

Date: 26th September, 2023

Bombay Stock Exchange Limited
PJ Towers, Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Ex Bandra East,
Mumbai – 400 051.

Dear Sir,

Sub: Intimation of appointment of Chief Financial Officer (CFO)

Ref: 1) BSE Scrip Code:532708, NSE Scrip Code: GVKPIL.
2) Regulation 30 of the SEBI (LODR) Regulations, 2015.

The Board of Directors of our Company at its meeting held today (i.e., 26-09-2023) has appointed **Mr. Sanjeev Kumar Singh** (ICAI M.No:074700) (PAN: ADKPS3932N) as the Chief Financial Officer (KMP) of the Company in terms of section 203 of the Companies Act, 2013 read with Rules made thereunder.

The details that are required to be provided under Regulation 30 of SEBI (LODR) Regulations, 2015 are given hereunder.

Reason for change	Appointed in place of Mr. Anicattu Issac George who had resigned with effect from 31 st August, 2023
Date of appointment	Effective from Tuesday, 26 th September, 2023
Brief profile of the appointee (in case of appointment)	Enclosed along with a copy of the board resolution.

This is for your information and records.

For GVK Power & Infrastructure Limited



T Ravi Prakash
Company Secretary & Compliance Officer
M No A 9730



GVK Power & Infrastructure Limited

Darshak Chambers, Plot No.32, Ground Floor
H No.1-8-303/48/32, Street No:1, Penderghast Road,
Secunderabad – 500 003, Telangana, India

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CIN: L74999TG2005PLC059013 www.gvk.com

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT ITS MEETING HELD ON TUESDAY, 26TH SEPTEMBER, 2023 AT 156-159, PAIGAH HOUSE, SARDAR PATEL ROAD, SECUNDERABAD 500 003

“RESOLVED THAT pursuant to the provisions of section 203 of the Companies Act, 2013 and the Rules made thereunder read with the SEBI (LODR) Regulations, 2015 as amended, from time to time, and based on the recommendations of the Nominations and Remuneration Committee of the Company, **Mr. Sanjeev Kumar Singh** (ICAI M.No:074700) (PAN: ADKPS3932N) be and is hereby appointed by the Board as the Chief Financial Officer (CFO) of the Company **with effect from 26th September, 2023.**

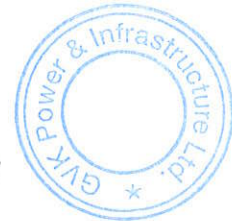
“RESOLVED FURTHER THAT Mr. T Ravi Prakash, Company Secretary or any one of the Director of the Company be and is hereby authorised by the Board to intimate the above to the regulatory authorities and also file the requisite documents with the Registrar of Companies, Telangana.”

//Certified True Copy//

For GVK Power & Infrastructure Ltd



T Ravi Prakash
Company Secretary & Compliance Officer
M No: A 9730



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PROFILE OF MR. SANJEEV KUMAR SINGH

Mr. Sanjeev Kumar Singh has completed BA (Maths Hons) from Banaras Hindu University and is a Member of The Institute of Chartered Accountants of India. He has also completed a Certificate Course on Advanced Program on Strategy for Leaders, from IIM Lucknow. He has over 33 Years of experience in the field of Finance and Accounts.

The following is the brief summary of the Skills possessed by Mr. Sanjeev Kumar Singh:

- Skilled in conceptualising and implementing financial procedures, managing modern accounting systems including finalisation of accounts of a listed entity with multiple subsidiaries.
- Adept at setting up budgets and implementing systems/ procedures, conducting analysis, preparing key reports.
- Well versed in implementing financial control and enhancing overall efficiency of the organisation.
- Adroit in preparing budgets, forecasts and business plans aimed at maintaining organisational bottom lines and enhancing profitability.
- Design/ implement cost reduction strategies leading to reduced annual overheads and significant increase in cost savings.
- Conduct audits and implement effective internal controls based on organisational policies and other statutory regulations.
- Implement and document audit program tests for financial/ operational audits in compliance to internal (audit methodology and risk management) and external (regulatory) audit requirements.

Mr. Sanjeev Kumar Singh had joined GVK Group in the year 2007 and presently is serving as Senior Vice President (Finance & Accounts) wherein the following are the key responsibilities assumed by him during his tenure:

- Evaluate cost accounting, finance, fixed assets, tax and internal control functions pertaining to assigned business units for accomplishing revenue targets.
Prepare and update annual budget of the GVKPIL group ,quarterly reviews with respective department heads.
- Follow up with various teams and stakeholders; negotiate with banks for maintaining adequate cash flow to cater to existing as well as future business ventures.
- Assess monthly balance sheet accounts, follow up and resolve any unusual or incorrect balances. Set up effective systems related to book-keeping, payments, and petty cash.
- Generate awareness on organizational policies, procedures and other statutory regulations for implementing the same in day-to-day business transactions.
- Guide team members in interpreting and implementing legal and service contract parameters.
- Collaborate with the management in implementing business expansion plans including updating and implementing business policies, accounting practices.
- Recommend various cost saving initiatives and suggestions for improvement to internal control and procedures
- Interact with the external auditor and tax advisor for preparing audit / tax requirements, resolving audit as well as tax queries.
- Follow up with other departments, external partners including third-party vendors and consultants for maintaining seamless operations.
- Prepare and present various status reports to the senior management and other stakeholders to enable effective decision making.

