

November 28, 2017

To

The General Manager  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai- 400 001

Scrip Code: 532907

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The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051  
Scrip Code: IL&FSENGG

Dear Sir/Madam,

Sub: Re-appointment of Chief Financial OfficerRef: Regulation 30 read with Schedule III SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

This is to inform that, based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company in its Meeting held on November 28, 2017 approved the re-appointment of Dr Sambhu Nath Mukherjee as Chief Financial Officer and Key Managerial Personnel of the Company wef January 1, 2018 for a further period of 1 year

A brief profile of Dr Mukherjee as required under the Listing Regulations is enclosed as an Annexure

Thanking you,

Yours faithfully,  
For IL&FS Engineering and Construction Company Limited

  
Sushil Dudeja  
Company Secretary



Encl: as above

**Brief Profile of Dr Mukherjee :**

Dr Sambhu Nath Mukherjee had joined the Company on January 2, 2012. Before that he worked with Infrastructure Leasing and Financial Services Limited (IL&FS). Prior to joining IL&FS, he has worked over a decade with Siemens Public Communication Networks Private Limited as Chief Financial Officer. Dr Mukherjee in the past has also worked with Punjab National Bank, Tata Steel, NICCO Group, UB Group and so on. In his career spanning of more than four decades, he has worked in diverse industry segments like e-Governance, Telecommunication, Engineering, Metals and Steel, Banking among others, which have provided him significant exposure and opportunities required to develop a keen acumen and leadership attributes

Dr Mukherjee is a PhD from IIT Kanpur, Post Graduate in Commerce and Law from University of Calcutta, MBA from XLRI and an Associate Member of The Institute of Cost and Works Accountant of India and Indian Institute of Bankers. He has also completed Advance Management Programme (AMP) from Fuqua Business School, Duke University, USA

