

**October 7, 2023**

**The General Manager**

Corporate Relations Department  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street ,Fort  
Mumbai – 400 001

**Mr. K Hari**

Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra  
(E) Mumbai – 400 051

Scrip Code No. 532481

Scrip Code No. NOIDA TOLL EQ

**Sub.: Intimation of Re-constitution of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Madam/Sir

Pursuant to Regulations 18, 19, 20 and 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”) and other applicable provisions of the Listing Regulations and our earlier intimation to the Stock Exchanges vide letters dated September 22, 2023 and October 5, 2023 this is to inform you that the Board of Directors have reconstituted the Audit Committee and Stakeholders Relationship Committee through Resolution passed by Circulation on October 7, 2023 on account of resignation and appointment of New Directors.

Further, this is to inform you that National Company Law Tribunal (“NCLT”), Mumbai Bench vide its Order dated April 26, 2019 has granted exemption to IL&FS and its Group Companies including Noida Toll Bridge Company Limited, in respect of appointment of Independent Directors and Woman Director.

Accordingly, post reconstitution, the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee have comprised with the following Members:

**Audit Committee**

SI. No.	Name of Members	Category	Position
1.	Ms. Jayashree Ramaswamy	Non-Executive Director	Chairman
2.	Mr. Nand Kishore	Non-Executive Director	Member
3.	Mr. Manish Kumar Agarwal	Non-Executive Director	Member
4.	Mr. Dheeraj Kumar	Executive Director	Member

**Nomination & Remuneration Committee**

SI. No.	Name of Members	Category	Position
1.	Mr. Manish Kumar Agarwal	Non-Executive Director	Chairman
2.	Mr. Nand Kishore	Non-Executive Director	Member
3.	Mr. Kazim Raza Khan	Non-Executive Director	Member

Corporate Off.: Toll Plaza, DND Flyway, Noida-201 301, U.P. INDIA Phone: 0120-2516495  
Regd. Off.: Toll Plaza, Mayur Vihar Link Road, New Delhi - 110091, INDIA

### **Stakeholders Relationship Committee**

<b>Sl. No.</b>	<b>Name of Members</b>	<b>Category</b>	<b>Position</b>
1.	Mr. Rakesh Chatterjee	Non-Executive Director	Chairman
2.	Mr. Kazim Raza Khan	Non-Executive Director	Member
3.	Mr. Manish Kumar Agarwal	Non-Executive Director	Member

This is for your information and record.

**Thanking You  
For Noida Toll Bridge Company Limited**

**Gagan Singhal  
Company Secretary & Compliance Officer  
Mem. No. F7525**