



31st August, 2020

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: Appointment of Ms. Rama Rao (DIN: 03207492) as an Additional (Independent) Woman Director and member of some Committees

Ref: i) BSE Scrip code: 532708 NSE Scrip Code: GVKPIL

ii) Regulation 17(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors of our Company through a Circular Resolution dated 28th August, 2020 has appointed Ms. Rama Rao (DIN: 03207492) as an Additional (Independent) Woman Director for a term of 5 years with effect from **1st September, 2020** (01-09-2020 to 31-08-2025) subject to approval of the shareholders at the next (26th) Annual General Meeting of the Company and also as Member of the Nomination & Remuneration Committee (NRC), Stakeholders Relationship Committee (SRC) and Corporate Social Responsibility Committee (CSR).

Brief profile of the incumbent director is enclosed herewith for your kind perusal.

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.



GVK Power & Infrastructure Limited
Paigah House, 156-159, Sardar Patel Road
Secunderabad - 500 003, Telangana, India

T +91 40 2790 2663 / 64 F +91 40 2790 2665
www.gvk.com
CIN : L74999AP2005PLC059013

ENERGY
RESOURCES
AIRPORTS
TRANSPORTATION
HOSPITALITY
LIFE SCIENCES



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.

Further, consequent to her appointment, composition of the Committees is as given hereunder;

Nomination & Remuneration Committee

Name of the Member	Designation
Mr. S Anwar	Chairman
Mr. Krishna R Bhupal	Member
Ms. Rama Rao	Member

Stakeholders Relationship Committee

Name of the Member	Designation
Mr. S Anwar	Chairman
Mr. A Issac George	Member
Ms. Rama Rao	Member

Corporate Social Responsibility Committee

Name of the Member	Designation
Mr. G V Sanjay Reddy	Chairman
Mr. S Anwar	Member
Ms. Rama Rao	Member

We request you to take the above on record and acknowledge.

Thanks & Regards


P V Rama Seshu
AVP & Company Secretary

