

MEP IDL/OUT/2017-18/1694
February 12, 2018

Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598237/38 Scrip Symbol - MEP	Corporate Relationship Department The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400001 Fax No. 022-22723121/3027/2039/2061 Security Code - 539126
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Dear Sir/ Madam,

Sub: Appointment of Mrs. Sudha D. Mhaiskar as an Additional Director & Re-designation of Mr. Jayant D. Mhaiskar as the Chairman & Managing Director

Pursuant to Regulation 30 read with Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that and as recommended by the Nomination and Remuneration Committee, the Board of Directors at its meeting concluded today, inter alia, has:

1. Appointed Mrs. Sudha D. Mhaiskar as an Additional Director in accordance with the provision of Section 161 of the Companies Act, 2013, who shall hold the office upto the date of the Annual General Meeting ("AGM") of the Company.
2. Re-designated Mr. Jayant D. Mhaiskar as the Chairman & Managing Director of the Company, with immediate effect, for the remaining tenure without any variation in the existing terms and conditions of his appointment as Managing Director of the Company.

Mrs. Sudha D. Mhaiskar, Mr. Jayant D. Mhaiskar & Mrs. Anuya J. Mhaiskar are related to each other.

A brief profile of Mrs. Sudha D. Mhaiskar and Mr. Jayant D. Mhaiskar are enclosed.

In view of the above and pursuant to Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby provide the contact details of the **following Directors and Key Managerial Personnel of the Company responsible for determining the materiality of an event or transaction or information and for the purpose of making disclosures to the Stock Exchanges:**

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Sr. No.	Name of Authorised Person	Designation	Contact Details
1.	Mr. Jayant D. Mhaiskar	Chairman & Managing Director	MEP Infrastructure Developers Ltd. A-412, boomerang Chandivali Farm Road Near Chandivali Studio Andheri (E), Mumbai-400072 Tel: +91 22 6120 4800 Fax: +91 22 6120 4804 email: investorrelations@mepinfra.com
2.	Mr. Murzash Manekshana	Deputy Managing Director	
3.	Mr. M. Sankaranarayanan	Chief Financial Officer	
4.	Mr. Harshad Pusalkar	Company Secretary & Compliance Officer Email: cs@mepinfra.com	

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,
For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**


MURZASH MANEKSHANA
DEPUTY MANAGING DIRECTOR
DIN: 00207311



Encl.: a/a

BRIEF PROFILE

- 1. Mrs. Sudha D. Mhaiskar (DIN:00707501)** is an Additional Director (Non-Independent, Non-Executive) of our Company. She holds BSC degree in Home science from S N D T College, Mumbai. Mrs. Sudha D. Mhaiskar has over 40 years of experience in the field of administration.

Further, Mrs. Mhaiskar holds 1,49,98,591 (9.23%) Equity Shares of total equity share capital of our Company. She does not hold any directorship in any other listed entity.

Mrs. Sudha D. Mhaiskar, Mr. Jayant D. Mhaiskar & Mrs. Anuya J. Mhaiskar are related to each other.

- 2. Mr. Jayant D. Mhaiskar (DIN:00716351)** is presently the Chairman & Managing Director of our Company. He is one of the founding Directors and Promoter of our Company. He has 19 years of experience in the Tolling and Infrastructure industry.

Further, He is a member of the Audit Committee & Stakeholders Relationship Committee of our Company. He does not hold any directorship in any other listed entity.

Mr. Jayant D. Mhaiskar, Mrs. Sudha D. Mhaiskar & Mrs. Anuya J. Mhaiskar are related to each other.