

**STERLITE INVESTMENT MANAGERS LIMITED**

Regd. Office: Maker Maxity, 5 North Avenue, Level 5, Bandra Kurla Complex, Bandra East, Mumbai. Maharashtra- 400051, India
CIN: U28113MH2010PLC30885

Date: October 21, 2020

B S E Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai — 400 001

Security Code- 540565

National Stock Exchange of India Ltd

Exchange Plaza, C/1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai — 400 051

Symbol- INDIGRID

Subject: Appointment of Independent Director

Dear Sir/ Madam,

We hereby inform that the Board of Directors of Sterlite Investment Managers Limited (SIML), Investment Manager of India Grid Trust (IndiGrid) has appointed Mr. Ashok Sethi as an Independent Director for a term of 5 years with effect from October 20, 2020. A brief profile of Mr. Ashok Sethi is as follows:

Brief profile of Mr. Ashok Sethi:

Mr. Sethi has over four decades of experience in the power sector with significant knowledge in project execution, operations, commercial, regulatory, advocacy and policy making. A B.Tech from IIT Kharagpur, he also did advance management at Ashridge, UK. He currently serves as Non-Executive Chairman of Tata Consulting Engineers Limited. In his last executive role, he served as Chief Operating Officer and Executive Director of Tata Power (2014 to 2019). He was also the chairman of various subsidiary companies of Tata Power. He was awarded CBIP Award 2019 for 'Excellent Contribution in Power Sector'.

There is no inter-se relationship between Mr. Ashok Sethi and Directors of SIML. Further, it is confirmed that Mr. Ashok Sethi is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

You are requested to take the same on record.

Thanking you,

For and on behalf of the Sterlite Investment Managers Limited

Representing India Grid Trust as its Investment Manager

Swapnil Patil

Company Secretary & Compliance Officer
ACS-24861

Copy to-

Axis Trustee Services Limited

The Ruby, 2nd Floor, SW,
29 Senapati Bapat Marg,
Dadar West, Mumbai- 400 028
Maharashtra, India

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