

DATE: 6TH JUNE, 2016

To,
Department of Corporate Services
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

Department Of Corporate Services
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E)
Mumbai – 400 051

SCRIP CODE:531339

COMPANY SYMBOL: JAIHINDPRO

SUB. : ANNOUNCEMENT - DECISIONS TAKEN IN TODAY'S BOARD MEETING

Dear Sir,

A Meeting of the Board of Directors of the Company was held today i.e. on 06th day of June, 2016 at 4:00 pm at the Registered Office of the Company, *inter alia*, to consider and take on record the Audited Financial Results of the Company for the year ended 31st March, 2016.

At the said Board Meeting, among others, the following decisions were taken by the Board of Directors of the Company:

- 1) The Audited Financial Results of the Company for the year ended 31st March, 2016 were adopted and approved.
- 2) Re - Appointment of M/S. A. S. Solanki & Associates, Company Secretaries, Ahmedabad as Secretarial Auditor of the Company for the Financial Year 2016 – 2017.
- 3) Reconstitution of the Audit Committee. The Audit Committee comprises of following members :

- | | |
|------------------------|----------|
| a) Mrs. Neeta Tharani | Chairman |
| b) Mr. Akhilesh Negi | Member |
| c) Mr. Prakash Hinduja | Member |

- 4) Reconstitution of Nomination & Remuneration Committee. The Nomination & Remuneration Committee comprises of following members :

- | | |
|-----------------------|----------|
| a) Mrs. Neeta Tharani | Chairman |
| b) Mr. Akhilesh Negi | Member |
| c) Mr. Chetan Tolani | Member |



CIN : L4520GJ1985PLC008338



5) Reconstitution of Stakeholders Relationship Committee. The Stakeholders Relationship Committee comprises of following members :

- a) Mr. Prakash Hinduja Chairman
- b) Mrs. Neeta Tharani Member

Kindly take this on your record and acknowledge the receipt.

Thanking you.

Yours faithfully,
For, Jaihind Projects Limited,

A handwritten signature in blue ink, appearing to read "Prakash L. Hinduja", is written over a light grey rectangular background.

Prakash L. Hinduja
Chairman & Managing Director
[DIN: 01688850]