

**August 31, 2022**

**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

Scrip Code No. 532481

**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. NOIDA TOLL EQ

***Sub : Intimation of change in the composition of Board of Directors of the Company under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015***

**Dear Sirs,**

Kindly note the appointment of Mr. Deeraj Kumar as Non-Executive Nominee Director of the Company, representing IL&FS Transportation and Networks Limited (ITNL) with effect from August 30, 2022– his brief profile attached.

The Director does not hold any shares in Noida Toll Bridge Company Limited and is not related to any Director of the Company.

This is for your information.

**Thanking You**

**For Noida Toll Bridge Company Limited**

**GAGAN** Digitally signed  
by GAGAN  
**SINGHAL** SINGHAL  
Date: 2022.08.31  
15:52:33 +05'30'

**Gagan Singhal**

**Company Secretary & Compliance Officer**

## **BRIEF PROFILE OF MR DHEERAJ KUMAR**

Mr. Dheeraj Kumar is a seasoned Project and Corporate Finance Professional, with a proven track record spanning over 18 years. He holds degree in Economics and Finance with Professional experience covering various facets of Project Development and Infrastructure Finance from conceptualisation to closure stage. He has been associated with Rail vertical of IL&FS Group.

He has a diversified experience in Business Planning & Development and towards Implementation of strategic objectives and has been responsible for managing the Finance, Treasury, Fund raising, and legal function across the Rail Group Companies. He has also worked extensively on management of Stressed Asset-from fact finding to resolution and has been instrumental in shaping the strategy and operations of the Rail Group Companies including leading its resolution process. His previous association was with IBM where he was associated with its Nordics Business group and with Spatial Decisions where he was lead with its Government Infrastructure Business group.

August 29, 2022

The Board of Directors  
Noida Toll Bridge Company Limited  
Noida Toll Bridge Company Limited Toll Plaza,  
Mayur Vihar Link Road  
Delhi (East) - 110091

Re: Nomination of Director

Dear Sir,

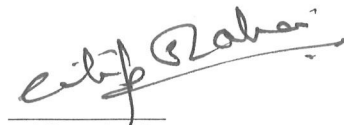
In terms of clause 6.1(2) of the Shareholders Agreement dated May 5, 2000 read with Deed of Adherence dated March 24, 2006 of Noida Toll Bridge Company Limited (NTBCL), we hereby nominate Mr. Dheeraj Kumar (DIN:07046151) as Director of NTBCL in place of Mr. Santanu Sen who has resigned effective August 29, 2022.

You are requested to complete the necessary formalities as applicable under the Companies Act, 2013 to give effect to their appointment.

You are also requested to invite them at the forthcoming Meeting of Board of Directors of the Company.

Thanking you,

For IL&FS Transportation Networks Limited



Dilip Bhatia  
Chief Executive Officer