

1st Floor, Corporate Office Tower  
Ambience Mall Complex,  
Ambience Island,  
NH-8, Gurgaon 122001, Haryana  
India

T +91-124-4988700  
F +91-124-4988750  
W [www.ilfsengg.com](http://www.ilfsengg.com)

December 24, 2018

To

The General Manager  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai- 400 001

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051  
**Scrip Code: IL&FSENGG**

**Scrip Code: 532907**

**Sub: Outcome of Board Meeting**

**Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Dear Sir/Madam :

This is to inform that Board of Directors of the Company at its Meeting held on December 24, 2018 has appointed Mr Dilip Bhatia (DIN: 01825694) as an Additional Director of the Company wef December 24, 2018

Please find enclosed the brief profile of Mr Dilip Bhatia and other details as required under the Listing Regulations with respect to appointment of Mr Dilip Bhatia as a Director of the Company

The meeting of Board of Directors commenced at 10.15 am and concluded at 10.30 am

This is for your information and records

Thanking you,

Yours faithfully,  
For IL&FS Engineering and Construction Company Limited



Sushil Dudeja  
Company Secretary  
Encl: as above



## Annexure

**Brief Profile of Mr Dilip Bhatia (DIN: 01825694)**

Mr. Dilip Bhatia, aged 50 years has over 24 years of experience in accounting & finance. He holds a bachelor's degree in Commerce from Mumbai University and is an Associate Member of the Institute of Chartered Accountants of India

Mr. Bhatia joined IL&FS Transportation Networks Limited as CFO on August 24, 2015 and was re-designated as Chief Strategy Officer effective September 22, 2018 and as Chief Executive Officer - Officiating since November 15, 2018. Prior to that he was associated with the following companies:

- (1) Kotak Commodity Services Limited & Kotak Securities Limited as its Business Head and Executive Director & Head Finance, Operations and Business Development – International Business respectively from July 2007 to February 2010
- (2) AXA Investment Managers, Paris as the Project Leader – India Investment Management Business from January 2006 to June 2007
- (3) AEGON International N.V. as Chief Financial Officer and Head Operations - India from September 2004 to December 2005
- (4) Kotak Securities Limited as Chief Financial Officer from May 2004 to August 2004

Mr. Bhatia was also associated with the IL&FS Group Companies including in Infrastructure Leasing and Financial Services Limited (IL&FS) from March 1994 to May 2004 and held positions of Chief Financial Officer and Head of Operations

Mr Bhatia was nominated on the Board of the Company by IL&FS, Promoter of the Company

Mr Bhatia is not related to any Director of the Company

