

**October 04, 2022**

**The General Manager**

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

Scrip Code No. 532481

**Mr. K Hari**

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

Scrip Code No. NOIDA TOLL EQ

***Sub : Intimation of change in the composition of the Board of Directors of the Company under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015***

**Dear Sirs,**

Kindly note the appointment of **Mr. Nand Kishore (DIN 08267502)** as Non-Executive Nominee Director of the Company, representing IL&FS Transportation and Networks Limited (ITNL) with effect from October 04, 2022. Additional details pursuant to Regulation 30 and other relevant provisions of the Listing Regulations are enclosed as Annexure-1.

This is for your information.

**Thanking You**

**For Noida Toll Bridge Company Limited**

**Gagan Singhal**

**Company Secretary & Compliance Officer**

### Annexure-I

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

#### **Appointment of Mr. Nand Kishore (DIN:08267502) as a Non-Executive Nominee Director of the Company with effect from October 04, 2022.**

<b>Name of the Director</b>	<b>Mr. Nand Kishore</b> (DIN 08267502)
<b>Reason for Change</b>	Appointment as an Non Executive- Nominee Director of the Company
<b>Date of Appointment &amp; term of appointment:</b>	With effect from October 04, 2022, to hold office upto ensuing Annual General Meeting of the Company.
<b>Brief profile:</b>	<p><b>Mr. Nand Kishore</b> (DIN 08267502), Director of the Company is a 1981 batch officer of Indian Audit and Account Service. He retired as Deputy Comptroller and Auditor General (Dy. CAG) in the rank and pay of Secretary to Government of India. As Dy. CAG he looked after audit of Defence, Railways and Communications ministries of Government of India including their departments and public sector units.</p> <p>Mr. Kishore holds a Bachelor of Engineering (Electrical) degree from University of Roorkee (now IIT Roorkee) and is also a Certified Internal Auditor from The Institute of Internal Auditors, Florida, USA.</p> <p>Mr. Kishore was appointed as Director by the Government of India/NCLT Mumbai on the newly constituted Board of the Infrastructure Leasing and Financial Services Limited (IL&amp;FS) on October 01, 2018. Subsequently on December 21, 2020, he was appointed as Executive Director of IL&amp;FS and w.e.f October 03, 2022 Mr Kishore took over as Managing Director of IL&amp;FS.</p>
<b>Disclosure of relationship between Director</b>	Mr. Nand Kishore does not hold any shares in Noida Toll Bridge Company Limited and is not related to any Director of the Company.
<b>Information as required under Circular No. LIST/COMP   1 4/2018- 1 9 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.</b>	Mr. Nand Kishore is not debarred from holding office of a Director by virtue of any SEBI Order or any Other such authority.

October 3, 2022

The Board of Directors  
Noida Toll Bridge Company Limited  
Noida Toll Bridge Company Limited Toll Plaza,  
Mayur Vihar Link Road  
Delhi (East) - 110091

Re: Nomination of Director

Dear Sir,

In terms of clause 6.1(2) of the Shareholders Agreement dated May 5, 2000 read with Deed of Adherence dated March 24, 2006 of Noida Toll Bridge Company Limited (NTBCL), we hereby nominate Mr. Nand Kishore (DIN: 08267502) as Director of NTBCL in place of Mr. C S Rajan who has resigned effective October 2, 2022.

You are requested to complete the necessary formalities as applicable under the Companies Act, 2013 to give effect to their appointment.

You are also requested to invite them at the forthcoming Meeting of Board of Directors of the Company.

Thanking you,

For IL&FS Transportation Networks Limited

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LALCHAN  
D BHATIA

Digitally signed by  
DILIP LALCHAND  
BHATIA  
Date: 2022.10.03  
16:00:38 +05'30'

Dilip Bhatia  
Chief Executive Officer