

**COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS OF JAYPEE INFRA TECH LIMITED**

<b>AUDIT COMMITTEE</b>	
Shri B K Goswami, Chairman	(Independent Director)
Shri Sham Lal Mohan, Member	(Independent Director)
Shri Rakesh Sharma, Member	
<b>NOMINATION AND REMUNERATION COMMITTEE</b>	
Shri B B Tandon, Chairman	(Independent Director)
Shri Lalit Bhasin, Member	(Independent Director)
Shri Sunil Kumar Sharma, Member	
<b>STAKEHOLDER'S RELATIONSHIP COMMITTEE</b>	
Shri Sunil Kumar Sharma, Chairman	
Shri Sham Lal Mohan, Member	(Independent Director)
Shri Sameer Gaur, Member	
<b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b>	
Shri B B Tandon, Chairman	(Independent Director)
Shri Sunil Kumar Sharma, Member	
Smt Rekha Dixit, Member	
<b>FINANCE COMMITTEE</b>	
Shri B.K. Goswami, Chairman	(Independent Director)
Shri B B Tandon, Member	(Independent Director)
Shri Sameer Gaur, Member	
Shri Rakesh Sharma, Member	
<b>FUND RAISING COMMITTEE</b>	
Shri B.B. Tandon, Chairman	(Independent Director)
Shri Sameer Gaur, Member	
Shri Rakesh Sharma, Member	

The Independent Directors resigned during August and September 2018. The matter was placed for approval by the Committee of Creditors on 17-10-2018, in terms of the provisions of Section 28(1)(j) of the Insolvency and Bankruptcy Code, 2016. However, the resolution for acceptance of resignations requiring approval by 66% voting rights was deemed to be rejected since 41.38% abstained from voting (which is considered as negative vote under IBC).