

CIN : L65910MH1998PLC115967

Registered Office:

3rd Floor, IRB Complex, Chandivli Farm, Chandivli Village, Andheri (E), Mumbai - 400 072.

Tel: 91 - 22 - 6640 4220, •Fax: 91 - 22 - 6675 1024 •e-mail: info@irb.co.in •website: www.irb.co.in



February 17, 2017

To,

Corporate Relationship Department, BSE Ltd P.J. Towers, 1st Floor, Dalal Street, Mumbai - 400 023. <i>Fax No: 22722037/ 39/ 41</i>	National Stock Exchange of India Limited Exchange Plaza Bandra – Kurla Complex, Bandra (East) Mumbai – 400 051 <i>Fax No: 66418125/ 26</i>
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Dear Sir,

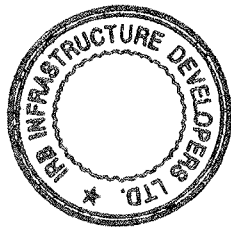
**Re : Update regarding a Subsidiary Company**

We are pleased to inform you that IRB Infrastructure Private Limited, wholly owned subsidiary of the Company and an Investment Manager of IRB InvIT Fund, has appointed Mr. Rajinder Pal Singh as an additional director (independent) and chairman of the board of directors of IRB Infrastructure Private Limited with effect from February 14, 2017. The brief profile of Mr. Rajinder Pal Singh is enclosed herewith.

This is for your information and record.

**For IRB Infrastructure Developers Limited**

  
Mehul Patel  
Company Secretary



Encl.: As above

### **Brief Profile of Mr. Rajinder Pal Singh**

Mr. Rajinder Pal Singh, age 65 years, is an additional director (independent) and chairman of the board of directors of the Company. He is a retired I.A.S. Officer and has experience in areas of finance, industry, urban development and infrastructure development.

Previously, he was the chairman and managing director of Punjab & Sind Bank and the secretary for the Department of Industrial Policy & Promotion, Ministry of Commerce & Industry, Government of India. Further, he was the chairman of National Highways Authority of India for a period of three years starting from June 2012.

Currently, he is a director in Maruti Suzuki India Limited and Bharati Infratel Limited and Lodha Developers Private Limited.

