

Date: 05/09/2018

Corporate Relationship Department,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001.
BSE Scrip Code: 534600

Corporate Relationship Department,
Metropolitan Stock Exchange of India Ltd.
4th floor, Vibgyor tower,
Opposite Trident Hotel, Bandra-Kurla Complex
Mumbai-400 098.
MSEI Symbol: JTLINFRA

SUBJECT: RESIGNATION OF THE DIRECTOR (INDEPENDENT).

Dear Sir,

This is to inform you that Mr. Raj Kumar Gupta, Independent Director in the Company, has tendered his resignation from the Board of the Company with effect from 4th September 2018.

Pursuant to the resignation of Mr. Raj Kumar Gupta, the Committee(s) of Board of Director has been re-constituted as under:

Audit Committee

Sr. No	Name	Designation
1	Mrs. Preet Kamal Kaur Bhatia	Chairperson/ Independent Director
2	Mr. Bhupinder Nayyar	Member/ Independent Director
3	Mr. Vijay Singla	Member/ Whole-Time Director

Nomination & Remuneration Committee

Sr. No	Name	Designation
1	Mrs. Preet Kamal Kaur Bhatia	Chairperson/ Independent Director
2	Mr. Bhupinder Nayyar	Member/ Independent Director
3	Mr. Mithan Lal Singla	Member/ Non-Executive Director

Stakeholders Relationship Committee

Sr. No	Name	Designation
1	Mrs. Preet Kamal Kaur Bhatia	Chairperson/ Independent Director
2	Mr. Bhupinder Nayyar	Member/ Independent Director
3	Mr. Mithan Lal Singla	Member/ Non-Executive Director

Kindly take the above information on record.

Thanking You,

Yours Truly,

For JTL INFRA LIMITED


Neeraj Kaushal
Company Secretary
A42650



Manufacturer's & Exporter's of :- Galvanized & Black Steel Pipes, Hollow Sections, Solar Structures & Road Crash Barriers

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Gov. of India Recognized Star Export House

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