

Ref: JIL:SEC:2016:139

23rd November, 2016

The Manager
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block G,
Bandra- Kurla Complex, Bandra (E),
Mumbai - 400 051
Scrip Code: JPINFRA TEC

BSE Limited
25th Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 533207

Sub: Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has approved the appointment of Shri Sham Lal Mohan (DIN: 00028126) as an Additional Director (Independent) w.e.f 23rd November, 2016 on the Board of Directors of the Company by passing a resolution by circulation on 22nd November, 2016.

Shri Sham Lal Mohan holds Bachelors' degree in Engineering (Mechanical) from Punjab Engineering College, Chandigarh and AIII (General) from the Insurance Institute of India, Mumbai. He has served as Secretary General in the General Insurance Council and has headed various committees set up by FICCI and CII in respect of insurance reforms. He has also served as the Chairman cum Managing Director of Oriental Insurance Company Limited and has been on the Board of several other companies including United India Insurance Company Limited, General Insurance Corporation of India Limited. He is currently on the Board of Religare Health Insurance Company Limited, Arcotech Limited, Jaiprakash Power Ventures Limited, Himalyan Expressway Limited, Jaypee Healthcare Limited and Jaypee Fertilizers & Industries Limited. Shri Sham Lal Mohan is not related to any other Director on the Board of Directors of the Company.

You are requested to kindly take note of the appointment of Shri Sham Lal Mohan as Additional Director (Independent) on the Board of Directors of the Company w.e.f 23rd November, 2016.

Thanking You,

Yours Faithfully,
For **Jaypee Infratech Limited**



(Suman Lata)
Company Secretary &
Compliance Officer