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To

Listing Compliance Department
M/s. BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001.

To

The Manager
Listing Department
M/s. National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Dear Sir/Madam,


Sub: Disclosure of Board Composition pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations")

Ref: Scrip code. IL&FSENGG / 532907

Pursuant to Regulation 30 of Listing Regulations, we would like to inform on 15th Jan-2020, the Board had appointed 2 Indp. Directors & 1 nominee directors on the Board. Accordingly, reconstitution of Committees was also done, which is appended below:-

Audit Committee	1. Shri. Subrata Kumar Mitra - Chairman 2. Dr. Jagadip Narayan Singh, Member 3. Shri. Dilip Lalchand Bhatia – Member
Nomination & Remuneration Committee	1. Dr. Jagadip Narayan Singh, Chairman 2. Shri. Subrata Kumar Mitra - Member 3. Shri Chandra Shekhar Rajan – Member
Stakeholders Relationship Committee	1. Shri. Subrata Kumar Mitra - Chairman 2. Shri. Manish Kumar Agarwal - Member 3. Shri. Dilip Lalchand Bhatia – Member
Corporate Social Responsibility Committee	1. Dr. Jagadip Narayan Singh, Chairman 2. Shri. Manish Kumar Agarwal - Member 3. Shri. Dilip Lalchand Bhatia – Member"

This is for your information and for record.

Thanking you
For **IL&FS Engineering and Construction Company Limited**
(CS. SRINIVASA KIRAN)
Company Secretary & Compliance Officer