

Ref: JAL:SEC:2019

16<sup>th</sup> March, 2019

**BSE Limited**

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

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: 532532**

**NAME OF SCRIP: JPASSOCIAT**

**Sub: Information under Regulation 30 of SEBI ( Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sirs,

This is to inform you that based on the recommendations of Nomination & Remuneration Committee, the **Board of Directors of the Company**, in its meeting held on **16<sup>th</sup> March, 2019**, subject to the approval of shareholders and other approvals as may be required, has approved the re-appointment of (i) Shri Manoj Gaur, Executive Chairman & CEO for a further term of 3 (three) years w.e.f. 1<sup>st</sup> April, 2019 and (ii) Shri Sunil Kumar Sharma, Executive Vice Chairman for a further term of 3 (three) years w.e.f. 18<sup>th</sup> March, 2019.

The profiles of Shri Manoj Gaur and Shri Sunil Kumar Sharma are given in **Annexure-1**.

The meeting commenced at 5.00 P.M. and concluded at 6.15 P.M.

Thanking you,

Yours faithfully,

For **JAIPRAKASH ASSOCIATES LIMITED**



**(M.M. SIBBAL)**

**Jt. President & Company Secretary**

Encl: As above

**Annexure-1**

**Jaiprakash Associates Limited**

**Profiles of Shri Manoj Gaur, Executive Chairman & CEO and Shri Sunil Kumar Sharma, Executive Vice Chairman:**

**Shri Manoj Gaur**, 54 years, holds a bachelor's degree in Civil Engineering from the Birla Institute of Technology and Science, Pilani. He has about 33 years' of experience of various sectors including cement manufacturing & marketing, infrastructure, real estate, fertilizers, power etc. He has over 17 years experience in corporate and financial matters. He is Executive Chairman & CEO of Jaiprakash Associates Ltd., since December 2006 and is also Chairman/Director of other Jaypee Group companies. Shri Manoj Gaur, Executive Chairman & CEO also holds the office of Chairman-cum-Managing Director of Jaypee Infratech Limited.

Shri Manoj Gaur, Executive Chairman is son of Shri Jaiprakash Gaur, Director and brother of Shri Sunny Gaur, Managing Director (Cement).

**Shri Sunil Kumar Sharma**, 59 years, holds a bachelor's degree in Science and has 39 years' experience in the Engineering and Construction. He has been responsible for engineering and construction division of the Company. He is Executive Vice-Chairman of Jaiprakash Associates Ltd., since December 2006 and Chairman/Director of other Jaypee Group companies. Shri Sunil Kumar Sharma is also Vice Chairman & Chief Executive Officer of Jaiprakash Power Ventures Limited.

Shri Sunil Kumar Sharma is not related to any other Director of the Company.

