

Ref: JIL:SEC:2015

31st December, 2015

The Manager
Listing Department
National Stock Exchange of India Ltd
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai -400 051
Fax No.: 022-26598237/38
022-26598347/48

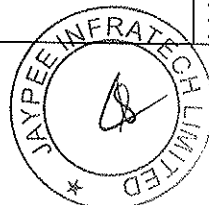
BSE Limited
25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001
Fax No.: 022-22723121/2037
2039/2041

Sub: Intimation of Contact Details of Authorized Key Managerial Personnel in compliance with Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sirs,

In terms of Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors in their meeting held on 2nd November, 2015 while approving the Policy for determining materiality events/ information has authorized the following Managerial Personnel to determine the materiality of events/ information and disclose to the Stock Exchanges:-

Sl.No.	Name of the Managerial Personnel	Designation	Contact details
1.	Shri Manoj Gaur	Chairman-cum- Managing Director	Tower-1, 5 th Floor, Nirman Sadan, Distt. Gautam Budh Nagar, Sector-128, Noida-201304, Uttar Pradesh Tel.No. +91(120)4609000, 2470800; Fax No. +91(120)4609464,4609496 E-mail Id: manoj.gaur@jalindia.co.in
2.	Shri Sunil Kumar Sharma	Vice Chairman	Tower-1, 5 th Floor, Nirman Sadan, Distt. Gautam Budh Nagar, Sector-128, Noida-201304, Uttar Pradesh Tel.No. +91(120)4609000, 2470800; Fax No. +91(120)4609464,4609496 E-mail Id: sunil.kumar@jalindia.co.in



Contd....2..

Sl.No.	Name of the Managerial Personnel	Designation	Contact Details
3.	Shri Sameer Gaur	Jt. Managing Director	Tower-1, 2 nd Floor, Nirman Sadan, Distt. Gautam Budh Nagar, Sector-128, Noida-201304, Uttar Pradesh Tel.No. +91(120)4609000, 2470800; Fax No. +91(120)4609464,4609496 E-mailId: sameer.gaur@jalindia.co.in
4.	Shri Sachin Gaur	Whole-time Director & CFO	Sector-128, Noida-201304, Uttar Pradesh Tel.No. +91(120)4609000, 2470800; Fax No. +91(120)4609464,4609496 E-mailId: sachin.gaur@jalindia.co.in
5.	Smt. Suman Lata	Company Secretary	Tower-1, 5 th Floor, Nirman Sadan, Distt. Gautam Budh Nagar, Sector-128, Noida-201304, Uttar Pradesh Tel.No. +91(120)4609000, 2470800; Fax No. +91(120)4609464,4609496 E-mail Id: suman.lata@jalindia.co.in

Thanking you,

Yours faithfully,
For **JAYPEE INFRA TECH LIMITED**


(Suman Lata)
Company Secretary

