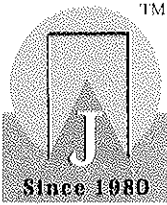


# J. Kumar Infraprojects Ltd.

We dream ... So we achieve...

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**J. Kumar**

ISO 9001:2008  
ISO 14001:2004  
OHSAS 18001:2007

26<sup>th</sup> December 2012

To,

The General Manager  
Department of Corporate Services,  
Bombay Stock Exchange 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

Dear Sir,

Sub: Reconstitution of Audit Committee of the Company.

We wish to inform you that Mr. Padmanabh P.Vora, Independent Director of the Company had resigned as Chairman from the Audit Committee of the Company but will continue as member of the Audit Committee of the Company and the same is accepted by the Board of Directors at its meeting held on 26<sup>th</sup> December 2012 with effect from 12<sup>th</sup> December 2012.

Further in the same Board meeting the Board had approved the reconstitution of the Audit Committee and Dr. R. Srinivasan Independent Director of the Company as Chairman of the Audit Committee of the Company and the reconstituted committee is as follows:-

- |                           |          |
|---------------------------|----------|
| a) Dr. R. Srinivasan      | Chairman |
| b) Mr. Padmanabh P Vora   | Member   |
| c) Mr. Jagdishkumar Gupta | Member   |

Thanking you,

Yours faithfully

For J. Kumar Infraprojects Ltd

  
Jagdishkumar Gupta  
Chairman cum Managing Director

