

Registered Office
D.No. 8-2-120/113/3
4th Floor, Sanali Info Park
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Hyderabad - 500033
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CIN L45201AP1988PLC008624

October 25, 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, 5th Floor,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Scrip Code: 532907

Scrip Code: IL&FSENGG

Sub: Outcome of Board Meeting held on October 25, 2018
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 October 25, 2018 has:

- (i) Noted the resignation of Mr Debabrata Sarkar (DIN: 02502618) and Ms Sutapa Banerjee (DIN: 02844650) from the Directorship of the Company; and
- (ii) Appointed Mr Chandra Shekhar Rajan (DIN: 00126063) as an Additional Director of the Company wef October 25, 2018

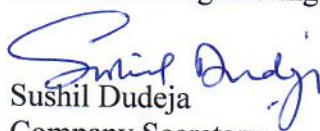
Please find enclosed the brief profile of Mr Rajan and other details as required under the Listing Regulations with respect to appointment of Mr Rajan as a Director of the Company

The meeting of Board of Directors commenced at 3.00 pm and concluded at 4:40 pm

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



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Annexure

Brief Profile of Mr Chandra Shekhar Rajan (DIN: 00126063)

Mr Chandra Shekhar Rajan is an IAS officer of the 1978 Batch who retired as Chief Secretary, Rajasthan on June 30, 2016. Since then he has been serving as Deputy Chairman, Chief Minister's Advisory Council. During his 38 years in the IAS, he has served for around 14 years in various capacities in Agriculture and Rural Development, 12 years in Infrastructure sectors like Power, Roads, Industries, 5 years in Finance and 5 years in General Administration. He has co-authored a book on 'Farmers Participation in Agricultural Research and Extension'. He has also briefly served as a Consultant with the World Bank

Mr Rajan was nominated on the Board of the Company by Infrastructure Leasing and Financial Services Limited (IL&FS), Promoter of the Company

Mr Rajan is not related to any Director of the Company

