



Date: 31.07.2026

To,

BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra(E)
Mumbai- 400051

Scrip Code: 540311

Scrip Code- JITFINFRA

Sub- Information pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today, i.e., July 31, 2026, approved: -

1. The re-appointment of Dr. Amarendra Kumar Sinha (Din: 08190565) as a Whole-Time Director of the Company w.e.f 3rd August 2026
2. The appointment of Mr. Satyakam Mishra (DIN: 10711600) as an Additional Director in category of Independent Director of the Company w.e.f 31st July 2026.
3. The appointment of Mr. Suresh Baid (DIN: 00030585) as an Additional Director in category of Independent Director of the Company w.e.f 31st July 2026.
4. The appointment of Mr. Sandip Dutt (DIN: 08099506) as a Non- Executive Director of the Company w.e.f 31st July 2026.

The information as required under Regulation 30 read with SEBI Circular no. SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is attached as '**Annexure A**' respectively.

The Board Meeting commenced at 05:00 P.M. and concluded at 05:45 P.M.

This is for your information and record please.

Thanking You

Yours Faithfully

Alok Kumar

Company Secretary

M- A19819



**Details with respect to Regulation 30 read with SEBI Circular no. HO/49/14/14(7)2025-CFD-
POD2/I/3762/2026 dated January 30, 2026**

S. No.	Particulars	Details	Details
1.	Name of Director	Mr. Suresh Baid	Mr. Satyakam Mishra
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment	Appointment
3.	Date of Appointment/Re-appointment/cessation and terms of Appointment/Re-appointment	31.07.2026	31.07.2026
4.	Brief profile (in case of appointment)	Attached as Annexure-1	Attached as Annexure-1
5.	Disclosure of relationships between directors (in case of appointment of a director)	There are no inter-se relations between Mr. Suresh Baid and the other members of the Board.	There are no inter-se relations between Mr. Satyakam Mishra and the other members of the Board.
6.	Debarment affirmation	Mr. Suresh Baid is not debarred from holding the office by virtue of any SEBI Order or any other authority.	Mr. Satyakam Mishra is not debarred from holding the office by virtue of any SEBI Order or any other authority.



**Details with respect to Regulation 30 read with SEBI Circular no. HO/49/14/14(7)2025-CFD-
POD2/I/3762/2026 dated January 30, 2026**

S. No.	Particulars	Details	Details
1.	Name of Director	Mr. Sandip Dutt	Dr. Amarendra Kumar Sinha
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment	Re-Appointment
3.	Date of Appointment / Re Appointment	31.07.2026	03.08.2026
4.	Brief profile (in case of appointment)	Attached as Annexure-1	Attached as Annexure-1
5.	Disclosure of relationships between directors (in case of appointment of a director)	There are no inter-se relations between Mr. Sandip Dutt and the other members of the Board.	NA
6.	Debarment affirmation	Mr. Sandip Dutt is not debarred from holding the office by virtue of any SEBI Order or any other authority.	Dr. Amarendra Kumar Sinha is not debarred from holding the office by virtue of any SEBI Order or any other authority.



Annexure-1

Brief Profile of Mr. Satyakam Mishra

Mr. Satyakam Mishra (b-1963), IRS, serving nearly 39 years in various positions in the Income Tax Department retired recently. He possesses profound expertise in the areas of Accountancy, Administration, Corporate Finance, Management, Policy Formulation, Regulatory Framework and Taxation. Before his retirement from IRS, he served as Principal Chief Commissioner of Income Tax (International Taxation), Delhi over about 3 years.

During his role as Principal Chief Commissioner of Income Tax (Income Tax), he was overseeing the tax framework for Non-Residents and Foreign Companies at all India jurisdictions.

He has expertise in understanding the intricacies of Financial Discrepancies, Corporate Cross Border Transactions and the matters of Corporate Governance.

Brief Profile of Mr. Suresh Baid

Mr. Suresh Baid, aged 71 years, has over four decades of extensive experience in managing and overseeing diversified industries including steel, consumer goods, financial services, infrastructure, hospitality, pharmaceuticals, and manufacturing. He holds a degree in Commerce from the University of Kolkata. His experience has provided him a strong foundation in finance, commerce, and business management.

Over the years, Mr. Baid has held directorships in several prominent companies, contributing strategic guidance, governance expertise, and industry insight. His association with leading corporates reflects his deep understanding of corporate affairs and leadership across sectors. His vast experience and professional acumen added significant value to the boards and organizations he has been associated with.

Brief Profile of Mr. Sandip Dutt

Mr. Sandip Dutt received his Engineering Degree in Mechanical from the Utkal University, Orissa. After graduation, he worked as Resident Engineer for Mukand Engineers Ltd. and setting up a basic Oxygen Furnace in association with Russian Consortium comprising of ZSM, GIRPOMEZ and TEP. He spent the next years of his life in setting up integrated refined sugar and distillery plants, captive power plants and waste to energy plants. He is good at conceptualization of steam economy measures and attaining plant efficiency. He was a core member of project engineering and technology evaluation team.



JITF INFRALOGISTICS LIMITED
Jindal ITF Centre, 28, Shivaji Marg, New Delhi-110015; Tel. No.: 011 66463983/84; Fax No.: 011 66463982

Brief Profile of Dr. Amarendra Kumar Sinha

Dr. Amarendra Kumar Sinha brings over three decades of leadership experience across manufacturing, technology, infrastructure, and hospitality sectors, with a strong track record of building high-performance organizations and driving large-scale transformation. He currently heads Corporate Human Resources at JITF Infralogistics Ltd., where he has been instrumental in aligning people strategy with business growth and operational excellence.

Across his career, Dr. Sinha has successfully led greenfield projects, transformation journeys, and talent-led change initiatives in complex, matrixed global organizations. His professional journey includes leadership roles with renowned global enterprises such as Siemens, Schneider Electric, Goodyear Tires, and The Indian Hotels Company Limited (Taj Group). He is widely recognized for leveraging human capital as a strategic advantage to deliver sustainable business outcomes.

As CEO & Whole-Time Director, his strategic focus will be on building a resilient, performance-driven culture, strengthening leadership depth, and enabling the organization to harness digital and AI-led capabilities. A key priority under his leadership will be to enable employees to embrace AI as a productivity and innovation multiplier driving operational excellence, competitive advantage, and long-term shareholder value.

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