



10<sup>th</sup> August, 2020

Bombay Stock Exchange Limited  
PJ Towers, Dalal Street,  
Mumbai - 400 001.

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Ex Bandra East,  
Mumbai – 400 051.

Dear Sir,

**Sub: Outcome of Board Meeting- Re-appointment of Whole-time Director**

Ref: BSE Scrip Code: 532708, NSE Scrip Code: GVKPIL.

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations & Disclosure Requirements) Regulations, we would like to inform that, based on the recommendation of the Nomination and remuneration committee meeting held on 6<sup>th</sup> August, 2020, the Board of Directors of the Company at its meeting held on today i.e. 10<sup>th</sup> August, 2020, approved the re-appointment of Mr. P V Prasanna Reddy (DIN:01259482) as Whole-time Director of the Company for a further period of 3 (three) years with effect from 14<sup>th</sup> November, 2020 subject to approval of the shareholders of the Company.

Further, please note that Mr. P V Prasanna Reddy is not related to any of the Directors/ Key managerial Personnel of the Company and he is neither disqualified nor debarred for holding the office of Director by any regulatory authority. Brief profile of Mr. P V Prasanna is enclosed herewith.

The meeting started at 11:00 a.m. and concluded at 12:30 p.m.

This is for your information and record.

Please acknowledge receipt of the above.

Thanks & regards,  
**For GVK Power & Infrastructure Ltd**

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





**BRIEF PROFILE OF MR. P V PRASANNA REDDY (DIN:01259482)**

Mr. P V Prasanna Reddy is graduated in B.Sc (Honours) and has over 40 years of experience in the business management and general administration. He was the Managing Director of Balaji Industrial Corporation Limited (Integrated Steel Plant with Manufacturing capacity of 1,00,000 MT of TOR 40 and TMT Bar), Balaji Biotech Limited (100% EOU, Integrated Shrimp Farming facility with Hatchery), Pearl Distilleries Limited (240 BPM Bottling Plant with Primary and Secondary Distillation), Trichy Steel Rolling Limited (Integrated Steel Plant with Melting and Foundry facility with 2,50,000 MT capacity). He has been associated with GVK Group in 2002 as President of GVK Jaipur Expressway Private Limited and has been instrumental in completing the 90.385 kms 6 Lane Expressway, a part of the 'Golden Quadrilateral' connecting 4 Metros and he also held various positions including Director (Projects) & CEO for Alaknanda Hydro Electric Project and as a Director in other GVK Group Companies.

