



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

Regd. Office : MGF HOUSE 4/17-B, ASAF ALI ROAD, NEW DELHI-110002

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GSTIN : 07AAACI0149R1ZB

No. BSE/2019-2020/029

19th September, 2019

The Secretary
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001

Scrip Code : 500202

Re: Intimation regarding addition of Shri Arun Mitter (Director) as Member in Stakeholder Relationship Committee under regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir,

This is to inform that the Board of Directors of India Lease Development Limited passed resolution by circulation to appoint Shri Arun Mitter (Director) as Member in Stakeholder Relationship Committee. Consequent to this the present composition of the Stakeholder Relationship committee w.e.f. 19th September, 2019 is as follows:

Sl. No	Name of the Member	Designation
1	Shri Sharad Aggarwal, Independent Director	Chairman
2	Shri Rajiv Gupta, Non-Executive Non Independent Director	Member
3	Ms. Sumana Verma, Non-Executive Non Independent Director	Member
4	Shri Arun Mitter, Independent Director	Member

Kindly take a note of the above and acknowledge the receipt of the same..

Thanking you,

For India Lease Development Limited

Rohit Madan

Manager, Company Secretary & CFO