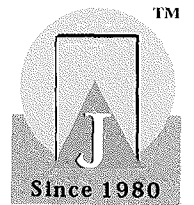


J. Kumar Infraprojects Ltd.

We dream ... So we achieve...

Regd. Off.: 16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053. INDIA
Ph.: +91-22-6774 3555. Fax+91-22-2673 0814. E-mail : info@jkumar.com Website : www.jkumar.com
CIN No. : L74210MH1999PLC122886



J. Kumar

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

To,

14th November, 2017

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

Scrip Code: JKIL/532940

Sub: Appointment of Mr. Padam Prakash Jain as as Additional Director in the Category of an Independent Director of the Company.

Pursuant to Regulation 30 (2) and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, this is to inform you that the board of Directors of the Company at their meeting held on 14th November 2017 appointed Mr. Padam Prakash Jain as an Additional director of the Company in the category of Independent Director for a term of 5 Years. The appointment of Mr. Padam Prakash Jain as an Independent Director of the Company is subject to the approval of the Shareholders at the ensuing Annual General meeting of the Company.

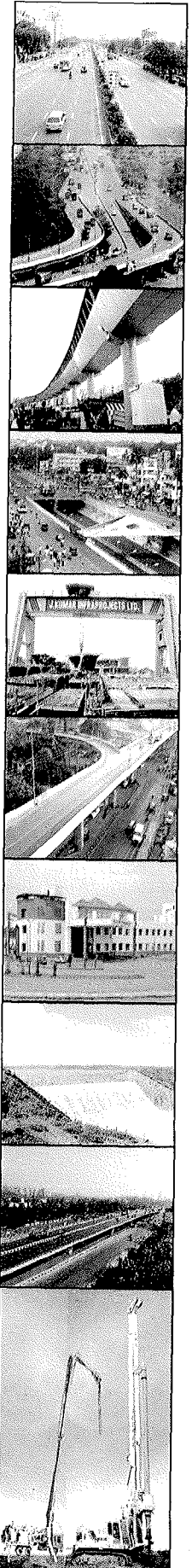
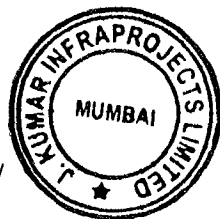
A brief Profile of Me. Padam Prakash Jain is enclosed herewith (Annexure –A). We would further like to inform you that Mr. Padam Prakash Jain is not related to any of the Directors of the Company.

Request you to kindly take the above on record.

Thanking you,

Yours faithfully
For J. Kumar Infraprojects Ltd

Poornima
Poornima Reddy
Company Secretary



PADAM PRAKASH JAIN

SUMMARY/BRIEF

Mr. Padam Jain has been a senior commercial banker/investment banker with more than 38 years of service, having vast experience in all areas of commercial/investment banking, corporate advisory, Administration etc. He is an Ex-General Manager, Bank of India, and Ex-Executive Director, Investment Banking and Corporate Finance with one of the leading Investment Bankers. Presently he works independently as an advisor in his field of expertise.

Mr. Jain is an M.Com from Delhi University and Diploma in Management from FMS, Delhi. Besides, he is an Associate of Indian Institute of Bankers and Chartered Institute of Bankers, London.

DETAILS

EXPERIENCE:

Ex –General Manager, Bank of India, served for more than 31 years.

Executive Director, Investment Banking and Corporate Finance, with one of the leading domestic financial services group for more than 7 years.

Currently advisor in areas of corporate finance, as advisor/senior advisor to financial services companies/intermediaries.

AREAS OF EXPERTISE:

- Banking – all areas, particularly corporate finance, project finance, project appraisal, foreign exchange management, retail credit, marketing, credit cards, public relations.
- Financial markets/capital markets:
 - a) Good understanding of capital markets, stock exchanges, SEBI, and relative guidelines.
 - b) Raising of capital – IPOs, FPOs, Private equity, debt
 - c) Due diligence/valuations.
 - d) Mergers and acquisitions.

General – vast administrative experience – both in corporate offices and field posting.

EDUCATIONAL/PROFESSIONAL QUALIFICATIONS:

- M.Com (Delhi University),
- Diploma in Personnel Management (FMS, Delhi University),
- Certified Associate of Indian Institute of Bankers (CAIB),
- Associate of Chartered Institute of Bankers, London (ACIB, London).

PERSONAL DETAILS:

Full Name: PADAM PRAKASH JAIN

DIN NO. DIN00971581

PAN : AAIPJ1698K

AADHAR NO. 7227 8445 4373

CONTACT DETAILS:

MOBILE: 9819119818, RES: 080 42097934

Email: padamjain9@gmail.com

**Address: E-801, Purva Fountain Square, Marthahalli,
Bangalore-560037**