



# JET INFRAVENTURE LIMITED

December 19, 2014

To,  
BOMBAY STOCK EXCHANGE LIMITED  
P J Towers  
Dalal Street, Fort,  
Mumbai 400 001

Ref: Company Code No. 538794

Dear Sir,

**Sub: Proceedings of the Board Meeting held on December 19, 2014**

The Board of Directors of the Company at its meeting held today has inter-alia taken following main decisions:

1. Appointed Mr. Darshan Mevada as an Additional Director (Independent) on the Board of the Company with effect from December 19, 2014. Enclosed herewith please find brief profile of Mr. Darshan Mevada.
2. Noted resignation of Mr. Anil Manilal Kinariwala as Director (Independent) of the Company with effect from December 19, 2014.

Kindly treat aforesaid disclosures under the relevant provisions of the Listing Agreement and take the same on your record.

Thanking you,

Yours faithfully,  
For Jet Infraventure Limited

Krunal Shah  
Vice President & Company Secretary



Encl.: a/a.

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(Formerly known as Jet Infraventure Private Limited)

Office No. 01, E-Wing, 1st Floor, Nandanvan Apartment, Kandivali Link Road, Opp. Laljipada Police Chowki, Kandivali (West), Mumbai - 400 067.

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### **Brief Profile of Mr. Darshan Mevada**

Mr. Darshan Mevada is Managing Director of N.K.P. Pharma Private Limited since 1997. He is Engineering graduate from Bangalore University. Mr. Darshan Mevada has an extensive background and experience in Finance, Mergers & Acquisitions, Strategic Planning, Restructuring Operations, Export Marketing, International Business Relations, Collaborations and Joint Ventures. He has been Joint Director of the Aseptic Technologies Inc since 2012. He is prime mover for pharmaceutical machines researcher and developer in India and is an architect of Pharma Machinery Revolution. Currently he is associated with many other Pharmaceutical Associations, Charitable Trusts and Educational Institutions. He is an eminent personality having good grip over economic growth through technological interventions, human resource development and is always providing innovative solutions to emerging challenges.

