



**DILIP BUILDCON LIMITED**  
INFRASTRUCTURE & BEYOND

March 30, 2019

To  
BSE Limited  
Listing Department  
P.J Tower, Dalal Street  
Mumbai - 400001

To  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G  
BandraKurla Complex,  
Bandra (E), Mumbai - 400051

Stock Symbol -540047

Stock Symbol -DBL

**Sub: - Outcome of the Board Meeting held on March 30, 2019.**

Dear Sir/Madam,

Please find herewith the outcome of the Board Meeting of the Company held on March 30, 2019 commenced at 02.30 PM and concluded at ~~5.30~~ **4.45** PM at the registered office of the Company.

1. Considered and approved the appointment of **Ms. Ratna Dharashree Vishwanathan (DIN: 07278291)** as an **additional Director in the category of Independent Woman Director of the Company** with immediate effect i.e March 30, 2019 for a term of 5 Years and not liable to retire by rotation subject to confirmation at the next Annual General Meeting of the Company.

Brief Profile of **Ms. Ratna Dharashree Vishwanathan** are as under:

**Ms. Ratna Dharashree Vishwanathan** is a committed and value driven development professional, who comes with an extensive experience of about 31 years across a wide range of diversified sectors such as strategy building, microfinance, project management, change management, Human Resource and Financial management.

Her professional Journey includes:

- Belonging to the 1987 batch of the **Indian Audit and Accounts Service (IA & AS)**, served various departments of the Government of India including Audit, Defense and Prasar Bharti during 1987-2008.
- She had been on the Board of Mudra Bank (set up by the Govt. of India in 2015) during 2015-18, and is Member of the RBI's Financial Inclusion Advisory Committee and has been the Chairperson of the South Asian Microfinance Network.
- She has been the CEO of MFIN (Microfinance Institutions Network) from Jan-2014 to Jan-2018 and built a strong Self Regulating Organisation in line with the sector supervision mandate of the RBI and has brought in a strong sense of credibility for the sector.
- She was the CEO of the **Sustainable India Finance Facility** which is an entity set up in partnership between the **United Nations Environment Programme** and **BNP Paribas** to bring in private sector investment and capacity building into sectors such as sustainable agriculture, water conservation, renewables and forest protection.
- She has served at very senior levels in well-known international NGOs such as Oxfam India and VSO India during 2008-2013.

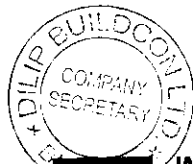
She holds **Master's Degree in English Literature** from Lucknow University and has **Diploma in Environment and Third World Development** from London School of Economics.

Further, the said information shall be displayed on the website of the Company at [www.dilipbuildcon.com](http://www.dilipbuildcon.com)

Kindly take the above information on your record and oblige.

For Dilip Buildcon Limited

  
**Abhishek Prastava**  
Company Secretary



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