

February 10, 2017

Scrip Code- 534597

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Sub: Brief Profile of Mr. Arun Chopra appointed as Chief Financial Officer of the Company on February 8, 2017

Dear Sir,


Further to our intimation dated February 8, 2017, regarding appointment of Mr. Arun Chopra, as the Chief Financial Officer of the Company, we submit hereunder a brief profile of Mr. Arun Chopra:

Mr. Arun Chopra, aged 44 years, is associated with RattanIndia group since May 2010. He has over 20 years of experience in the field of Finance & Accounts. Prior to joining RattanIndia he was associated with Videocon Industries Ltd., Moser Baer India Ltd & LG Electronics Ltd.

You are requested to take the information on your records.

Thanking you,

Yours faithfully,
For RattanIndia Infrastructure Limited


R K Agarwal
Company Secretary