

06th June, 2019**Script Code : ANSALAPI**

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051

Reg.: Clarification sought by the National Stock Exchange of India Limited on the 06th June, 2019 regarding appointment of Directors at Board Meeting held on the 27th May, 2019.

Ref: Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended {'Listing Regulations'}.

Dear Sir/Ma'am,

In reference to the captioned matter, and further to our letter dated the 27th May, 2019, we hereby wish to clarify the following:

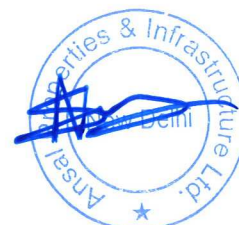
1. In connection with the appointment of Mr. Yogesh Gauba (DIN: 02604798) Whole Time Director and CEO, and Mr. Malay Chatterjee (DIN: 00380683) Non-Executive Independent Director, there exists no relationship between themselves and the existing Board of Directors of the Company.
2. A brief profile of the Directors appointed is given below:

(a) Shri. Yogesh Gauba, Whole Time Director & CEO

Shri Yogesh Gauba, a distinguished professional and an eminent Engineer holding degrees in B.E. (Civil) and PGDIM. He has rich and varied experience of over 24 years' in project planning, civil engineering, project management, contract management, and real estate development. He has been associated with the Company since June, 2008 and prior to his appointment as Director, he was designated as President {Projects}, and has played an integral role in planning, monitoring, control and execution of its numerous projects. During his career he has been associated at management level with various other companies.

(b) Shri. Malay Chatterjee, Non-Executive Independent Director

Shri Malay Chatterjee, is a notable professional having over 32 years' experience working with and managing various public sector enterprises across several states of India. He holds degrees in B.E.(Civil), LLB and M.Sc.(Disaster Mitigation). Mr. Malay Chatterjee has vast experience in



large scale public works, financial management, sustainable urban and rural housing & infrastructure; and has rich experience in executive, strategic and operational planning, project execution, program design, government affairs and regulations etc. During his career he served as Chairman cum Managing Director of other companies.

Hope this clarifies your query.

Thanking You.

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**



(Abdul Sami)

**General Manager (Corporate Affairs)
& Company Secretary
M. No. FCS-7135**

