

**22<sup>nd</sup> April, 2022**

To,  
 The Department of Corporate Services  
**BSE Ltd**  
 Pheroze Jeejeebhoy Towers  
 Mumbai Samachar Marg  
 Mumbai - 400 001  
**Scrip Code: 532940**

The Listing Department  
**National Stock Exchange of India Ltd**  
 Exchange Plaza, Plot No. C/1, G- Block  
 Bandra- Kurla Complex, Bandra East  
 Mumbai-400 051  
**Scrip Symbol: JKIL**

**ISIN of the Company: INE576I01022**

**Sub: Outcome of Circular Resolution passed by the Board of Directors of the Company on 21<sup>st</sup> April, 2022**

**Ref: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir,

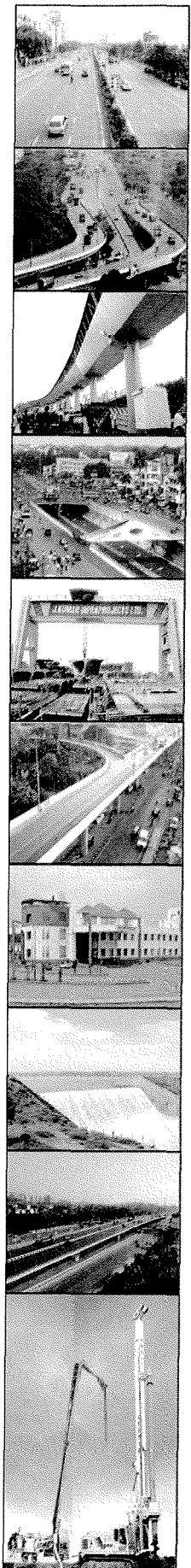
**With reference to the above, we would like to inform you the Board of Directors of the Company has accorded approval for the following resolutions as passed by circulation.**

We refer to the Disclosure as intimated to your good office, dated 29<sup>th</sup> March, 2022 for announcing the resignation of Mr. Raghavachari Srinivasan, (Non-Executive - Independent Director) dated 29<sup>th</sup> March, 2022, as effective from the closure of the business hours from 29<sup>th</sup> March, 2022.

Consequent to change in the composition of the Board of Directors of the Company, the Board of Directors have approved the reconstitution of the statutory Committees of the Board of Directors with effect from 21<sup>st</sup> April, 2022.

- a) **Re-constitution of the Nomination and Remuneration Committee, without any change in role, responsibilities and functioning of the said Committee.**

Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 19 of the Listing Regulations, the Board of Directors has reconstituted the Nomination and Remuneration Committee of the Board of Directors as under:



Sr No.	Name of the Director	Capacity of the Director	Designation of the Director
1	Mr. P. P. Vora	Non-Executive - Independent Director	Chairman
2	Mr. Sidharath Kapur	Non-Executive - Independent Director	Member
3	Mrs. Archana Yadav	Non-Executive - Independent Director	Member

**b) Re-constitution of the Stakeholders Relationship Committee, without any change in role, responsibilities and functioning of the said Committee.**

Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 19 of the Listing Regulations, the Board of Directors has reconstituted the Stakeholders' Relationship Committee of the Board of Directors as under:

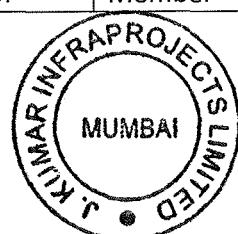
Sr No.	Name of the Director	Capacity of the Director	Designation of the Director
1	Mr. P. P. Vora	Non-Executive - Independent Director	Chairman
2	Mr. Kamal J. Gupta	Managing Director	Member
3	Mr. Nalin J. Gupta	Managing Director	Member

**c) Re-constitution of the Corporate Social Responsibility Committee, without any change in role, responsibilities and functioning of the said Committee.**

Pursuant to the provisions of Section 135 of the Companies Act, 2013 read with Schedule VII, the Board of Directors has reconstituted the Corporate Social Responsibility Committee of the Board of Directors as under:

Sr No.	Name of the Director	Capacity of the Director	Designation of the Director
1	Mrs. Archana Yadav	Non-Executive - Independent Director	Chairperson
2	Mr. Jagdishkumar M. Gupta	Executive Chairman	Member
3	Mr. Kamal J. Gupta	Managing Director	Member

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**d) Re-constitution of the Risk Management Committee, without any change in role, responsibilities and functioning of the said Committee.**

Pursuant to Regulation 21 of the Listing Regulations, the Board of Directors has reconstituted the Risk Management Committee of the Board of Directors as under:

Sr No.	Name of the Director	Capacity of the Director	Designation of the Director
1	Mr. Sidharath Kapur	Non-Executive Independent Director	Chairman
2	Mr. Kamal J. Gupta	Managing Director	Member
3	Mr. Nalin J. Gupta	Managing Director	Member
4	Mr. Praveen Bhandari	Chief Financial Officer	Member

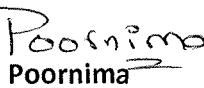
**e) Re-constitution of the Audit Committee, without any change in role, responsibilities and functioning of the said Committee.**

Pursuant to Section 177 of the Companies Act, 2013 read with Regulation 18 of the Listing Regulations, the Board of Directors has reconstituted the Audit Committee of the Board of Directors as under:

Sr No.	Name of the Director	Capacity of the Director	Designation of the Director
1	Mrs. Archana Yadav	Non-Executive - Independent Director	Chairperson
2	Mr. Kamal J. Gupta	Managing Director	Member
3	Mr. P. P. Vora	Non-Executive - Independent Director	Member
4	Mr. Sidharath Kapur	Non-Executive - Independent Director	Member

We request you to take the above information on your record.

for J. Kumar Infraprojects Ltd.

  
 Poornima  
 Company Secretary

