

November 11, 2020

**General Manager,**  
Listing Department,  
BSE Limited,  
P.J. Tower, Dalal Street,  
Mumbai 400 001

**Vice President,**  
Listing Department,  
National Stock Exchange of India Limited  
'Exchange Plaza', Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Scrip Code No: 533177**

**Scrip Code No: IL&FSTRANS EQ**

Dear Sirs,

**Sub: Intimation of appointment of Independent Directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Board of Directors of the Company have today appointed Mr. Subrata Kumar Mitra and Dr. Jagadip Narayan Singh as Independent Directors pursuant to the provisions of the Companies Act, 2013 and SEBI Listing Regulations.

The required details pursuant to the SEBI Listing Regulations are enclosed as **Annexure I**.

Kindly take the same on record.

Thank you

Yours faithfully,  
For IL&FS Transportation Networks Limited

Krishna Ghag  
Vice President &  
Company Secretary

**Annexure - I**
**Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Particulars</b>	<b>Mr. Subrata Kumar Mitra</b>	<b>Dr. Jagadip Narayan Singh</b>
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Appointment
Date of appointment & term of appointment	Appointed as an Additional & Independent Director effective November 11, 2020 subject to the approval of Shareholders at ensuing Annual General Meeting of the Company.	Appointed as an Additional & Independent Director effective November 11, 2020 subject to the approval of Shareholders at ensuing Annual General Meeting of the Company.
Brief Profile	Mr. S.K. Mitra possesses M.Sc degree from Calcutta University and MBA from USA. He has been on Board of several reputed companies in diverse industries as an independent Director.	Dr. J.N. Singh, IAS (Retd) completed his tenure as the Chief Secretary of Gujarat State in November 2019 after more than three years. He is a graduate from JNU and Ph.D from MS University. Dr. Singh has served largely in Infrastructure & Finance sector having handled Industrial Infrastructure, Power, Telecom, Highways, Water and State Finances.
Disclosure of relationships between directors	Mr. Subrata Kumar Mitra is not related to any Director of the Company.	Dr. Jagadip Narayan Singh is not related to any Director of the Company.