

Ref: JAL:SEC:2018

21<sup>st</sup> May, 2018

**BSE Limited**

25th Floor, New Trading Ring,  
Rotunda Building,  
P J Towers, Dalal Street, Fort,  
MUMBAI 400 001

**SCRIP CODE: 532532**

The Manager

Listing Department

**National Stock Exchange of India Ltd**

“Exchange Plaza”, C-1, Block G,

Bandra-Kurla Complex,

Bandra (E), Mumbai - 400 051

**NAME OF SCRIP: JPASSOCIAT**

**Sub: Board Meeting held on 19<sup>th</sup> May, 2018**

Dear Sirs,

This is in continuation to our letter No. JAL:SEC:2018 dated 19<sup>th</sup> May, 2018, informing, inter-alia, that the Board has co-opted Shri Jaiprakash Gaur on the Board of the Company w.e.f. 19<sup>th</sup> May, 2018. In compliance with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, we are enclosing a brief profile of Shri Jaiprakash Gaur as **Annexure**.

Please take the above information on the records of the Stock Exchanges.

Thanking you,

Yours faithfully,

For JAIPRAKASH ASSOCIATES LIMITED



(M.M. Sibbal)

Jt. President & Company Secretary

Encl: As above

**JAIPRAKASH ASSOCIATES LIMITED**

**APPOINTMENT OF DIRECTOR**

**Information in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.**

The Board has co-opted Shri Jaiprakash Gaur on the Board of the Company as an Additional Director w.e.f. 19<sup>th</sup> May, 2018. The Brief Profile of Shri Jaiprakash Gaur is given below:-

Shri Jaiprakash Gaur is Founder of 'Jaypee Group' which is infrastructure conglomerate of the country and has guided the Jaypee Group in all aspects of its operations.

Shri Jaiprakash Gaur, 87 years, holds a Diploma in Civil Engineering from University of Roorkee (now Indian Institute of Technology, Roorkee). He has vast experience of over 64 years in the fields of civil engineering, construction, cement, real estate, expressways, hospitality, power etc. He is the director in some of Jaypee Group of Companies.

Shri Manoj Gaur, Executive Chairman and Shri Sunny Gaur, Managing Director( Cement) of the Company are related to Shri Jaiprakash Gaur as his sons.

*manoj gaur*

