

BRIJ BEHARI TANDON

**J-238, First Floor
Saket
New Delhi – 110 017**

August 17, 2018

Shri Mohinder Paul Kharbanda
Sr. General Manager (Sectl.) & Company Secretary
Jaypee Infratech Limited
(Company under Corporate Insolvency Resolution Process)

Dear Sir,

Sub : Resignation as Independent Director

Due to certain personal reasons, I hereby resign as an Independent Director from the Board of Directors of Jaypee Infratech Limited as well as from all its Committees wherein I am a Member or Chairman with immediate effect i.e. with effect from 17-08-2018. As the Company is facing proceedings under the Insolvency and Bankruptcy Code 2016, my resignation may please be placed before the Resolution Professional and further necessary action may please be taken for filing the requisite Forms like DIR -12 etc. with the ROC immediately.

Thanking you,



Brij Behari Tandon
Independent Director,
Jaypee Infratech Limited.
DIN 00740511

Shri Mohinder Kharbanda
Sr. General Manager (Sectl.) & Company Secretary
Jaypee Infratech Limited
(Company under Corporate Insolvency Resolution Process)

August 17, 2018


Dear Sir,

SUBJECT: RESIGNATION AS INDEPENDENT DIRECTOR

Due to certain personal reasons, I hereby resign as an Independent Director from the Board of Directors of Jaypee Infratech Limited with immediate effect i.e. 17-08-2018.

As the Company is facing proceedings under the Insolvency and Bankruptcy Code 2016, my resignation may please be placed before the Resolution Professional and further necessary action taken for filing the requisite Forms like DIR -12 etc. with the ROC immediately.

Thanking you



Shanti Sarup Gupta
Independent Director,
Jaypee Infratech Limited.
DIN NO. 02284265