

24th May, 2017

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai-400001

Fax: 022-2272 3121

(BSE Scrip Code: 500402)

Sub: Submission of profile of the Chief Financial Officer (CFO)

Dear Sirs,

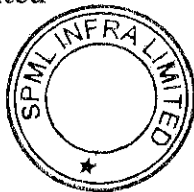
In furtherance to our submission dated 19th May, 2017, we are submitting herewith the brief profile of Mr. Sujit Kumar Jhunjhunwala, who was appointed as the Chief Financial Officer (CFO) of the Company by the Board of Directors in their Meeting held on 19th May, 2017, for taking the same on your record.

Thanking you,

For SPML Infra Limited



Abhay Raj Singh
Company Secretary



Enc.: a/a

SPML INFRA LIMITED

CIN : L40106DL1981PLC012228

22, Camac Street, Block - A, 3rd Floor, Kolkata - 700 016

Tel : 91-033-4009 1200, Fax No. : 033- 4009 1303

E-mail : info@spml.co.in, Website : www.spml.co.in

Regd. Office : F-27/2, Okhla Industrial Area, Phase-II

New Delhi-110020



Profile of Mr. Sujit Kumar Jhunjunwala

Name : Mr. Sujit Kumar Jhunjunwala

Father's Name : Late Shri Shyam Sundar Jhunjunwala

Date of Birth : 10th August, 1966

Residential Address : Diamond City (North), Block-20, Flat No. 5B, 68, Jessore Road, Kolkata 700055

Educational Qualification

Professional	1995	Chartered Accountant from The Institute of Chartered Accountants of India (ICAI)
Academic	1988	B.Com (Hons.) from Calcutta University

Email Id : cfo@spml.co.in

Key Skills

- Finance & Treasury Function
- Fund Management
- Budgeting
- MIS Preparation and Presentation
- Fund Raising
- Arrangement of Consortium Funding
- Finalization of Accounts & Statements

Working Experience

Mr. Sujit Kumar Jhunjunwala is an astute Corporate Finance Professional having Strong Profile with more than 21 years of experience including the last 8 years in Power & Civil Construction Sector, and previous 13 years in Manufacturing & Professional Sector; expertise in Treasury Functions and Fund Raising, handling Working Capital Managements in an entire group.

He is proficient in implementing, conceptualizing & supervising financial reporting processes, internal financial controls, assisting & overseeing the finalization of accounts & statements. He is an effective communicator with ability to relate to people at any level of business.

He is embraced with new challenges and employs excellent problem solving skills while adhering to high ethical standards.

His previous employment includes Khetan Financial Services Pvt. Ltd., Jain Energy Ltd., Gujarat NRE Coke Limited.

