

NATIONAL HIGHWAYS INFRA INVESTMENT MANAGERS PRIVATE LIMITED

Registered Office: G-5 & 6, Sector-10, Dwarka, New Delhi– 110075,

Tel: 011-25076536, FAX: 25076536. Email: nhiimpl@nhai.org

CIN: U65929DL2020GOI366835

To

23.12.2021

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| Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 | The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1,Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400051 |
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Dear Sir/Madam,

Ref: Scrip Code: 543385; Scrip ID/Symbol: NHIT

Sub: Outcome of Annual General Meeting of National Highways Infra Investment Managers Private Limited

Further to intimation vide our letter dated 14th December,2021, this is to inform that Annual General Meeting (“AGM”) of shareholders of National Highways Infra Investment Managers Private Limited (“IM Company”) was held on Wednesday, 22nd December, 2021 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Following business was transacted at the AGM:

| S.No. | Particulars |
|----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| A.ORDINARY BUSINESS | |
| 1. | To receive, consider and adopt the Financial Statement of the Company as defined u/s 2(40) of the Companies Act, 2013 consisting of Audited Balance Sheet as at 31 st March 2021, Statement of Profit and Loss for the period ended on that date, Cash Flow Statement along with schedules, Notes and Significant Accounting Policies and Reports of the Board of Directors and the Auditors and comments of Comptroller and Auditor General of India (C&AG) thereon. |
| 2. | To confirm appointment and the remuneration of the Statutory Auditors appointed by the Comptroller & Auditor General of India (C&AG) for the Financial Year 2021-22 |
| B.SPECIAL BUSINESS | |
| 3. | Appointment of Mr. Suresh Krishan Goyal (DIN: 02721580) as Director of the Company |
| 4. | Appointment of Mr. Balasubramanyam Sriram (DIN: 02993708) as Independent Director of the Company |
| 5. | Appointment of Mr. Mahavir Parsad Sharma (DIN: 03158413), as Independent Director of the Company |
| 6. | Appointment of Mr. Shailendra Narain Roy (DIN: 02144836) as Independent Director of the Company |

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| 7. | Appointment of Mr. Vivek Rae (DIN: 01866765) as Independent Director of the Company |
| 8. | Appointment of Mr. Pradeep Singh Kharola (DIN: 05347746) as Independent Director of the Company |

The meeting concluded at 4.45 p.m.

Request you to take note of the same.

Sincerely,

For National Highways Infra Trust

By Order of the Board

National Highways Infra Investment Managers Private Limited

(Gunjan Singh)

Company Secretary and Compliance Officer