



SpiceJet Limited

319 Udyog Vihar, Phase-IV,
Gurgaon 122016, Haryana, India.
Tel: + 91 124 3913939
Fax: + 91 124 3913844

September 8, 2016

Department of Corporate Services,
BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Reference: Scrip Code: 500285 and Scrip ID: SPICEJET

**Subject: Brief profile of Independent Directors of the Company
appointed on September 7, 2016**

Dear Sir,

This refers to our communication letter dated September 7, 2016 regarding appointment of Mr. Anurag Bhargava and Dr. Harsha Vardhana Singh as Independent Directors of the Company with effect from September 7, 2016.

In this regard, please find attached brief profile of Mr. Anurag Bhargava and Dr. Harsha Vardhana Singh for your information and further dissemination.

Thanking you,

Yours truly,
For SpiceJet Limited

Chandan Sand
VP (Legal) & Company Secretary

Encl.: As above



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**BRIEF PROFILE OF INDEPENDENT DIRECTORS OF SPICEJET LIMITED
APPOINTED ON SEPTEMBER 7, 2016**

Mr. Anurag Bhargava

Mr. Anurag Bhargava, aged about 50 years, is Chairman and Co-Founder of IREO, one of the largest investment funds focused on real estate in India. Since founding the firm in 2003, his core responsibilities include investment strategy, partnerships with Ascendas and Hyatt, and deal structuring. Under his leadership, IREO has created a world-class portfolio of fourteen development properties with \$2 billion of long-term equity capital committed to projects across India. Mr. Bhargava is also a co-founder of India Equity Partners, a \$350 million long-term private equity fund.

Previously, Mr. Bhargava was a principal and head of private equity for MSD Capital, the private investment firm for Michael Dell and his family. During his tenure from 1999-2003, he deployed and managed a portfolio of highly successful private equity investments. He began his career at Wasserstein Perella & Co., New York, where he worked with the merchant banking group.

Mr. Bhargava has served on several boards, including AMN Healthcare, Campus Hub, and Tabletop Holdings. He previously served on the board of State Bank of Mauritius and is currently on the boards of U.S - India Business Council and Magic Bus USA. He completed a dual-degree program in management and technology at the University of Pennsylvania with a B.A. degree from the Wharton School of Business, and a B.S. degree from the Moore School of Engineering and Applied Science. Anurag completed high school in India at St. Columba's, New Delhi.

Dr. Harsha Vardhana Singh

Dr. Harsh Vardhana Singh, 60 years, is Executive Director of Brookings India, New Delhi. After completing his Ph.D. from the University of Oxford, UK, he has worked for over three decades in the areas of infrastructure regulation, trade and investment policy reform, improving competitiveness, policies relating to global value chains, new technologies and sustainable development.

He has worked for twenty years in the GATT/WTO, eight of these as Deputy Director General of WTO. For over eight years, he was in the Telecom Regulatory Authority of India, first as Economic Advisor and then as Secretary of TRAI. He has taught in India, China and the US, being an Adjunct Professor or honorary Professor in these places. He has overseen and led large research projects for Think Tanks, and been Consultant to UNCTAD, ILO, Government of India, and the World Bank. At present, he is also Senior Fellow at the Council on Emerging Market Enterprises, The Fletcher School, Tufts University, USA.