



27<sup>th</sup> November, 2019

Bombay Stock Exchange Limited  
P J Towers, Dalal Street  
Mumbai 400 001

National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla complex  
Ex Bandra East  
Mumbai 400 051

Dear Sir,

**Sub: Appointment of Mr. N Anil Kumar Reddy (DIN: 000017586) as an Additional Director (Independent) and member of Audit Committee**

**Ref: BSE Scrip code: 532708 NSE Scrip Code: GVKPIL**

We wish to inform you that the Board of Director of our Company through a Circular Resolution dated 25<sup>th</sup> November, 2019 has appointed Mr. N. Anil Kumar Reddy (DIN: 00017586) as an Additional Director (Independent) for a term of 5 years with effect from **1<sup>st</sup> December, 2019** (01-12-2019 to 30-11-2024) subject to approval of the shareholders at the next (26<sup>th</sup>) Annual General Meeting of the Company and also as Member of the Audit Committee.

Subsequent to his appointment, total composition of the Board is as given hereunder;

	Name	Category
1	Dr. GVK Reddy	Non-executive Chairman (Promoter)
2	Mr. G V Sanjay Reddy	Non-executive Vice-Chairman (Promoter)
3	Mr. Krishna R Bhupal	Non-executive Director (Promoter)
4	Mr. P V Prasanna Reddy	Whole-time Director (Non-Promoter)
5	Mr. A Issac George	Whole-time Director & CFO (Non-Promoter)
6	Mr. Ch G Krishna Murthy	Non-executive Independent Director
7	Mr. S Balasubramanian	Non-executive Independent Director
8	Mr. S Anwar	Non-executive Independent Director
9	Mr. Anumolu Rajasekhar	Non-executive Independent Director
10	Ms. Sudha Vasanth	Non-executive Woman Director
✓11	Mr. N Anil Kumar Reddy	Non-executive Independent Director

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Brief profile of the incumbent director is enclosed herewith for your kind perusal.

**Brief profile of Mr. N. Anil Kumar Reddy  
(DIN: 00005212)**

Born on 5th October, 1959 (60 Years) Mr. N. Anil Kumar Reddy is a Member of the Institute of Chartered Accountants of India, a Member of the Institute of Company Secretaries of India and is also a Post Graduate in Business Administration. He has over 38 years of rich experience in various functions of Financial Management & Analysis, Business Administration, Capital Markets, Company Secretarial and other Managerial functions.

His career started with Andhra Pradesh State Financial Corporation (APSFC) in early 1980 and worked in various functions including Project Appraisals and Accounting Functions. Later, in 1985, he joined Novopan Industries Limited, a listed company as Finance Manager & Company Secretary and rose to the position of Managing Director which he held from 2000 until he left Novopan in 2008.

During that period he had also held the positions of Managing Director of GVK Capital and Finance Limited, Executive Director of Pinakini Share and Stock Brokers Limited, Director of Taj GVK Hotels & Resorts Limited (listed entity) and was also Chairman of its Audit Committee for more than 10 years till 2008.

Currently, he is the Managing Director of NR Investments and Consultants Private Limited and Greenhouse Consultants Private Limited and also a director in LRN Securities Private Limited, Green Woods Palaces and Resorts Private Limited and Taj GVK Hotels and Resorts Limited.

Further, consequent to his appointment, composition of the Audit Committee is as given hereunder;

Name of the Member	Designation
Mr. Ch G Krishna Murthy	Chairman
Mr. S Balasubramanian	Member
Mr. A Rajasekhar	Member
Mr. N Anil Kumar Reddy	Member

We request you to take the above on record and acknowledge.

Thanks & Regards

**P V Rama Seshu  
AVP & Company Secretary**

