



MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India
T : 91 22 42463999 | F : 91 22 25251589 | E : office@maninfra.com | W : www.maninfra.com | F : www.facebook.com/maninfra

Date: 13th February, 2019

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051, India
CM Quote: MANINFRA

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Script Code: 533169

Sub: Proceedings of the Board Meeting held on 13th February, 2019

Dear Sir/Madam,

This is to inform you that at the Board Meeting held on today, 13th February 2019, Board of Directors has, inter-alia approved the Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended 31st December, 2018. Please find enclosed the copies of standalone and consolidated un-audited financial results for the quarter ended 31st December, 2018 along with the Limited Review Report issued by M/s Nayan Parikh & Co., Chartered Accountants, Statutory Auditors of the Company for the said period in accordance with the provisions of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that:

- (a) The Nomination and Remuneration Committee at their Meeting held prior to Board Meeting deliberated on the matter of elevating the young and dynamic leadership of Mr. Manan P. Shah, who has been serving the Company as Whole-time Director since past 5 years and has been playing a key role in all important management functions of the Company. Accordingly the Committee Members proposed to designate Mr. Manan P. Shah (DIN: 06500239) as Joint Managing Director of the Company. Accordingly the Board of Directors at its Meeting held on 13th February 2019, considered the above recommendation and approved appointment of Mr. Manan P. Shah (DIN: 06500239) as Joint Managing Director with effect from 14.02.2019, subject to approval of shareholders of the Company.
- (b) The Board of Directors, on recommendations of Nomination and Remuneration Committee, has re-appointed Mr. Berjis Desai (DIN: 00153675), as Non-executive Independent Director for second consecutive term of 5 years with effect from 01.04.2019, subject to approval of shareholders of the Company.





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- (c) The Board of Directors, on recommendations of Nomination and Remuneration Committee, has appointed Ms. Kavita Upadhyay (DIN: 08333952), as Non-executive Independent Woman Director with immediate effect, subject to approval of shareholders of the Company.
- (d) Ms. Shruti Udeshi, Non-executive Non-Independent Director (DIN: 06900182) has submitted her resignation on account of other personal commitments. Members of the Board placed on record their appreciation for contributions made by Ms. Shruti Udeshi during her tenure as Director of the Company.

In terms of SEBI Circular # CIR/CFD/CMD/4/2015 dated 9th September, 2015 on 'Continuous Disclosure Requirements -Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015', the brief profile of the Appointee Director(s) is enclosed.

The Meeting commenced at 3.30 P.M and concluded at 4.15 P.M.
This is for your information and records.

Yours faithfully,
For Man Infraconstruction Limited


Durgesh Dingankar
Company Secretary
Membership No.: F7007



Encl: As above



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Brief profile of the Appointee Director(s) in terms of SEBI Circular # CIR/CFD/CMD/4/2015 dated 9 September 2015 on 'Continuous Disclosure Requirements - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name	Manan P. Shah	Berjis M. Desai	Kavita Upadhyay
DIN	06500239	00153675	08333952
Date of Birth	02.07.1992	02.08.1956	11.07.1988
Reason for Change and date	Re-designated as Joint Managing Director w.e.f. 14.02.2019	Appointed as Independent Director for second consecutive term w.e.f. 01.04.2019	Appointed as Independent Woman Director w.e.f. 13.02.2019
Brief Profile	After completing International baccalaureate diploma from RBK International Academy and Bachelor of Business Administration from Kingston University, London, Mr. Manan Shah joined the Company in 2014 and spearheaded the Real Estate Development and Marketing division. With his originality in the architecture of the buildings, proficiency of the industry and headship knacks, the company targets to accomplish new altitudes in the real estate.	Having practiced transactional and dispute resolution laws, for the last 38 years, Mr. Berjis Desai, upon reaching 60, retired as Managing Partner of J. Sagar Associates, a national law firm across seven locations in India. A Master of Law from the University of Cambridge, Mr. Berjis Desai is now an independent legal counsel engaged in Private Client Practice, that is, succession and estate planning for HNIs and promoter families, insolvency and asset reconstruction advisory.	CA Kavita Upadhyay, M. Com., ACA is a Practicing Chartered Accountant, practicing in the name and style of Kavita B Upadhyay and Associates. She has over a decade of experience in the field of Accounting, Direct and Indirect Taxation, Transfer Pricing and Tax Compliance. Over the last decade she has helped a lot of startups with their accounting, taxation and needs by acting a "Virtual CFO" and lending her expertise to various companies.
Disclosure of relationship between Directors	Son of Mr. Parag K. Shah, Managing Director	N.A.	N.A.

