

November 2, 2016

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**

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on November 2, 2016**Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

This is to inform that Board of Directors at its Meeting held on November 2, 2016, has appointed Mr Bhaskar Chatterjee (DIN: 01433538) as a Non-Executive Independent Director of the Company subject to the approval of the Members of the Company at the General Meeting wef November 2, 2016 for a period of 5 years

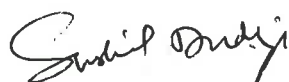
The brief profile and other details of Mr Chatterjee appointed at the Meeting as required under the Listing Regulations is enclosed

The meeting of Board of Directors commenced at 1.30 pm and concluded at 5.00 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

Annexure

Brief Profile of Mr Bhaskar Chatterjee, IAS (Retd.)

Mr Bhaskar Chatterjee, aged 70 years, is a Retired IAS Officer with more than 30 years of experience. During the first decade of his career as an IAS Officer, he was posted in different sub divisions and in districts of Haryana as Sub Divisional Magistrate and Deputy Commissioner/ District Magistrate. During his tenure as an IAS officer he has served nearly eight years in HUDA and in Department of Town and County Planning. During this period, he was member of National Capital Region Planning Board (NCRPB) and was closely associated with number of schemes initiated to decongest Delhi. His another area of experience was the power sector. He was a member of erstwhile HSEB, then briefly as Secretary Power and also held the position of Chairman Haryana Electricity Regulatory Commission (HERC) for 5 years. This combined experience had helped him in understanding the functioning of power sector from generation to distribution

Mr Chatterjee is not related to any other Director of the Company

