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April 4, 2019

To

The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Scrip Code: 532907

Scrip Code: IL&FSENGG

Sub: Outcome of Board Meeting

Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/Madam :

This is to inform that Board of Directors of the Company at its Meeting held on April 4, 2019 has appointed Mr Bijay Kumar (DIN: 07262627) as an Additional Director of the Company wef April 4, 2019

Please find enclosed the brief profile of Mr Bijay Kumar and other details as required under the Listing Regulations with respect to appointment of Mr Bijay Kumar as a Director of the Company

The meeting of Board of Directors commenced at 4.00 pm and concluded at 4.30 pm

This is for your information and records

Thanking you,

Yours faithfully,
For IL&FS Engineering and Construction Company Limited

Saheli Banerjee

Saheli Banerjee
Company Secretary

Encl: as above



Annexure

Brief Profile of Mr Bijay Kumar (DIN: 07262627)

Mr Bijay Kumar had been a member of **Indian Administrative Service 1986 batch**, Maharashtra Cadre. He was superannuated on August 31, 2018 from the post of **Additional Chief Secretary (Agriculture, ADF & Marketing), Government of Maharashtra**. Prior to that, he also worked as **Principal Secretary (Finance), Govt of Maharashtra** on return from central deputation

While on Central Deputation from year 2007 to 2014, he was the Managing Director, National Horticulture Board, Ministry of Agriculture followed by **Chief Vigilance Officer, Food Corporation of India**.

He started his service in the cadre as Assistant Collector, Gadchiroli district. Thereafter, he discharged various roles and responsibilities such as District Collector and District Magistrate, Ahmed Nagar; Chief Executive Officer of Zilla Parishads of Kolhapur and Nagpur, Managing Director of Maharashtra State Seeds Corporation, Akola; Managing Director, Maharashtra Agro Industries Development Corporation, Mumbai; Commissioner (Agriculture), Commissioner (Sugar) etc.

Prior to switching over to Indian Administrative Service in year 1986, he **served as a member of IPS (Punjab Cadre) 1985 batch** and had undergone first phase of training at National Police Academy, Hyderabad. He also represented Government of India in **CODEX** meeting organised by USDA at Washington and led Indian delegation under Indo Israel Cooperation Programme in Agriculture Sector.

Currently Mr Kumar is the Deputy Managing Director and a Member on the Board of Infrastructure Leasing & Financial Services Ltd and is also a member on the Board of Hill County Properties Ltd (HCPL)

Mr Kumar was nominated on the Board of the Company by IL&FS, Promoter of the Company

Mr Kumar is not related to any Director of the Company

Sahel: