

2nd January, 2021



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: Fresh Appointments of existing Additional Directors

Ref: i) BSE Scrip code: 532708 NSE Scrip Code: GVKPIL
ii) Our letter dated 22-12-2020

This is to inform you that since the company could not hold its Annual General Meeting (AGM) before the extended due date i.e. 31-12-2020, for the reasons explained to you vide our letter cited above, Mr. N Anil Kumar Reddy and Ms. Rama Rao, who were appointed earlier as an additional directors (Independent) of the Company from 01-12-2019 and 01-09-2020 respectively, have automatically vacated their office, by operation of law, in terms of section 161 of the Companies Act, 2013.

So as to ensure the continuity of compliance of provisions governing the composition of Board of Directors and its' Committees under the Companies Act, 2013 and Regulations 17,18,19 of SEBI (LODR) Regulations, 2015, as amended, based on the recommendations of Nomination & Remuneration Committee and subject to approval of the shareholders, the Board of Directors of our Company, vide its circular resolution dated 1st January, 2021, has appointed both of them, afresh, as an Additional Directors (Independent) for a period of 5 (five) years from 01-01-2021 to 31-12-2025 and also re-inducted Mr. N Anil Kumar Reddy as a Member of the Audit Committee and Ms. Rama Rao as a member of the Nomination & Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee.

Brief profiles of these directors are enclosed herewith and request you take the same on record.

Thanking you,
For GVK Power & Infrastructure Limited

P V Rama Seshu
AVP & Company Secretary





**Brief Profile of Mr. N Anil Kumar Reddy
(DIN: 00017586)**

Born on 5th October, 1959 (61 Years) Mr. N. Anil Kumar Reddy is a Member of the Institute of Chartered Accountants of India, a Member of the Institute of Company Secretaries of India and is also a Post Graduate in Business Administration. He has over 38 years of rich experience in various functions of Financial Management & Analysis, Business Administration, Capital Markets, Company Secretarial and other Managerial functions.

His career started with Andhra Pradesh State Financial Corporation (APSFC) in early 1980 and worked in various functions including Project Appraisals and Accounting Functions. Later, in 1985, he joined Novopan Industries Limited, a listed company as Finance Manager & Company Secretary and rose to the position of Managing Director which he held from 2000 until he left Novopan in 2008. During that period he had also held the positions of Managing Director of GVK Capital and Finance Limited, Executive Director of Pinakini Share and Stock Brokers Limited, Director of TajGVK Hotels & Resorts Limited (listed entity) and was also Chairman of its Audit Committee for more than 10 years till 2008.

Currently, he is the Managing Director of NR Investments and Consultants Private Limited and Greenhouse Consultants Private Limited and also a director in LRN Securities Private Limited, Green Woods Palaces and Resorts Private Limited and TajGVK Hotels and Resorts Limited.

**Brief Profile of Ms. Rama Rao
(DIN: 03207492)**

Born on 14th March, 1956, (64 years) Ms. Rama Rao holds a bachelor degree in Commerce from Queen Mary's college, Madras in 1976 and bachelor of law in 1980 from the Madras Law College. She began her career as a management trainee with Mysore Cements at their head office in Bangalore.

She is currently associated with HM Clause India, part of Limagrain, the no.1 vegetable seed company in the world. She has extensive hands on experience in management and business. She joined this company in 2004 as Director Finance and Administration to initiate, develop and direct administrative operations. She helped the Company to metamorphize from an overseas sales office to a full-fledged seed company with research and breeding, production, processing and sales and also oversaw multiple strategic acquisitions and spin offs.

Prior to joining HM Clause, she held the position of Chief Financial Officer and legal head for Intergraph, a US based Software Company, during its period of rapid growth In India.

