

November 13, 2011

The Secretary
Bombay Stock Exchange Limited
Mumbai – 400 001
Fax: 22723121
Scrip Code: 532907

The Manager
National Stock Exchange of India Ltd.
Mumbai-400051
Fax: 26598237/38
Scrip Code: IL&FSENGG

Sub: Reconstitution of Board of Directors of the Company

This to inform you that the Meeting of Board of Directors of the Company at its Meeting held today, has approved the following changes:

- 1) Appointed Mr.Ved Jain and Mr.Anil Kumar Agarwal as Additional Directors of the Company under category of Independent Directors
- 2) Mr.Ravi Parthasarathy resigned from the Board and stepped down as Chairman of the Company
- 3) Mr.Vimal Kishore Kaushik resigned from the Board and stepped down as Managing Director of the Company
- 4) Mr.Ramchand Karunakaran was appointed as Chairman of the Board of Directors of the Company
- 5) Mr.M.D.Khattar was appointed as Chief Executive Officer of the Company
- 6) Mr.Venkateswar Reddy Gogireddy was appointed as Manager u/s.269 of the Companies Act, 1956

The above changes will be effective from November 14, 2011. This is for your kind information and record

Thanking you,

Yours truly,

For IL&FS Engineering and Construction Limited


G.Venkateswar Reddy

Company Secretary