



Ref :SEC:152

Date : 29.5.2018

General Manager – Corporate Services
BSE Ltd.
Floor 25, P J Towers
Dalal Street
MUMBAI - 400 001

Manager Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
MUMBAI – 400 051

General Manager
The Calcutta Stock Exchange Ltd.
7, Lyons Range
KOLKATA - 700 001

Scrip Code: 505854 (BSE)/ TRF (NSE)/ 10030045 (CSE)

Dear Sir(s)/Madam,

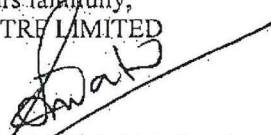
Sub : Intimation of Appointment of Additional Director

This is to inform you that Mr. Vinayak Kashinath Deshpande (DIN :00036827) has been appointed as an Additional Director of the Company with effect from May 29, 2018 by the Board of Directors at their meeting held today, i.e. May 29, 2018. A brief profile of Mr. Deshpande is annexed.

You may kindly take note of the same and treat this is in compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Thanking you,

Yours faithfully,
For TRF LIMITED


(K. Sujit Mathai Mathew)
Chief Financial Officer

CIN:L74210JH1962PLC000700

11, Station Road, Burmahines, Jamshedpur-831 007 INDIA

Tel. +91 657 3046500, 3046598, Fax +91 657 2345732, website www.trf.co.in

A TATA Enterprise

Vinayak K Deshpande
Managing Director
TATA Projects Limited



Profile

A graduate in Chemical Engineering (1980) from IIT, Kharagpur, he has over 36 years of work experience in different roles, in diverse industries; starting with the design and sales of boilers and captive power plants at Thermax, to industrial automation and process controls at Tata Honeywell.

At Tata Honeywell, he was the Managing Director of its India business for five years till 2004-05, wherein he grew the company's operations pan India, to achieve about 300% growth. Thereafter he had a successful stint as the Executive President (Operations) of Tata Teleservices.

Mr. Deshpande took charge as **Managing Director** of Tata Projects in July, 2011. Since then Tata Projects has doubled its turnover, and achieved all-round excellence in its business of Industrial Infrastructure. In 2014-15, he had been instrumental in diversifying the company's business in 'Urban Infrastructure' and 'Civil & Environment sectors', wherein the company has won projects to build Urban Metro systems and High Rise buildings. In 2015-16 the company diversified in 'Smart Cities' subsequently winning an order for Smart Lighting in Pune City. In 2016-17 the company bagged its first order for River Rejuvenation in Jaipur (for Dravyavati River rejuvenation).

Today Tata Projects has an order book of about Rs. 30,000 Cr, and is poised for rapid growth. With the future in mind, the company would be 'focusing on its six Business Units – EPC, Transmission & Distribution, Transportation, Civil & Environment, Urban Infrastructure and Quality Services.

Under his mentorship, Tata Projects has been voted consecutively for the last 5 years as 'India's Most Admired' and 'Fastest Growing Construction Company' by 'Construction World' journal. Vinayak too was voted as the Infrastructure Person of the Year for 2016-17. This year, Tata Projects also featured amongst 'Economic Times Best Infrastructure Brands'. The company was also awarded by EPC World for 'Outstanding Contribution in Power T&D' & 'Infrastructure'. 'Dun & Bradstreet' too has listed Tata Projects amongst Top 10 Infra Companies in 2016.

On personal side, he is an avid trekker and nature lover.

A handwritten signature in black ink, appearing to read 'V. Deshpande', written over a horizontal line.