



PNC Infratech Limited

An ISO : 9001-2008 Certified Company

Ref No: PNC/SE/43/19-20

Date: 10.08.2019

To,
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400 001
Scrip code:539150

To,
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Scrip code: PNCINFRA

Dear Sir,

Sub: Intimation under Regulation 30 (6) of SEBI (LODR) Regulations, 2015

In compliance of the provisions of Regulation 30 (6) of SEBI (LODR) Regulations, 2015, this is to inform your good offices that based on the recommendation of the Nomination and Remuneration Committee, the Board considered and approved the appointment of Mr. Talluri Raghupati Rao (Din: **01207205**) as an Additional Director (Executive) of the Company in compliance of Companies Act, 2013 and SEBI (LODR) Regulations 2015 and subject to shareholders' approval in the ensuing Annual General Meeting,

Moreover, this is affirmed that the aforementioned director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Mr. Rao has no relationship with any member of the Board of Directors. Pursuant to SEBI CIR/CFD/CMD/4/2015 dt. 09.09. 2015, his brief profile is attached hereto as **Annexure I**;

For PNC Infratech Limited

Tapan Jain
Company Secretary & Compliance Officer
ICSI M. No.: A22603



Encl: a/a



Corporate Office : PNC Tower,
3/22-D, Civil Lines, Bypass Road,
NH-2, Agra-282002

Tel. : 91-562-4054400 (30 Lines)
91-562-4070000 (30 Lines)

Fax : 91-562-4070011

Email : ho@pncinfratech.com

Regd. Office : NBCC Plaza, Tower II,
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Fax : +91-11-29563844

Email : delhioffice@pncinfratech.com
Web. : www.pncinfratech.com
CIN : L45201DL1999PLC195937



Annexure

Appointment of Mr. Talluri Raghupati Rao (Din: 01207205) as an Additional Director (Executive) on the Board of PNC Infratech Limited

1. Reason for Change in Board

Appointment of Mr. Talluri Raghupati Rao as an Additional Director (Executive) on the Board of the Company.

2. Date of Appointment and Term of Appointment

The Board has appointed Mr. Talluri Raghupati Rao as an Additional Director (Executive) w.e.f. 10th August 2019.

As per the provisions of Section 161 of the Companies Act, 2013, Mr. Rao will hold office till the forthcoming Annual General Meeting of the Company (AGM) and shall be eligible for appointment at the AGM.

3. Brief Profile

Mr. Talluri Raghupati Rao s/o Shri Talluri Visweswara Rao, aged 55 years is a Civil Engineer with Master of Planning from School of Planning & Architecture, New Delhi with specialization in Transport Planning and Gold Medalist. He also holds a Post Graduate Diploma in Construction Management. Mr. Rao is having over three and half decades of progressively responsible experience in Planning, Engineering, Development, Implementation and Management of infrastructure projects across sectors including highways, expressways, bridges, airports, ports, industrial area development, urban transport and urban infrastructure. He has also got vast experience in end-to-end project management and contract administration of infrastructure projects, had extensively worked on conceiving, analyzing, structuring, positioning and facilitating various infrastructure projects on Public Private Partnership (PPP) models. He is presently working with PNC Infratech Limited as Executive Vice President (Infrastructure) looking after its business strategy, development, monitoring & coordinating of project implementation, contract administration, overseeing Company's operational projects on BOT-Toll, BOT-Annuity & Hybrid Annuity modes, arbitration, corporate communications and policy formulation. Prior to joining PNC Infratech, he had worked with SREI Infrastructure Finance Limited as a Senior Vice President, with IL&FS Infrastructure Development Corporation Limited as a Vice President and with RITES, a Government of India Enterprise as a Dy. General Manager. As his experience is evenly spanned across government and private sectors, he has got in-depth understanding of government and corporate systems, procedures and working.

4. Relationship with other Directors

Mr. Talluri Raghupati Rao is not related to any other Director of the Company.

5. Shareholding in the company

Mr. Talluri Raghupati Rao holds 4000 Equity Shares in the Company.



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