

Ref: JAL :SEC:2016

19th December, 2016

BSE Limited

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

SCRIP CODE: 532532

The Manager

National Stock Exchange of India Ltd.

“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

NAME OF SCRIP: JPASSOCIAT

Sub. : Disclosure pursuant to Regulation 30 of Listing Regulations

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with Para 7 of Annexure I to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, this is to inform that the Company has received a communication today from State Bank of India informing that effective December 7, 2016, Shri Shailesh Verma has been appointed as its Nominee Director on the Board of the Company.

Shri Shailesh Verma has no relationship with the directors of the Company and his brief profile is as under:—

Shri Shailesh Verma, aged about 60 years, is a Graduate from St. Stephens College, University of Delhi. He joined State Bank of India (SBI) in 1977 as a Probationary Officer and during almost 39 years with SBI, he held several key assignments in retail, international banking and HR. His major experience has been in credit division where he served in various positions covering almost all aspects of credit. He served in various geographies, both in India and abroad. He was deputed to Bank of Bhutan, Bhutan, and has served as President & CEO of SBI (Canada), the Canadian banking subsidiary of SBI based in Toronto. Some other important assignments held by him included Regional Head, Corporate Accounts Group both at Ahmedabad and Delhi. Before his superannuation in August 2016, he was the Chief General Manager (Human Resources) of SBI. He holds a certificate from CAIIB.

Kindly take the above information on the record.

Thanking you,

Yours faithfully,

For JAIPRAKASH ASSOCIATES LIMITED



(MOHINDER PAUL KHARBANDA)

**Sr. General Manager (Sectl.) &
Company Secretary**



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