

15<sup>th</sup> Jan-2021

To

The General Manager  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai- 400 001

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051

**Scrip Code: IL&FSENGG**

**Scrip Code: 532907**

Dear Sir / Madam,

**Sub:-** Intimation pursuant to Regulation 30(2) read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Obligations and Disclosure Requirement) Regulation 2015 & SEBI Circular no. CIR/CFD/CMD/4/2015 dt. 09<sup>th</sup> Sept-2015.

Ref: Our Board Meeting Intimation dt. 8<sup>th</sup> Jan-2021

With reference to the notice submitted on 8<sup>th</sup> Jan-2021, we would like to inform you that the Board of Directors of the Company at their meeting held on 15<sup>th</sup> Jan-2021 have interalia approved the appointments of one Nominee Director & Two Independent Directors besides the general business matters..

**Brief Profiles of the 3 Directors is attached herewith as Annexures.**

The Board Meeting commenced at 10:00 AM and concluded at 12.20 PM.

Request you to take the same on record and oblige.

Thanking You

Yours faithfully  
For **IL&FS Engineering and Construction Company Limited**

  
**(CS. SRINIVASA KIRAN)**  
Company Secretary & Compliance Officer

Encl: As above.

**Brief Profile of Shri Manish Kumar Agarwal, DIN # 02885603 -  
Nominee Director**

Particulars	Shri Manish Kumar Agarwal
Reason for change viz. appointment, resignation, removal, death etc.	Appointment (Nominee Director of Promoter)
Date of Appointment	January 15, 2021
Term of Appointment	N.A.
Shareholding, if any, in the Company	Nil
Brief Profile	Shri Manish Kumar Agarwal, aged 54 years, graduated in Honors from MNIT, Jaipur. He has done his Masters from I.I.T., Delhi. He has completed courses of Procurement & Project Management at Asian Institute of Management, Manila, Philippines and Project Management at IIM, Ahmedabad. He is Senior Vice President, Key Managerial Personnel at Road Infrastructure Development Company of Rajasthan Limited (RIDCOR). He has got 32 years of managerial and professional rich experience of work in infrastructure sector in India.
Disclosure of relationship between directors	Not related any other Director.
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority	We affirm that the aforementioned director is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

## Brief Profile of Dr. Jagadip Narayan Singh, DIN # 00955107 – Independent Director

Particulars	Dr. Jagadip Narayan Singh
Reason for change viz. appointment, resignation, removal, death etc.	Appointment (Additional Director – Independent Category)
Date of Appointment	January 15, 2021
Term of Appointment	5 Years
Shareholding, if any, in the Company	Nil
Brief Profile	<p>Dr. Jagadip Narayan Singh (DIN 00955107), is an IAS Officer (Retd) of the 1983 Batch. He completed his tenure as the Chief Secretary of Gujarat State in November 2019 after serving in that position for more than three years.</p> <p>Dr. Singh is a graduate from JNU and Ph.D. from MS University. He is also a Management graduate from the Asian Institute of Management, Manila, Philippines. He held many important portfolios including as Collector &amp; District Magistrate, Junagadh, Member (Administration), Gujarat Electricity Board, Joint Secretary, Government of India, Member (Finance) National Highways Authority of India, Managing Director, Sardar Sarovar Nigam Limited, Addl. Chief Secretary in several departments like Revenue, General Administration and Finance before superannuating as Chief Secretary.</p> <p>He has served largely in Infrastructure &amp; Finance sector namely in the areas of Industrial Infrastructure, Power, Telecom, Highways, Water and State Finances. Dr. Singh has also served on several state owned companies like Gujarat Gas Company Limited, Gujarat State Petronet Limited, GSFC, GACL, GNFC, Gujarat Maritime Board as Chairman and/or Managing Director.</p>
Disclosure of relationship between directors	Not related any other Director.
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority	We affirm that the aforementioned director is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

## Brief Profile of Shri. Subrata Kumar Atindra Mitra, DIN # 00029961 – Independent Director

Particulars	Shri. Subrata Kumar Atindra Mitra
Reason for change viz. appointment, resignation, removal, death etc.	Appointment (Additional Director – Independent Category)
Date of Appointment	January 15, 2021
Term of Appointment	5 Years
Shareholding, if any, in the Company	Nil
Brief Profile	<p>Shri. Subrata Kumar Atindra Mitra, Aged: 72 years. He is M.Sc (Calcutta University) – 1970 &amp; MBA (USA) – 1977. He has vast experience in Banking Industry and was Head Corporate Banking in American Express with focus on setting up of high profile US Investments in India. He was associated with GIC Mutual Fund in 1990 and involved in setting up of GIC Mutual Fund for short period. He was also associated with Aditya Birla Group from 1994 as CEO and become Director, Financial Services and served for 11 years and handled bigger assignments during his tenure.</p> <p>Presently, he is acting as Board of Director and Committees of several reputed companies in diverse industries as an independent Director and as Advisor to a large international bank. He is also advisor to a few PE firms and Start Up firms and nominee director on Board of companies on behalf of PE firms.</p> <p>He has been associated with several international and domestic NGOs, Committees and Chambers in India. Regular contributor of articles in reputed domestic and international financial publications and have delivered talks in domestic and international forums. Currently India Correspondent for Asia Asset Management, Hong Kong.</p>
Disclosure of relationship between directors	Not related any other Director.
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority	We affirm that the aforementioned director is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.