



Ref: EIL/SECRETARIAL/2018-19/1142

28th September, 2018

The General Manager

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Secretary

The National Stock Exchange of
India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

The Secretary

The Calcutta Stock Exchange
Limited
7, Lyons Range
Kolkata-700 001

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Members of the Company at its 10th Annual General Meeting held on 27th September, 2018, have re-appointed Mr. Hari Mohan Marda (DIN: 00855466), Mr. Abhijit Datta (DIN: 00790029) and Mr. Ram Gobind Ganeriwala (DIN: 00863042), as the Independent Directors of the Company, for a second term of five years commencing from 1st April, 2019.

The details of the Directors in terms of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as **Annexure 1**.

This is for your information and record. *

Thanking you.

Yours truly,

For Emami Infrastructure Limited




Payel Jain
Company Secretary
(ACS: 22418)

Encl: as above



| Name of the Director | Mr. Hari Mohan Marda | Mr. Abhijit Datta | Mr. Ram Gobind Ganeriwala |
|--|--|---|---|
| DIN | 00855466 | 00790029 | 00863042 |
| Date of Re-appointment | 1 st April, 2019 | 1 st April, 2019 | 1 st April, 2019 |
| Term of Appointment | 5 years | 5 years | 5 years |
| Brief Profile | Mr. Hari Mohan Marda is a B.Com, Chartered Accountant. He is an Industrialist with extensive business experience over 4 decades in the areas of Accounting, Corporate Planning, Strategy formulation and overall management. | Mr. Abhijit Datta is a Post-Graduate in Economics and successfully completed both parts of Certified Indian Institute of Bankers Examination. He has vast experience and expertise in fields of banking, finance and corporate management in SBI and has held prestigious positions such as Deputy Managing Director (DMD) & Chief Development Officer, DMD & Group Executive (Mid Corporate Group), Chief General Manager (Chennai Circle), Principal of the State Bank Staff College, Hyderabad, etc. | Mr. Ram Gobind Ganeriwala is a B.Com, Chartered Accountant. He has more than 4 decades of experience in the areas of Accounting, Corporate Planning, Strategy formulation and overall management. |
| Disclosure of relationship between directors | None | None | None |

