

30<sup>th</sup> September 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**National Stock Exchange of India Ltd.**

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

Scrip Code: **532907**

Symbol: **IL&FSENGG**

**Subject: Outcome of Board Meeting as per Regulation 30 of SEBI SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir

In furtherance to Board Meeting notification to exchanges on 27<sup>th</sup> September, 2023, the Board of Directors of the Company at its meeting held on 30<sup>th</sup> September 2023 have unanimously considered and approved, *inter-alia*, the appointment of following two new Directors on the Board of Directors in compliance with requirements of Articles of Association, provisions of Companies Act, 2013 and Rules made thereof read with Regulation 17 of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015.

<b>Name</b>	<b>Status</b>
Mr. Danny Samuel(DIN:02348138)	Non-executive Non-Independent Director, a nominee of Infrastructure Leasing & Financial Services Limited(IL&FS) as per Article 49 of Articles of Association read with Section 161 of Companies Act, 2013 and Companies(Appointment and Qualification of Directors) Rules, 2014
Ms. Preeti Grover(DIN:00128513)	Woman Director in Independent capacity as per Section 149(1) of the Companies Act, 2013 read with Rule 3 of Companies(Appointment and Qualification of Directors) Rules, 2014 and Regulation 17 of SEBI LODR.

The Board has also noted the resignation of Mr. Dilip Lalchand Bhatia(DIN01825694), a Non-executive and IL&FS nominee Director and have advised the Company Secretary to record the gratitude and capitalisation of Mr. Bhatia’s immense contribution in various deliberations of Board of Directors(including Committees thereof).

Please find enclosed disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars No. CIR/CFD/CMD/4/2015 dated 9th September 2015 and No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July 2023.

The meeting of the Board of Directors commenced at 10 am and concluded at 15.00 HRS.

Thanking you

Yours truly

For IL&FS Engineering and Construction Company Limited

**Rajib Kumar Routray**

Company Secretary & Compliance Officer

Encl: as above



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

Particulars	Details
	Mr. Danny Samuel
Reasons for change viz, appointment, resignation, removal, death or otherwise.	The Board of Directors at its meeting held on 29 <sup>th</sup> September 2023, upon recommendation by Nomination and Remuneration Committee(NRC) have appointed Mr. Danny Samuel (DIN:02348138) as Non-executive Non-Independent Director for a period of five years subject to the approval of Members at the next Annual General Meeting of the Company to fill in the vacancy caused by the resignation of Mr. Dilip Lalchand Bhatia(DIN:01825694).
Date of appointment/cessation (as applicable) & term of appointment	Mr. Samuel will not be entitled to remuneration or any other emoluments except sitting fee as applicable to other non-executive non-Independent and Independent
Brief Profile	Mr Samuel is a qualified Company Secretary and also has a master's degree in economics and financial Management and completed a post graduate program in Management from University of California, Los Angeles, USA. Mr. Samuel possesses over 20 years of experience and in the field of Energy, Roads and Aviation sector. He has also handled international assignments as CEO (APAC) besides various domestic assignments which include IPO of IL&FS Transportation Networks Ltd, first rated listed project bond in India, first RMB denominated corporate bond issuance, M&A transactions and various capital market transactions. At present, his main responsibilities involve engagement with and oversight over the Project Manager of InvIT, procurement and monitoring of progress of major maintenance works, liaison with various project Authorities including for seeking requisite approvals, ensuring optimum revenue collection and innovation in projects.
Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Samuel stands nominated by Infrastructure & Leasing Financial Services Ltd(IL&FS), the Holding Co.

Particulars	Details
	Ms Preeti Grover
Reasons for change viz, appointment, resignation, removal, death or otherwise.	The appointment of Ms. Preeti Grover as Woman Director in Independent capacity is as per the provisions of Companies Act, 2013 read with Regulation 17 of SEBI LODR.
Date of appointment/cessation (as applicable) & term of appointment	<p>The Board of Directors at its meeting held on 29<sup>th</sup> September 2023 have, as per the recommendation of NRC, appointed Ms. Preeti Grover (DIN:00128513) as Independent Director for a period of five years subject to the approval of Members at the next Annual General Meeting</p> <p>MS. Grover will not be entitled to remuneration or any other emoluments except sitting fee as applicable to other Directors.</p>
Brief Profile	Ms. Preeti Grover(DIN:00128513) is a Qualified Company Secretary, Graduate in Law and Postgraduate in Commerce with over 26 years of experience with core specialization in Corporate Law Compliances, Listing Compliances and Secretarial Audit. She is an active member in the CS profession and a faculty member at Northern India Regional Council of Institute of Company Secretaries of India, New Delhi. She is an active speaker on topics like Corporate Governance, Independent Directors, Secretarial Audit, POSH and Social Audit etc. Well-known and respected professional in CS fraternity. She holds the position of Council Member of Anti Sexual harassment Council of WICCI(Women’s Indian Chamber of Commerce and Industry.
Disclosure of relationships between Directors (in case of appointment of a Director)	NIL