

GIL/SE/REG30/2017-18/111

November 21, 2017

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Fax No.: 2272 2037/2272 3719
Scrip Code: 532775

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Fax No.: 2659 8237/38
Trading Symbol: GTLINFRA

Dear Sir/Madam,

Sub: Brief Profile of Mr. Bhupendra Kiny, Chief Financial Officer of the Company

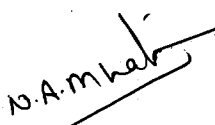
Further to our letter ref no. GIL/SE/Accts/2017-18/Q2/106 dated November 14, 2017, please find below the brief profile of Mr. Bhupendra Kiny, Chief Financial Officer of the Company.

Mr. Bhupendra Kiny is a Chartered Accountant by profession with vast experience in Finance and Accounts. He has an overall experience of 22 years and has been associated with Global Group since 1997. He has worked in various capacities in the organization including Head – Costing, Pricing & Commercials, Risk Management.

We request you to take the above on your records.

Thanking You,
Yours truly,
For **GTL Infrastructure Limited**


Milind K. Naik
Whole-time Director


Nitesh A. Mhatre
Company Secretary

(Note: This letter is submitted electronically with BSE & NSE through their respective web-portals.)