

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.ifsengg.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, 5th 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 today (i.e. December 24, 2018) at 6.00 p.m has :

- (1) noted the resignations of Mr Ramchand Karunakaran - Chairman, Mr Mukund Sapre - Managing Director and Mr Bhaskar Chatterjee and Mr Ganapathi Ramachandran - Independent Directors from the Directorship of the Company
- (2) noted that the term of appointment of Dr S N Mukherjee – Chief Financial Officer and Key Managerial Personnel of the Company is scheduled to be expired on December 31, 2018
- (3) appointed Mr K R Khan as Manager and Key Managerial Personnel of the Company wef December 24, 2018
- (4) appointed Mr Naveen Kumar Agrawal as Chief Financial Officer and Key Managerial Personnel of the Company wef January 1, 2019



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Please find enclosed the brief profile of Mr K R Khan and Mr Naveen Kumar Agrawal as required under the Listing Regulations with respect to their appointments

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



Brief Profile of Mr K R Khan:

Mr. K R Khan, aged 50 years, has an overall professional experience of more than three decades in technical field focused towards infrastructure

Mr. Khan holds a Bachelor's degree in Civil Engineering from Pt. Ravishankar University along with Masters in Business Administration in Finance & International Trade Management. He also holds Life Membership of Indian Road Congress. He has vast experience in Construction of Highways and Airfields with an experience of successful completion of BOT projects as well as World Bank Aided Projects

Brief Profile of Mr Naveen Kumar Agrawal:

Mr Naveen Kumar Agrawal, aged 46 years, is a qualified Chartered Accountant with 20 plus years of post-qualification experience in Accounts, Finance, Funds Management, Budgeting, Taxation, Corporate MIS, and Statutory Compliance

Mr. Agrawal possesses qualitative experience in entire gamut of F&A operations including financial planning, budgeting, accounting systems, and audit and taxation. His last assignment was with Shriram Fortune Solutions Limited as Sr. Vice President-F&A

Earlier in his career, Mr. Agrawal was associated with Escorts Securities Limited, DLF Hotels, SMCC Construction India Limited, Som Datt Builders Limited and so on

