

SRL/SE/10/17-18

Date: 27th May, 2017

To
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 512179

To
National Stock Exchange of India Ltd
Listing Department
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai- 400 051
Scrip Code: SUNTECK


Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the Board of Directors Meeting held on Friday, 26th May, 2017, please find enclosed the brief profile of Mr. Desh Raj Dogra appointed as Additional Director, Non-Executive Independent Director with effect from 26th May, 2017.

Kindly acknowledge the receipt of the same.

For Sunteck Realty Limited



Rachana Hingarajia
Company Secretary
Encl: a/a



Email add: cosec@sunteckindia.com

Brief Profile of the Directors on the Board of the Company

Name of Director	Mr. Desh Raj Dogra
Date of Birth	21 st September, 1954
DIN	00226775
Date of Appointment	26th May, 2017
Profile	<p>Mr. Dogra holds a Master's Degree in agriculture from Himachal Pradesh University and MBA Finance from University of Delhi. He is also a Certified Associate of the Indian Institute of Bankers.</p> <p>Mr. Desh Raj Dogra has been Managing Director and Chief Executive Officer of CARE Ratings for the last 8 years and associated with CARE ratings since 1993 and he has a rich experience of over 39 years of experience in the financial sector especially in areas of banking and credit rating. Under his leadership, CARE has acquired Kalypto Risk Technologies, opened its first global office in the Republic of Maldives, forged ties with other global rating agencies to create a global rating agency, ARC Ratings and has been listed on the bourses. He started his career in financial sector by joining Dena Bank in 1978 and in a career spanning 15 years acquired expertise in various facets of banking. He is a public interest Director on Metropolitan Stock Exchange of India Limited, Member of Maharashtra State Council of FICCI and member of the Task Force for Development of Common Rating Mechanism for MSME.</p> <p>Mr. Dogra has been a prolific speaker at various seminars held by CII, ASSOCHAM and FICCI in management colleges and quoted in many publications. He has made presentations at various Fora of ACRAA (Association of Credit Rating Agencies in Asia) and seminars in Cologne- Germany, Algarve - Portugal, Berlin, Durban, among others. He has been awarded with prestigious awards like 'IPE Institute of Public Enterprises, Hyderabad (IPE) Corporate Excellence Award', IPE BFSI Leader Award, and 'Fastest Growing Indian Company Excellence Award'.</p>
Category	Non-Executive Independent Director
<u>Change in Director</u> Reason for Change	Appointment (Additional Director), Non-Executive Independent
Expertise in specific functional areas	Expertise in banking and Credit Rating
Qualifications	Master's Degree in agriculture from Himachal Pradesh University and MBA Finance from University of Delhi and Certified Associate of the Indian Institute of Bankers
Shareholding in the Company	NIL
Disclosure of relationships between directors inter se	There is no inter se relationship between the Board of Directors of the Company.