



**J. KUMAR INFRAPROJECTS LIMITED**  
**Regd. Off: Unit no 16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (West), Mumbai: - 400 053**  
**Corp. Off: J. Kumar House, CTS No. 448, 448/1, 449, Subhash Road, Vile Parle (East), Mumbai - 400 057, Maharashtra. Phone: +91 22 67743555,**  
**Fax: +91 22 26730814, Email: [info@jkumar.com](mailto:info@jkumar.com),**  
**Website: [www.jkumar.com](http://www.jkumar.com), CIN No: L74210MH1999PLC122886**

1<sup>st</sup> November, 2022

To,

|   |  |
|---|--|
| The General Manager<br>Department of Corporate Services<br>BSE Ltd, P.J Towers<br>Dalal Street, Fort<br>Mumbai - 400 001<br>Scrip Code: 532940<br>ISIN : INE576I01022 | The Listing Department<br>National Stock Exchange of India Ltd<br>Exchange Plaza, Plot No. C/1, G- Block<br>Bandra- Kurla Complex, Bandra East<br>Mumbai-400 051<br>Scrip Name: JKIL |
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Sub: Disclosures under: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations') read with Para A of Part A of Schedule III of the Regulations - Outcome of the Meeting of the Board of Directors ("Board Meeting") of the Company;

Ref:

- A. Appointment of Independent Director;
- B. Re-constitution of the Statutory Committees of the Company;
- C. Intimation about the Postal Ballot activities of the Company

Dear Sir's,

This is to inform that the Board of Directors in their meeting held today, i.e. 1<sup>st</sup> November, 2022, which commenced at 11:00 A.M. and concluded at 11:30 A.M. *inter alia*, considered and approved / took note of the following:

- A) Appointment of Mr. Raghav Chandra (DIN: 00057760),as Additional Non-Executive - Independent Director of the Company, with effect from 1<sup>st</sup> November, 2022

Pursuant to Regulation 30 of the SEBI Listing Regulations, the Board of Directors of the Company, at its meeting today i.e. 1<sup>st</sup> November, 2022 and on the recommendation of the Nomination and Remuneration Committee of the Company, at their meeting held today, i.e. 1<sup>st</sup> November, 2022, the Board of Directors have approved the appointment of Mr. Raghav Chandra (DIN: 00057760),as an Additional Non-Executive - Independent Director for a period of 5 years, commencing from 1<sup>st</sup> November, 2022, subject to the approval of shareholders. The detailed disclosure of Mr. Raghav Chandra (DIN: 00057760), pursuant to Regulation 30(9) of the SEBI Listing Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, with regards to change (Appointment) in Directors and Key Managerial Personnel is given herein under and enclosed herewith as "Annexure- A".

It is hereby affirmed that Mr. Raghav Chandra (DIN: 00057760), is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority. Furthermore, Mr. Raghav Chandra (DIN: 00057760), is not related to any of the Directors on the Board of the Company. None of the Directors has any concern or interest in the said appointment.



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B) Re-constitution of the Statutory Committees of the Company;

- 1) Stakeholder's Relationship Committee, without any change in role, responsibilities and functioning:

| Sr No. | Name of the Member | Designation in the Committee | Category of Directorship in the Company |
|--------|--------------------|------------------------------|---|
| 1      | Mr. Raghav Chandra | Chairman                     | Non-Executive Independent Director      |
| 2      | Mr. Kamal J. Gupta | Member                       | Managing Director                       |
| 3      | Mr. Nalin J. Gupta | Member                       | Managing Director                       |

- 2) Nomination and Remuneration Committee, without any change in role, responsibilities and functioning:

| Sr No. | Name of the Member  | Designation in the Committee | Category of Directorship in the Company |
|--------|---------------------|------------------------------|---|
| 1      | Mr. Sidharath Kapur | Chairman                     | Non-Executive Independent Director      |
| 2      | Mrs. Archana Yadav  | Member                       | Non-Executive Independent Director      |
| 3      | Mr. Raghav Chandra  | Member                       | Non-Executive Independent Director      |

- 3) Audit Committee of the Company, without any change in role, responsibilities and functioning of said Committee:

The composition of the Committee is as follows:

| Sr No. | Name of the Member  | Designation in the Committee | Category of Directorship in the Company |
|--------|---------------------|------------------------------|---|
| 1      | Mrs. Archana Yadav  | Chairperson                  | Non-Executive Independent Director      |
| 2      | Mr. Kamal J. Gupta  | Member                       | Managing Director                       |
| 3      | Mr. Sidharath Kapur | Member                       | Non-Executive Independent Director      |
| 4      | Mr. Raghav Chandra  | Member                       | Non-Executive Independent Director      |



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C) Intimation about the Postal Ballot activities of the Company:

- i. Appointment of Mr. Dhrumil M. Shah, (FCS- F8021 and COP- 8978) Proprietor, Dhrumil M. Shah & Co., Practising Company Secretary, Mumbai, who has given the consent to act as the scrutinizer, for conducting the Postal Ballot procedure in a fair and transparent manner;
- ii. The Company has entered into an agreement with National Securities Depositories Limited, for facilitating e-voting and to enable the Shareholders to cast their votes electronically instead of dispatching Postal Ballot Form.
- iii. The Calendar of Events for the proposed postal ballot process is as under:

| Sr No. | Particulars                     | Date       |
|--------|---------------------------------|------------|
| 1      | Benpose Date for Sending Notice | 04.11.2022 |
| 2      | Date of completion of dispatch  | 08.11.2022 |
| 3      | Cut off Date                    | 04.11.2022 |
| 4      | Remote e-Voting Start Date      | 15.11.2022 |
| 5      | Remote e-Voting Start Time      | 09:00 A.M. |
| 6      | Remote e-Voting End Date        | 16.12.2022 |
| 7      | Remote e-Voting End Time        | 05:00 P.M. |

Please take note of the above.

Yours faithfully,  
for J. Kumar Infraprojects Ltd

Poornima  
Company Secretary

*Encl: as above*



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Annexure - A

Pursuant to Regulation 30(9) of the SEBI Listing Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015

**Appointment of Mr. Raghav Chandra (DIN: 00057760), as Additional Non-Executive - Independent Director of the Company**

| Sr No. | Particulars of Appointment             | Reason   |
|--------|--|--|
| 1      | Reason of Change, for appointment      | Mr. Raghav Chandra (DIN: 00057760) is appointed as the Additional Non-Executive - Independent Director of the Company  |
| 2      | Date of Appointment                    | 1 <sup>st</sup> November, 2022   |
| 3      | Terms of Appointment                   | As per the provisions of Companies Act, 2013   |
| 4      | Brief Profile (in case of appointment) | <p>Mr. Raghav Chandra is Bachelor in Science (Hons.) and Master of Science in Mathematics from St. Stephen College, Delhi University. He also holds the Masters in Public Administration in the year 1998 from Harvard University, USA.</p> <p>Mr. Raghav Chandra is a member of the Indian Administrative Services 1982 batch, held key positions with Central and State Government at various levels. He was Additional Secretary and Financial Advisor for the Ministries of Agriculture / Farmer's Welfare, Animal Husbandry / Dairying / Fisheries, Rural Development and Land Resources, Chairman of National Highway Authority of India, Chairman and Managing Director of the Indian Highway Management Company Limited, Principal Secretary of the Urban Development in Madhya Pradesh, Commissioner and Chief Executive Officer of the Madhya Pradesh Housing Board, Managing Director of MP State Industrial Development Corporation, Chairman of SEZ Indore.</p> <p>Mr. Raghav Chandra has pursued various professional career trainings from many reputed institutes such as Cambridge University, SIPA Columbia University, USA, IIM Ahmedabad, etc.</p> <p>Mr. Raghav Chandra has been awarded with the "Man of the Year" Award by Construction World Magazine in 2016.</p> <p>Mr. Raghav Chandra has represented the Government of India, in "City of London Conference on Infrastructure Financing, 2010"</p> |



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|---|---|--|
|   |   | Mr. Raghav Chandra has been Director in the Ministry of Commerce looking after WTO, bilateral trade with various countries and the trading companies: MMTC, STC and PEC while keeping abreast of latest developments in International Economics and Finance. |
| 5 | Disclosure between relationships between Directors (in case of appointment as Director) | Not Applicable   |