Ref: 2102/JKL/2019-20   **February 21, 2020**

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Mumbai-400051

Sirs,

<u>**Sub: Outcome of Board Meeting held on February 21, 2020**</u>
Symbol: JETKNIT

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors of the Company at its meeting held today i.e. Friday, February 21, 2020 (Meeting Number 04/19-20) at 12:30 PM has considered and approved the following:

(i) Considered and approved Change in designation of Mrs. Dinesh Parashar from Non-Executive Independent Director to Non-Executive Director w.e.f. February 21, 2020.

(ii) Approved and re-constituted the Committees of the Board due to change in designation of Mrs. Dinesh Parashar with effect from February 21, 2020. Details of re-constitution of the Committees are mentioned in the **Annexure A.**

The Board Meeting concluded at 01:00PM
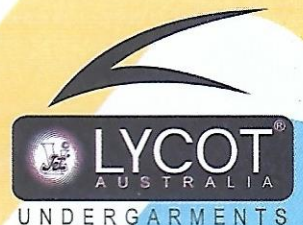
Kindly take it on your records.
Thanking You
Yours faithfully

(Divya Saxena)
Company Secretary and Compliance Officer

Encl as above

1. AUDIT COMMITTEE: Reconstitution of the Audit Committee by inducting Mr. Ashok Chandra Bajpai as Member of the Committee in place of Mrs. Dinesh Parashar. Post reconstitution, the composition of the Audit Committee shall be as under:

S.No.	Name of the Committee	Composition	Designation	Category
1.	Audit Committee	Mr. Ramesh Chandra	Chairman	Non-Executive Independent Director
		Mr. Ashok Chandra Bajpai	Member	Non-Executive Independent Director
		Mr. Balram Kumar Narula	Member	Executive Director

2. STAKEHOLDERS' RELATIONSHIP COMMITTEE: Reconstitution of the Stakeholders' Relationship Committee by inducting Mr. Ramesh Chandra as Member of the Committee in place of Mrs. Dinesh Parashar. Post reconstitution, the composition of the Stakeholders' Relationship Committee shall be as under:

S.No.	Name of the Committee	Composition	Designation	Category
1.	Stakeholders' Relationship Committee	Mr. Ashok Chandra Bajpai	Chairman	Non-Executive Independent Director
		Mr. Ramesh Chandra	Member	Non-Executive Independent Director
		Mr. Rakesh Kumar Narula	Member	Executive Director

3. NOMINATION AND REMUNERATION COMMITTEE: There is a change in the Category of Mrs. Dinesh Parashar in the Committee from Non-Executive Independent Director to Non-Executive Director. Except change in designation of Mrs. Dinesh Parashar there is no change in the composition of the Committee. Post change in designation of the said director, the composition of the Nomination and Remuneration Committee shall be as under:

S.No.	Name of the Committee	Composition	Designation	Category
1.	Nomination and Remuneration Committee	Mr. Ramesh Chandra	Chairman	Non-Executive Independent Director
		Mr. Ashok Chandra Bajpai	Member	Non-Executive Independent Director
		Mrs. Dinesh Parashar	Member	Non-Executive Director