

December 18, 2020

The General Manager

Corporate Relations Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001

Mr. K Hari

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code No. 532481

Scrip Code No. NOIDA TOLL EQ

Sub : Intimation of change in the composition of Board of Directors of the Company under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015

Dear Sirs,

Kindly note the appointment of Mr. Rakesh Chatterjee as Non-Executive Additional Director of the Company with effect from December 18, 2020– his brief profile attached.

The Director does not hold any shares in Noida Toll Bridge Company Limited and is not related to any Director of the Company.

This is for your information.

Thanks & Regards

For Noida Toll Bridge Company Limited



**Gagan Singhal
Company Secretary & Compliance Officer**

Brief Profile of Mr. Rakesh Chatterjee (DIN 00029365)

Mr. Rakesh Chatterjee has an overall experience of close to two and a half decades in legal practice/industry, having practiced primarily as partner in law firms. He joined IL&FS Limited in September 2020 as Group General Counsel, Legal.

Mr. Chatterjee holds bachelor's degree in law and commerce, and is a member of the Supreme Court Bar Association. His practice area focus has been on Mergers & Acquisition/Restructuring, Power, Infrastructure, Oil & Gas. Defence and strategic litigation with broad exposures in the domestic, as well as in the international market.