

Ref: JIL:SEC:2023

March 13, 2023

National Stock Exchange of India Ltd.

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

SCRIP CODE: JPINFRA TEC

BSE Limited

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

SCRIP CODE : 533207

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/s,

This is in continuation to our disclosure dated 08.03.2023 regarding approval of ‘Resolution Plan’ by Hon’ble National Company Law Tribunal, Principal Bench, New Delhi (NCLT).

We would like to inform that in compliance with the order of the Hon’ble NCLT an **‘Implementation and Monitoring Committee’ (IMC)** has been formed in accordance with the approved Resolution Plan. The details of IMC is given below:

S. No.	Organization	Member
1.	IRP	Mr. Anuj Jain
2.	Two representative from Resolution Applicants	Suraksha Reality Limited appointed Mr. Aalok Dave & Mr. Suresh Kumar Bansal
3.	One representative from the Institutional Financial Creditors	Assenting Financial Creditors appointed Mr. Sanjay Kumar Sipani from IDRCL
4.	Authorized Representative of Homebuyers	Mr. Kuldeep Verma (offcio representative of Homebuyers)

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **Jaypee Infratech Limited**

Surender Kumar Mata
Company Secretary