

December 1, 2021

**General Manager**

Listing Department

BSE Limited,

P.J. Tower, Dalal Street,

Mumbai 400 001

**Vice President**

Listing Department

National Stock Exchange of India Limited

Bandra (East), Mumbai 400 051

**Scrip Code No: 53177**

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

Dear Sirs,

**Sub: Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure that, the Board of Directors at its meeting held today considered the following:

- (i) Mr. Subrata Kumar Mitra has been re-appointed as an Additional and Independent Director,
- (ii) Dr. Jagadip Narayan Singh has been re-appointed as an Additional and Independent Director,
- (iii) Mr. Shekhar Prabhudesai has been appointed as an Additional Director and
- (iv) Mr. Kaushik Moda

**Annexure A**
**Brief Profile of Directors:**

<b>Particulars</b>	<b>Mr. Subrata Kumar Mitra (DIN: 00029961)</b>	<b>Mr. Jagadip Narayan Singh (DIN: 00955107)</b>	<b>Mr. Kaushik Modak (DIN 01266560)</b>	<b>Mr. Shekhar Prabhudesai (DIN: 08766338)</b>
<b>Reason for change</b>	Re-appointment	Re-appointment	Re-appointment	Appointment
<b>Date of Appointment</b>	December 1, 2021	December 1, 2021	December 1, 2021	December 1, 2021
<b>Term of Appointment</b>	Appointment for a period of Two Years	Appointment for a period of Two Years	Not Applicable	Not Applicable
<b>Expertise in specific functional areas</b>	An eminent banker having considerable experience in the banking and financial sector including advisory services on domestic and international fronts	Has considerable experience in the areas of Industrial Infrastructure, Power, Telecom, Highways, Water and State Finances.	A Chartered Accountant by qualification, Mr. Modak has rich experience of more than 25 years across Treasury, Capital Markets, Mergers and Acquisitions and Corporate Banking	A CA, CWA and CS having total post qualification work experience for more than 25 years with functional exposure to Finance & Accounts, Taxation, Treasury & Corporate reporting, Secretarial & Compliance and Corporate Affairs etc. across service sector industries like NBFC, Clinical Reference Laboratory, Information Technology. During his work tenure, he has served well known equity and debt listed companies and has also worked closely with regulatory authorities like SEBI, RBI.
<b>Relationships between directors inter se</b>	None	None	None	None