

July 24, 2020

The General Manager

Corporate Relations Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001

Mr. K Hari

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code No. 532481

Scrip Code No. NOIDA TOLL EQ

Sub : Change in Composition of Board of Directors

Dear Sirs,

Pursuant to Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, this is to inform that the Board at its meeting held on Friday July 24, 2020, has noted and/or approved the following changes in the composition Board of Directors of the Company:

1. Appointment of Mr. Kazim Raza Khan as Additional Director and as Non Executive Director

Mr. Kazim Raza Khan (DIN 051889555) has been appointed as Additional Director and as Non- Executive Director representing IL&FS Transportation Networks Limited with effect from 24 July 2020, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting. Brief Profile of Mr. Kazim Raza Khan is enclosed.

Mr. Kazim Raza Khan is not related to any of the existing Directors of the Company.

Pursuant to directions dated 14 June 2018 of SEBI to stock exchanges & based on the declarations received, we hereby inform that Mr. Kazim Raza Khan is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be appointed as Director.

2. Appointment of Mr. Bijay Kumar Panda as Additional Director and as Non Executive Director

Mr. Bijay Kumar Panda (DIN 07414015) has been appointed as Additional Director and as Non- Executive Director representing IL&FS Transportation Networks Limited with effect from 24 July 2020, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting. Brief Profile of Mr. Bijay Kumar Panda is enclosed.

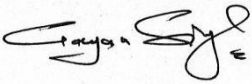
Mr. Bijay Kumar Panda is not related to any of the existing Directors of the Company.

Pursuant to directions dated 14 June 2018 of SEBI to stock exchanges & based on the declarations received, we hereby inform that Bijay Kumar Panda is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be appointed as Director.

This is for your information.

Regards

Sincerely



Gagan Singhal
Company Secretary & Compliance Officer

Encl.A/A

Brief Profile

1. Mr. Kazim Raza Khan

Mr. Kazim Raza Khan has an overall professional experience of more than three decades in technical field focused towards Infrastructure. He joined IL&FS group in December 2005 as Assistant Vice President in IL&FS Transportation Networks Limited (ITNL) and hold the position as Senior Vice President and Regional Head of South and West India till January 2019 when the newly appointed IL&FS Board appointed him as Business In charge and then subsequently as CEO on 16th May 2019 in IL&FS Engineering & Construction Company Ltd. (IECCL). Under his leadership, IECCL has shown a complete turn-around and subsequently becoming a going concern company.

Mr. Khan is Masters in Business Administration with elective as Finance and International Trade Management and holds a Bachelor's degree in Civil Engineering. He also holds Life Membership of Indian Road Congress. He has vast experience in Construction of Highways and Airfields with an experience of World Bank Aided projects and various projects under PPP.

2. Mr. Bijay Kumar Panda

NAME	Dr Bijay Kumar Panda
DESIGNATION	Senior Vice President
AGE	48 Years
QUALIFICATION	<ul style="list-style-type: none"> • Masters in Environmental Science & Engineering from School of Environmental Science from APS University. MP • Doctorate in Environmental Science & Engineering from School of Environmental Science from APS University. MP • P.G. Diploma in Remote Sensing & GIS from Indian Institute of Remote Sensing, Dehradun.
EXPERIENCE (in years)	Over 20 plus years
PROFESSIONAL EXPERIENCE	<ul style="list-style-type: none"> • 2000 – 2003: Remote Sensing Specialist in Lepton Software & Export Research Pvt Ltd, New Delhi. • 2003-2004 : Technology Specialist in Environmental Information Centre, Ministry of Environment & Forest, Govt of India, New Delhi • 2005 – 2008: Business Head in IL&FS Ecosmart Limited, New Delhi • 2009 -2011 : Assistant Vice President in IL&FS Environmental Infrastructure & Services Ltd • 2012-2017 : Vice President in IL&FS Environmental Infrastructure & Services Ltd • 2017 - Till Date: Senior Vice President in IL&FS Environmental Infrastructure & Services Ltd
KEY AREAS OF EXPERTISE	Project Structuring, Advisory, Financing, Business Development, creating Integrated sector technology solution framework, Formulating strategies for successful implementation of projects. Handled both International and domestic project and extensively associated with work assignment of World Bank, ADB, CSIR and DBT projects.

CURRENT RESPONSIBILITIES	Vertical Business Head, IL&FS Environmental Infrastructure & Services Ltd. <ul style="list-style-type: none">• Leading the Geospatial Technology arm - IL&FS Environment• Guiding IL&FS Environment to develop sector specific implementable integrated technology simulated business model aimed at deriving value from all waste streams, environment business.• Advisory involving Environmental Management and Geo-spatial projects• Oversighting IT Infrastructure management and its implementation at IEISL group level.
---------------------------------	--