

**CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS**

*(Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)*

To  
The Members of  
**JAIPRAKASH ASSOCIATES LIMITED**  
CIN: L14106UP1995PLC019017  
Sector 128, Noida,  
Uttar Pradesh, India, 201304

I have examined the registers, records, forms, returns and disclosures received from the Directors of **JAIPRAKASH ASSOCIATES LIMITED** having CIN **L14106UP1995PLC019017** and having registered office **Sector 128, Noida, Uttar Pradesh, India, 201304 India** (hereinafter referred to as 'the Company'), produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In my opinion and to the best of my information and according to the verifications (including Director Identification Number (DIN) status at the portal [www.mca.gov.in](http://www.mca.gov.in)) as considered necessary and explanations furnished to me by the Company & its officers, I hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31st March, 2024 have been debarred or disqualified from being appointed or continuing as Directors of Companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority.

Sr No.	Name of the Directors	Director Identification Number (DIN)	Date of appointment in the Company
1	JAI PRAKASH GAUR	00008085	19/05/2018
2	SUNIL KUMAR SHARMA	00008125	18/03/2004
3	YAJULU VPS MEDURY	01752495	10/08/2022
4	PRAMOD KUMAR AGRAWAL	08311041	12/02/2022
5	RAMA RAMAN	01120265	24/09/2022
6	KRISHNA MOHAN SINGH	02223301	24/09/2022
7	VIDYA BASARKOD	02799562	24/09/2022
8	PANKAJ GAUR	00008419	30/06/2004
9	MANOJ GAUR	00008480	31/03/1997
10	NARINDER KUMAR GROVER	08543115	10/08/2022
11	NAVEEN KUMAR SINGH	00215393	30/09/2023

The eligibility for appointment/ continuity of every Director on the Board of Directors of the Company is the responsibility of the Management of the Company. My responsibility is to express an opinion based on the verification of the records maintained by the Company, annual disclosure received by the Company from its Directors and verification of the status of DIN data of the Directors available on the Ministry of Corporate Affairs Portal.

This Certificate is neither an assurance as to future viability of the company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

This certificate is based on the information and records available up to this date and I have no responsibility to update this certificate for the events and circumstances occurring after the date of the certificate.

**CS Ashok Tyagi**  
**FCS No. 2968**  
**C P No. 7322**  
**UDIN: F002968F000354407**  
**Peer Review Cert.: 1578/2021**

**Date: 11.05.2024**  
**Place: New Delhi**