



Date: 10.09.2026

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. : INTIMATION OF RECONSTITUTION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS-
REGULATION 30 OF SEBI LODR, 2015**

Dear Sirs,

This is to inform you that the Board of Directors of the Company in their meeting held today (i.e. 10th September 2026) reconstructed the following committees of the Board of Directors of the company effective from today ie, 10th September 2026, and their composition is as below:

AUDIT COMMITTEE:

S. N	Name	Category	Designation
1.	Shri Satyakam Mishra	Chairperson	Independent Director
2.	Dr. Vinita Jha	Member	Independent Director
3.	Shri Suresh Baid	Member	Independent Director
4.	Shri Amarendra Kumar Sinha	Member	Whole Time Director

NOMINATION AND REMUNERATION COMMITTEE:

S. No	Name	Category	Designation
1.	Shri Satyakam Mishra	Chairperson	Independent Director
2.	Shri Suresh Baid	Member	Independent Director
3.	Shri Sandip Dutt	Member	Non- Executive Director

STAKEHOLDERS RELATIONSHIP COMMITTEE :

S. No.	Name	Category	Designation
1.	Shri Sandip Dutt	Chairperson	Non- Executive Director
2.	Shri Amarendra Kumar Sinha	Member	Whole Time Director
3.	Shri Satyakam Mishra	Member	Independent Director

This is for your information and record please.

Yours Faithfully

Alok Kumar

Company Secretary (M- A19819)