

NATIONAL HIGHWAYS INFRA INVESTMENT MANAGERS PRIVATE LIMITED

Registered Office: G-5 & 6, Sector-10, Dwarka, New Delhi– 110075,

Tel: 011-25076536, FAX: 25076536. Email: nhiimpl@nhai.org

CIN: U65929DL2020GOI366835

14.12.2021

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1,Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400051
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Dear Sir/Madam,

Ref: Scrip Code: 543385; Scrip ID/Symbol: NHIT

Sub: Outcome of Board Meeting of National Highways Infra Investment Managers Private Limited

Please note that the Board of Directors of National Highways Infra Investment Managers Private Limited, the Investment Manager ("IM") of National Highways Infra Trust ("Trust") at its meeting held on 14th December, 2021, *inter alia*, considered the following matters:

1. Appointment of following Additional Directors (Non-Executive & Independent) on the Board of Directors in IM Company, subject to the approval of shareholders at the next Annual General Meeting:
 - i. Mr. Vivek Rae, IAS (Retd) (DIN 01866765)-Former Secretary, Ministry of Petroleum & Natural Gas
 - ii. Mr. Pradeep Singh Kharola, IAS (Retd) (DIN 05347746) - Former Secretary, Ministry of Civil Aviation
2. Calling of Annual General Meeting of shareholders of IM Company on 22nd December,2021 at short notice.
3. Approval and adoption of Investment Policy. The said policy shall also be uploaded on the website of the Trust.
4. Noting of signing of supplementary concession agreement for Belgaum-Kagal Project between the Project SPV Company, National Highways Infra Projects Private Limited and National Highways Authority of India (NHAI) for correcting minor inadvertent errors in a Schedule.
5. Noting of signing of subsistence of tolling contract mechanism with NHAI.

The meeting concluded at 1.40 p.m.

Request you to take note of the same.

Sincerely,

For National Highways Infra Trust

By Order of the Board

National Highways Infra Investment Managers Private Limited

(Gunjan Singh)

Company Secretary and Compliance Officer