



Date: 1<sup>st</sup> May, 2019

Bombay Stock Exchange Limited  
P J Towers, Dalal Street  
Mumbai 400 001

National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla complex  
Ex Bandra East  
Mumbai 400 051

Dear Sir,

**Sub: Appointment of Non-executive directors on the Board and reconstitution of Committees of the Board**

**Ref: i) To your letter dated April 15, 2019 bearing No; NSE/LISTCOMP/4580 and our response dated 17<sup>th</sup> April, 2019**

**ii) BSE Scrip code: 532708 NSE Scrip Code: GVKPIL**

This has reference to the captioned subject and your letter cited above. In this regard, we wish to inform you that the Company by means of Circular Resolution dated 23-04-2019 has appointed the following directors on the Board of the Company with effect from **25<sup>th</sup> April, 2019** and also has reconstituted the sub-committees of the Board.

	Name	Status	Term
1	Dr. GVK Reddy	Promoter Director	Subject to retirement by rotation from 25 <sup>th</sup> April, 2019
2	Mr. Ch G Krishna Murthy	Independent Director	5 years from 25 <sup>th</sup> April, 2019
3	Mr. S Balasubramanian	Independent Director	5 years from 25 <sup>th</sup> April, 2019
4	Mr. Anumolu Rajasekhar	Independent Director	5 years from 25 <sup>th</sup> April, 2019
5	Ms. Sudha Vasanth	Woman Director	5 years from 25 <sup>th</sup> April, 2019

Brief profiles of the directors is enclosed herewith for your kind perusal.

GVK Power & Infrastructure Limited  
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**Brief profile of Dr. GVK Reddy  
(DIN: 00005212)**

Dr. GVK Reddy is the Founder Chairman of "GVK". He holds a Bachelor's Degree in Arts and has completed the Owner/President Management Program from Harvard Business School. He has also been awarded a Doctorate in Philosophy from the Jawaharlal Nehru Technological University. He has been conferred with the "Padma Bhushan" award from the Government of India in the category of Trade and Industry on 25<sup>th</sup> January, 2011.

He is a first generation industrialist and the founder of the GVK Group which has businesses in the energy, urban infrastructure, transportation, particle boards, hospitality, petrochemicals, bio-technology and finance sectors. His career spanning the last 49 years started with his involvement in the construction of major infrastructure projects for the Government such as dams, power houses, irrigation canals, bridges, roads, aqueducts and under tunnels.

The hospitality business of the "GVK" which was initiated as a strategic alliance formed by him with the "Taj" Group, has four hotels in Hyderabad, one each at Chandigarh Chennai and Mumbai. One more hotel is under consideration at Bangalore. He also pioneered the establishment of the 217 MW Jegurupadu combined cycle power plant, India's first independent power producer and the Jaipur-Kishangarh BOT road project, a segment of the Golden Quadrilateral National Highways Development Project of the Govt.

Under his able guidance "GVK" was awarded modernization and up gradation of Chhatrapati Shivaji Maharaj International Airport, Mumbai under international competitive bidding in, 2006. This complex project has made a bench mark international airport in the country. GVK acquired majority stake in Bangalore International Airport Limited in 2009 and exited in 2017 after transforming it with international standards. Together, these two airports are controlling the majority of the passengers, traffic and cargo business in the country. With this expertise, GVK was also awarded Navi Mumbai International Airport Project in January, 2018 which is being implemented as a subsidiary of MIAL. Under his leadership, "GVK" also awarded the modernization of two projects to develop green field International airports in North Bali and Yogyakarta (Java), Indonesia in the year 2011. During 2011, "GVK" has acquired strategic stake in Thermal Coal and Infrastructure development projects in Queensland, Australia from the Hancock Group for US\$ 1.26 billion. This project has the distinction of being the single largest Foreign Investment by an Indian business group in Australia.

**Brief profile of Mr. Ch G Krishna Murthy  
(DIN: 01667614)**

Mr. Ch G Krishna Murthy is a Chartered Accountant and holds a Master's degree in Arts and a LLB Degree. He has been a member, Law Commission of India and has served on the Income Tax Appellate Tribunal in various capacities including President. He has also been a chairman of the Oil Selection Board, Ministry of Petroleum for the states of Karnataka, Andhra Pradesh and Orissa. He was also a practicing chartered accountant.





He was a member of the Governing Council of the International Centre for Alternative Dispute Resolution (ICADR), a member of the General Council of the National Academy of Legal Studies and Research University, a Chairman of the Chinmaya Vidyalaya and a member of the Chinmaya Seva Trust.

**Brief profile of Mr. S Balasubramanian**  
(DIN: 02849971)

Mr. S Balasubramanian is an Associate Member of the premier Professional Bodies in India viz., The Institute of Chartered Accountants of India (ICAI), The Institute of Company Secretaries of India (ICSI) and The Institute of Cost & Works Accountants of India (ICWAI). He holds a Bachelor's Degree in Law from the Delhi University and is a Member of The Delhi High Court, Bar Council. He also holds a P G Diploma in Project Management from the University of Bradford, UK and is a former Chairman of the Company Law Board, a quasi-judicial body for about 13 years and has dealt with over 3000 cases on various Company Law matters. Before acting as the Chairman of the Company Law Board, he has been a Director in the Ministry of Program Implementation.

**Brief profile of Mr. Anumolu Rajasekhar**  
(DIN: 01235041)

Mr. A Rajasekhar holds a Bachelor of Laws degree from the University of Madras, India and Master of Laws degree (LLM) from the University of Tuebingen, Germany. He is an Executive Director of International Infrastructure Consultants Private Limited, a full service advisory firm providing financial advisory services across the Infrastructure Sector.

Mr. Rajasekhar is a trained lawyer and has held senior investment banking positions in the Singapore and Frankfurt offices of Dresdner Kleinwort, a premier European investment bank. Rajasekhar has around 25 years' experience in advising on transactions in various industry sectors including Power and Utilities, Oil & Gas and Infrastructure.

**Brief profile of Ms. Sudha Vasanth**  
(DIN: 07095995)

Ms. Sudha Vasanth is graduate in Commerce from Osmania University, Hyderabad and has over four decades of experience in General Administration including Taxation and other Corporate affairs.





## Reconstitution of Sub-Committees of the Board

### AUDIT COMMITTEE

Name of the Member	Designation
Mr. Ch G Krishna Murthy	Chairman
Mr. S Balasubramanian	Member
Mr. A Rajasekhar	Member

### NOMINATION & REMUNERATION COMMITTEE

Name of the Member	Designation
Mr. S Anwar	Chairman
Mr. Krishna R Bhupal	Member
Mr. Ch G Krishna Murthy	Member

### STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the Member	Designation
Mr. Ch G Krishna Murthy	Chairman
Mr. A Issac George	Member
Mr. S Anwar	Member

### CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of the Member	Designation
Mr. G V Sanjay Reddy	Chairman
Mr. Ch G Krishna Murthy	Member
Mr. S Anwar	Member

### ETHICS & COMPLIANCE COMMITTEE

Name of the Member	Designation
Mr. S Anwar	Chairman
Mr. Ch G Krishna Murthy	Member
Mr. A Rajasekhar	Member

We request you to take the above on record and acknowledge.

Thanks & Regards

**P V Rama Seshu**  
**AVP & Company Secretary**

