

J Infratech Limited (formerly known as Jandu Construction India Private Limited)
J-House, B-103, Sector-30, Near Signature Tower, South City I, Sadar Bazar, Gurugram, Haryana, India, 122001
CIN: U70109HR2019PLC083157
Notes to the Standalone Financial Statement for the year ended March 31, 2026
(All amounts are in Indian ₹ lakh except share data and as stated)

41 Related party disclosures (As Certified by the Management)

(i) List of related parties and nature of relationship:

a) Related parties where control exists

Subsidiary Companies:

- i) Hamirpur Bypass Private Limited (Incorporated on November 7, 2022)
- ii) Jandu Silchar Highway Private Limited (Incorporated on April 23, 2024)

Joint Ventures:

- i) Jandu Maan JV MP
- ii) Jandu Niraj JV
- iii) R&C IEPL JIL JV
- iv) SSSEL Jandu JV
- v) SSSEL LBK JCIPL JV
- vi) JIL Azvrit JV
- vii) SBIPL JCIPL JV
- viii) JIL-RPT-NBPL JV
- ix) Jandu Ram Kumar JV
- x) Ram Kumar Jandu JV
- xi) Jandu Maan JV TP
- xii) RSBIPJL Jandu JV

b) Key Managerial Personnel and close member of their family with whom transactions were carried out during the year and previous year:

Key Managerial Personnel:

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|-----------------------|---|
| i) Mr Mohit Jandu | Managing Director |
| ii) Mr Hari Niwas | Director (Ceased on April 11, 2025) |
| iii) Mr Kuldeep Kumar | Whole Time Director |
| iv) Mr Saurabh Thakur | Director (w.e.f. 27.02.2025) |
| v) Mr Amir Chand | Director (w.e.f. 27.02.2025) |
| vi) Mr Vishal Puri | Chief Financial Officer (w.e.f. 05.03.2025) |
| vii) Ms Gunjan Arora | Company Secretary (w.e.f. 12.09.2024) |

Close Member of key managerial personnel, with whom there are transactions during the year and previous year:

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|-----------------------|--|
| i) Mrs Savitri Devi | Wife of Mr Hari Niwas |
| ii) Mrs Priya Jandu | Wife of Mr Kuldeep Kumar |
| iii) Mrs Monika Jandu | Wife of Mr Mohit Jandu |
| iv) Mrs Aditi Thakur | Wife of Mr Saurabh Thakur |
| v) Mr Hari Niwas | Father of Mr Mohit Jandu and Kuldeep Kumar |

Enterprise over which key management personnel and their close member exercise significant influence, with whom there are transactions during the year and previous year:

- i) Dheeraj Builders
- ii) Salasar Builders
- iii) Godara Construction Company
- iv) J Estates Private Limited
- v) J Estates (Partnership Firm)
- vi) Fantasy Exim Private Limited
- vii) Mohit Jandu HUF
- viii) Kuldeep Jandu HUF
- ix) CERISETECH SMART MOBILITY TESTING PRIVATE LIMITED
- x) HN Family Trust

