Directors at the 20<sup>th</sup> Annual General Meeting.

Pursuant to Regulation 30(2) and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the members of the Company at the 20<sup>th</sup> Annual General Meeting of the Company held on Tuesday 24<sup>th</sup>, September, 2019 at 11.00 A.M at GMS Community Hall, Sitladevi Complex, 1<sup>st</sup> Floor, D.N. Nagar, Opp Indian Oil Nagar on link Road, Andheri (W), Mumbai – 53:

1. Confirmed the appointment of Mrs Archana Surendra Yadav (DIN:07335198) as an Independent Director.
2. Approved the re-appointment of Dr. R. Srinivasan (DIN:00003968), as an Independent Director.
3. Approved the re-appointment Mr. P. P. Vora (DIN: 00003192), as an Independent Director.
4. Approved the re-appointment Mr. Ajit Singh Chatha (DIN: 02289613), as an Independent Director.
5. Approved the re-appointment Mr. Jagdishkumar M. Gupta (DIN:01112887) as an Executive Chairman.
6. Approved the re-appointment Mr. Kamal J. Gupta (DIN: 00628053) as a Managing Director.
7. Approved the re-appointment Mr. Nalin J. Gupta (DIN: 00627832) as a Managing Director.

A brief profile of aforementioned Directors is enclosed herewith.

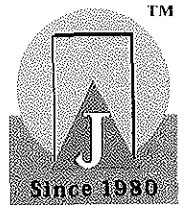
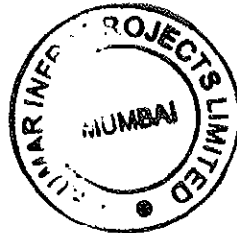
We request you to kindly take note of the same.

Thanking You.

Yours faithfully,  
For J. Kumar Infraprojects Limited

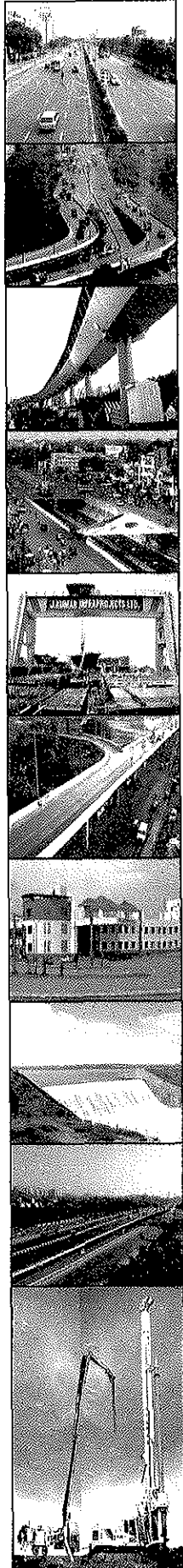
*Poornima*  
Poornima Reddy  
Company Secretary  
Date: 24<sup>th</sup> September 2019  
Place: Mumbai

Encl: as above.



**J. Kumar**

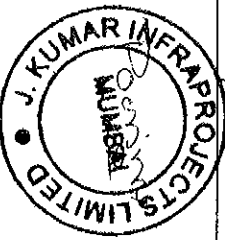
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**ANNEXURE**

Information as per circular CIR/CFD/CMD/4/2015, dated 9th September, 2015 on continuous Disclosure Requirements for Listed Entities-Regulation 30 of Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) regulations, 2015.

1	Name	Mr. Jagdishkumar M Gupta	Mr. Kamal J Gupta	Mr. Nalin J Gupta	Dr.R.Srinivasan	Mr.P.P.Vora	Mr.Ajith Singh Chatha	Mrs Archana Yadav
2	DIN	01112887	00628053	00627832	00003968	00003192	02289613	07335198
3	Date of Birth	July 12,1948	October 17,1973	August 15,1975	May 30,1931	October 01,1943	January 14,1936	December 30,1976
4	Qualification	-	Bachelors in Civil Engineering	Commerce Graduate	Doctorate in Banking & Finance	Bachelor in Commerce & Chartered Accountant	Electrical Engineering	Chartered Accountancy (C.A.)
5	Experience (approx.)	More than 45 Years' Experience	More than 22 Years' Experience	More than 22 Years Experience	More than 40 Years Experience	More than 33 Years' Experience	More than 35 Years'Experience	More than 14 Years'Experience
6	Nature of Expertise	Expertise in Construction field	Expertise in Construction field	Expertise in Construction field	Expertise in Accountancy, Finance, Banking	Expertise in Audit, Accountancy, Finance, Banking	Expertise in strategy, administration, advisory, Governance etc	Expertise in Audit, Accountancy, Finance, Consultancy, Liaosning
7	Back Ground Details/Job Profile& Suitability/Recognition& Awards	Mr. Jagdishkumar M. Gupta, 71 years, is the person instrumental in setting up this organization. He made a modest start in the year 1980 by setting up a proprietorship concern by the name of J. Kumar & Co. Since its inception, under his able leadership, we have expanded and grown as a Registered Class I-A construction company. Today, because of his acumen, our Company's turnover has crossed Rs. 2,75,000 Lakh mark. Under his guidance we have successfully completed numerous	Mr. Kamal Gupta has been associated with us since 1997 and carries with him an experience of more than 22 years in construction field. Presently he is looking after the civil construction works, metro railways, and flyovers.	Mr. Nalin Gupta a member of Indian Institution of Bridge Engineers. He is associated with us since 1997 and carries with him an experience of over 22 years.	Dr. R. Srinivasan, aged 88 years, holds a Doctorate in Banking & Finance, and has extensive managerial expertise. He has held several senior managerial positions in the public sector banks as Chairman & Managing Director of Bank of India and Allahabad Bank. He is also serving on the Board of several Companies.	Mr. Padmanabh P. Vora, aged 75 years, is an Independent Director of our Company and has over 33 year's of experience in finance, banking & management. He hold a Bachelor's Degree in Commerce and is a Chartered Accountant by Profession. During his career as a banker, he has held several prestigious positions in the industry such as serving as the	He is graduated with Honors in Electrical Engineering from Government Engineering College, Jabalpur and joined the I.A.S cadre of Punjab in 1963 and held wide range of assignments from the field to the secretariat such as Deputy Commissioner of Patiala, Sangrur, Ludhiana, Managing Director, Punjab State Industrial development corporation Ltd, Joint Secretary, Ministry of Commerce, and Principal Secretary, department of Industries, Cooperation, of housing, Irrigation and	Mrs. Archana Surendra Yadav Chartered Accountancy (C.A.) from Institute of Chartered Accountants of India (ICAI) in 2004, PGDPM from Xavier Institute of Management, Bhubaneswar, Cleared Forensic Audit & Fraud Detection Course by ICAI in Jan 2017. She has been Appointed as GST Faculty by ICAI for GST knowledge sharing across India.



		projects.				Chairman-cum-Managing Director of the Industrial Bank of India from which he retired in 2003.	Power, Home and Justice and as Chief Secretary to the Govt. of Punjab.	
8	Terms and Conditions of Appointment	Executive Chairman for a period of Five Years liable to retire by rotation.	Managing Director for a period of Five Years liable to retire by rotation.	Managing Director for a period of Five Years liable to retire by rotation.	Independent Director for a period of five years not liable to retire by rotation	Independent Director for a period of five years not liable to retire by rotation	Independent Director for a period of five years not liable to retire by rotation.	Independent Director for a period of five years not liable to retire by rotation
9	Pecuniary relationships directly or indirectly with the Company	Jagdishkumar M Gupta is the promoter and Executive Chairman of the Company.	Kamal J Gupta is the Promoter and Managing Director of the Company	Nalin J Gupta is the promoter and Managing Director of the Company	NA	NA	NA	NA

