

JITF INFRALOGISTICS LIMITED

CIN: U60231UP2008PLC069245; E-Mail Id: contactus@jindalinfralogistics.com

Dated: 21.03.2017

To,

BSE Limited

Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Ltd.,

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

Scrip Code: 540311

Scrip Code: JITFINFRA

Through: BSE Listing Centre

Through: NEAPS

Sub: Appointment of Additional Director in the category of Non Executive Director- Regulation 30 of Securities Exchange Board of India (Listing obligations and Disclosure requirements) Regulations, 2015.

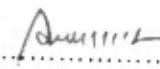
Dear Sir/Madam,

This is to inform you that the Board of Directors in their Meeting held on 21st March, 2017 has appointed Mr. Neeraj Kumar (DIN: 01776688) as an Additional Director in the category of Non Executive Director w.e.f. 21st March, 2017.

A brief profile of Mr. Neeraj Kumar is attached herewith.

This is for your information and records please.

Thanking You,
Yours faithfully


Alok Kumar
Company Secretary & CEO
A-19819



28, Shivaji Marg, New Delhi-110015; Tel No.: 011-45021983/84; Fax No.: 011-45021982
Regd. Add: A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) –
281403, Tel No.: 05662-232426, 232001-03; Fax No.: 05662-232577
Website: www.jindalinfralogistics.com

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Brief profile of Mr. Neeraj Kumar

Mr. Neeraj has done Masters in Physics and a Post graduate in Finance & International Finance. He is equipped with strong analytical ability and conceptual clarity. He has been associated with various large Indian business houses, top multinationals and financial institutions, namely IL & FS, Essar Group, Tata Lucent Technologies Ltd.

He is currently managing the entire gamut of Jindal SAW Ltd. including operations at Indian and Off-shore Units, subsidiaries and affiliates.



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