

**Registered Office**

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**11<sup>th</sup> August, 2023**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Scrip Code: **532907**

**National Stock Exchange of India Ltd.**

“Exchange Plaza” Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051

Symbol: **IL&FSENGG**

Sub: Board Meeting outcome-Regulation 30 of SEBI LODR Regulations, 2015

This is to inform that the Board of Directors of the Company in its meeting held today i.e. 11<sup>th</sup> August, 2013 has considered, approved the following:

**(a) Reappointment of Non-executive Non-Independent Director**

Mr. Nand Kishore, the Non-executive Non-Independent Director was appointed by the Board of Directors on 3<sup>rd</sup> October, 2022 and his term of office is up to the ensuing 34<sup>th</sup> Annual General Meeting (AGM). The Board of Directors, subject to the approval of members in the ensuing AGM, has approved for appointment/reappointment of Mr. Nand Kishore as Non-executive Non-Independent Director of the Company for a period of five years.

**(b) Approval of appointment of Cost Auditors for the Financial Year 2023-24**

M/s Narasimha Murthy & Co., Cost Accountants, has been appointed as Cost Auditors of the Company for Financial Year 2023-24.

**(c) Approval for appointment of Secretarial Auditors for the Financial Year 2023-24**

M/s RPR & Associates, Company Secretaries has been appointed as Secretarial Auditors of the Company for the Financial Year 2023-24.

The requisite details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith as **Annexures I & II**.

Thanking you

Yours truly

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

**Rajib Kumar Routray**

Company Secretary & Compliance Officer



**Annexure-I**

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July 2023

Particulars	Details	
	Mr. Nand Kishore	
Reasons for change viz, appointment, resignation, removal, death or otherwise	The Board of Directors at its meeting held on 11 <sup>th</sup> August 2023 approved appointment/reappointment of Mr. Nand Kishore as <b>Non-executive Non-Independent Director</b> for a period of five years subject to the approval of Members at the ensuing 34 <sup>th</sup> Annual General Meeting of the Company.	
Date of appointment/cessation (as applicable) & term of appointment	He was appointed as Additional Director by the Board on 3 <sup>rd</sup> October, 2022 and holds office till the ensuing 34 <sup>th</sup> Annual General Meeting of the Company. His candidature was duly recommended by the Nomination and Remuneration Committee followed by the approval of Board of Directors.	
Brief Profile	Mr. Nand Kishore, DIN:08267502, aged about 65 years is a 1981 batch officer of Indian Audit and Account Service. He retired as Deputy Comptroller and Auditor General (Dy. CAG) in the rank and pay of Secretary to Government of India. As Dy. CAG he looked after audit of Defense, Railways and Communications ministries of Government of India including their departments and public sector units. Mr. Kishore holds a Bachelor of Engineering (Electrical) degree from University of Roorkee (now IIT Roorkee) and is also a Certified Internal Auditor from The Institute of Internal Auditors, Florida, USA. Mr. Kishore was appointed as Director by the Government of India/NCLT Mumbai on the newly constituted Board of the Infrastructure Leasing and Financial Services Limited (IL&FS) on October 01, 2018. Subsequently on December 21, 2020, he was appointed as Executive Director of IL&FS and w.e.f October 03, 2022, Mr. Kishore took over as Managing Director of IL&FS	
Disclosure of relationships between Directors (in case of appointment of a Director)	NIL	

**Annexure-II**

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July 2023

Particulars	Details	
	M/s RPR & Associates, Company Secretaries as Secretarial Auditors for FY 2023-24	M/s Narasimha Murthy & Co., Cost Accountants as Cost Auditors for FY 2023-24
Reasons for change viz, appointment, resignation, removal, death or otherwise	The Board of Directors at its meeting held on 11 <sup>th</sup> August 2023 approved reappointment of M/s RPR & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for FY 2023-24	The Board of Directors at its meeting held on 11 <sup>th</sup> August 2023 approved appointment of M/s Narasimha Murthy & Co., Cost Accountants as the Cost Auditor of the Company for FY 2023-24.
Date of appointment/cessation (as applicable) & term of appointment		
Brief Profile	Mr. Ravi Prasada Reddy, Proprietor and a Practicing Company Secretary representing RPR & Associates has accredited with over 25 years' experience. After serving a Hyderabad based company for 2 years, Mr. Reddy entered the practice of Company Secretary in 20023. The Firm/Practicing Unit was peer reviewed in the year 2016 and 2021. Mr. Reddy is registered as Peer Reviewer as per the standards set by ICSI, New Delhi.	The Firm is a well reputed firm of Cost and Management Accountants in Hyderabad. Shri. K. Narasimha Murthy, the Managing Partner is associated with the development of Cost & Management Information Systems for more than 175 Companies covering more than 50 Industries. In addition, he is closely associated with turning around of many large Corporates, focusing on systems improvement with Cost Reduction approach.
Disclosure of relationships between Directors (in case of appointment of a Director)	NA	NA