



**KEC INTERNATIONAL LTD.**  
RPG House  
463, Dr. Annie Besant Road  
Worli, Mumbai 400030, India  
+91 22 66670200  
www.kecrpg.com

December 04, 2021

**National Stock Exchange of India Limited**

Exchange Plaza  
Bandra Kurla Complex  
Bandra (East), Mumbai 400 051

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

**Symbol: KEC**

**Scrip Code: 532714**

Dear Sir/ Madam,

**Sub: Appointment of Director**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Vinayak Chatterjee, (DIN: 00008933) as an Additional Director (Non-Executive Non- Independent) effective from December 06, 2021.

Necessary disclosures required in terms of Regulation 30 of SEBI Listing Regulations are enclosed as "Annexure A".

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For KEC International Limited**

**Amit Kumar Gupta**

**Company Secretary & Compliance Officer**

Encl: as above

**Annexure A**

Name	Mr. Vinayak Chatterjee (DIN: 00008933)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Director (Non -Executive Non-Independent)
Date of appointment & Term of appointment	Appointed w.e.f December 06, 2021 to hold the office upto the date of next Annual General Meeting
Disclosure of relationships between directors	None
Affirmation	As per the declaration received, Mr. Vinayak Chatterjee is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.
Brief Profile	<p>Mr. Vinayak Chatterjee graduated in Economics (Hons) from St. Stephen's College, Delhi University and has done his MBA from the Indian Institute of Management, Ahmedabad.</p> <p>Mr. Vinayak Chatterjee is the co-founder of Feedback Infra Private Limited. He has often been called upon to play a strategic advisory role to leading domestic and international corporates, the Government of India, various ministries dealing with infrastructure as well as multi and bilateral institutions in the areas of infrastructure policy, planning and implementation.</p> <p>Currently he is the Chairman of the Confederation of Indian Industry's (CII's) 'National Council on Infrastructure'. He is also on the Board of ACC Limited, Apollo Hospitals Enterprise Limited and Indraprastha Medical Corporation Limited; and is a member of the Advisory Board of JCB India.</p>