

February 9, 2017

Scrip Code- 534597

RTNINFRA/EQ

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
MUMBAI-400 051

Sub: Brief Profile of Mr. Arun Chopra appointed as Chief Financial Officer of the Company on February 8, 2017

Dear Sir,

With reference to your e-mail dated February 8, 2017, in response to our intimation dated February 8, 2017, regarding appointment of Mr. Arun Chopra, as the Chief Financial Officer of the Company, we submit hereunder a brief profile of Mr. Arun Chopra:

Mr. Arun Chopra, aged 44 years, is associated with RattanIndia group since May 2010. He has over 20 years of experience in the field of Finance & Accounts. Prior to joining RattanIndia he was associated with Videocon Industries Ltd., Moser Baer India Ltd & LG Electronics Ltd.

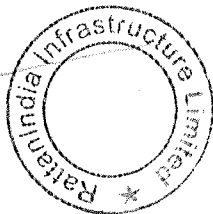
You are requested to take the information on your records.

Thanking you,

Yours faithfully,

For **RattanIndia Infrastructure Limited**


R K Agarwal
Company Secretary



RattanIndia Infrastructure Limited

(Formerly Indiabulls Infrastructure and Power Ltd.)

Registered Office: 5th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi -110037

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Website: www.rattanindia.com/ril

CIN: L40101DL2010PLC210263