



28th December, 2021

Bombay Stock Exchange Limited
PJ Towers, Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India
Limited, Exchange Plaza, Bandra Kurla
Complex, Ex Bandra East,
Mumbai – 400 051.

Dear Sir,

Sub: Outcome of the Board Meeting held today.
Ref: BSE Scrip Code: 532708, NSE Scrip Code: GVKPIL.

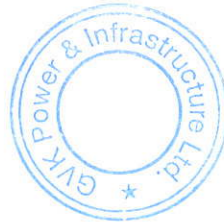
The Board of Directors of our Company at its meeting held on today i.e. 28th December, 2021 had considered and approved, inter alia, appointment of Mr. Ilyas Ghulam Hussain Ghouse (DIN: 07480760) as Additional Director under the category of Non-Executive Independent of the Company for a term of five years from 1st January, 2022 till 31st December, 2026 subject to approval of shareholders at the next (27th) Annual General meeting of the Company

This is for your information and record.

Thanks & regards,

For GVK Power & Infrastructure Ltd

P V Rama Seshu
Vice President & Company Secretary



Encl: Brief profile of Mr. Ilyas Ghulam Hussain Ghouse



Profile of Mr. Ilyas Ghulam Hussain Ghouse

Mr Ghouse is a graduate in B.Sc., from Bombay University and he has vast expertise in the fields of General Administration, Labour Laws, Finance and other business management apart from being a Professional Tennis player and managing Sports. He travelled to many countries representing India in many International Tennis Tournaments.

After retiring from Professional Tennis, Mr. Ilyas took up Tennis Coaching as a full time profession and trained many young tennis players. During his professional career, Mr. Ilyas took up the roles as;

- a) Chief Coach of Maharashtra State Tennis Association 1988-91;
- b) International Coaching assignments in Belgium, Holland;
- c) Organizing Coaching Camps, Tennis Tournaments, even for Corporates and some IT companies like TCS.
- d) Golf Corporate Cup Tournaments for HSBC Bank and Reliance Telecom.
- e) Indian Tennis Masters 1992, 93, 94 - Sponsored by Kotak Mahindra Bank. and some other Events Sponsored by Fiberglass, Pilkington & Ceat.

He has a vision to lead the business houses towards Corporate Social Responsibilities and also developing Sports as a hobby for employees. Mr. Ilyas is not a relative of any Key Managerial Personnel of the Company or the Directors on the Board.

Currently, he is also on the Boards of Alaknanda Hydro Power Company Limited, GVK Energy Limited, GVK Gautami Power Limited etc., as an Independent Director.

