

Ref: JAL:SEC:2023

29<sup>th</sup> March, 2023

**BSE Limited**

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

The Manager

Listing Department

**National Stock Exchange of India Ltd**

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

**SCRIP CODE: 532532**

**NAME OF SCRIP: JPASSOCIAT**

**Sub: Outcome of the Board Meeting held on 28<sup>th</sup> March, 2023**

Dear Sirs,

In the Board Meeting held on 28<sup>th</sup> March, 2023, on the recommendation of Nomination & Remuneration Committee, the Board of Directors has, subject to approval of shareholders and such other approvals, as may be required, decided to:

- A. Re-appoint Shri Manoj Gaur as Executive Chairman & CEO for a term of One year w.e.f. 01.04.2023.
- B. Re-appoint Shri Pankaj Gaur as Jt. Managing Director (Construction) for a term of One year w.e.f. 01.07.2023.

The approval of Shareholders shall be taken as per the provisions of Companies Act, 2013 and SEBI (LODR) Regulation.

The brief profile of Directors re-appointed are given in **Annexure-1**.

The meeting commenced at 5.00 P.M. and concluded at 5.40 P.M.

Thanking you,

Yours faithfully,

For JAIPRAKASH ASSOCIATES LIMITED

(SANDEEP SABHARWAL)

Vice President & Company Secretary

Encl: As above

**Registered Office** : Sector-128, Noida - 201 304, Uttar Pradesh (India)  
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**Profile of Director Re-appointed**

**Shri Manoj Gaur**

Shri Manoj Gaur, aged about 58 years, holds a Bachelor's degree in Civil Engineering from the Birla Institute of Technology and Science, Pilani.

He has about 36 years of experience of various sectors including cement manufacturing & marketing, infrastructure, real estate, fertilizers, power etc. He has vast experience in corporate matters and Finance of the Company for over 20 years. He is Executive Chairman & CEO of Jaiprakash Associates Ltd., since December 2006 and is also Chairman/Director of other Jaypee Group companies.

Shri Manoj Gaur is son of Shri Jaiprakash Gaur, Chairman Emeritus & Director.

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**Shri Pankaj Gaur**

Shri Pankaj Gaur, aged about 52 years, is B.E. (Instrumentation), having 28 years' experience in engineering, construction & cement business. He initially worked in cement business of the Company and since 1999 branched out to Engineering & Construction division. He is Joint Managing Director (Construction) of Jaiprakash Associates Limited since 14<sup>th</sup> December, 2007 and presently responsible for several hydro projects in India, Nepal and Bhutan for the Company.

Shri Pankaj Gaur is not related to any Director in terms of the definition of "relative" given in the provisions of Section 2(77) of the Companies Act, 2013 and related rules.

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