

25<sup>th</sup> February, 2019

To,

**National Stock Exchange**

Exchange Plaza,

Plot No. C/1, G Block,

Bandra (E), Mumbai-400051

Fax 022-6641 8124/25

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai-400001

Fax: 022-2272 3121

**(NSE Scrip Code: SPMLINFRA)**

**(BSE Scrip Code: 500402)**

**Sub: Outcome of the Board Meeting dated 25<sup>th</sup> February, 2019**

Dear Sirs,

With reference to the captioned subject and in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its Meeting held on 25<sup>th</sup> February, 2019, inter alia, has considered and approved the following:

1. Appointment of Mrs. Pavitra Joshi Singh as an Additional Director on the Board of the Company in the capacity of Independent Woman Director with effect from 25<sup>th</sup> February, 2019.
2. Adoption of the revised "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (Revised Code)" and "Code of Conduct to Regulate, Monitor and Report Trading by Insiders (Revised Code)" in Compliance with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018

The Revised Code is effective from April 1, 2019 and shall be made available on the Company's website at **[www.spml.co.in](http://www.spml.co.in)**

A brief profile of Mrs. Pavitra Joshi Singh is enclosed herewith with a request to take the above on record.

Thanking you,

Yours truly,

**For SPML Infra Limited**



**Abhay Raj Singh**

Company Secretary

Enc.: a/a

**SPML INFRA LIMITED**

CIN : L40106DL1981PLC012228

22, Camac Street, Block - A, 3rd Floor, Kolkata - 700 016

Tel : 91-033-4009 1200, Fax No. : 033- 4009 1303

E-mail : [info@spml.co.in](mailto:info@spml.co.in), Website : [www.spml.co.in](http://www.spml.co.in)

Regd. Office : F-27/2, Okhla Industrial Area, Phase-II  
New Delhi-110020



### **BRIEF PROFILE OF MS PAVITRA JOSHI SINGH**

Mrs. Pavitra Joshi Singh, aged about 42 years, (MBA -Human Resource) is a Director HR at PepsiCo., India and Head of Talent Acquisition – Asia, Middle East and North Africa (AMENA). Mrs. Singh has a rich and diverse experience of 17+ years. She has led large teams and multiple cross functional groups across geographies. She recently moved into a global role leading Global Campus for PepsiCo based out of India. Prior to this she was leading Talent Acquisition for India Region where she was responsible for strengthening PepsiCo's EVP in a digital era and building a strong pipeline of future leaders. Prior to the TA role she was heading the entire gamut of Talent Management (performance management, leadership & development, culture and change management) & Diversity and Inclusion for India Region

Mrs. Singh has worked with American Express and Fair Isaac before joining PepsiCo in 2006. Very recently, she was recognized in the Women Ahead list of 2016 as one of Corporate India's fastest rising women leaders. She loves travelling the world and experiencing different cultures. She also engages with young minds through various guest lectures at B-Schools or speaking opportunities in various platforms /industry forums.



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