

January 29, 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
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code No: 533177

Scrip Code No: IL&FSTRANS EQ

Dear Sir/Madam,

Sub: Intimation of appointment of 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 appointed Mr. Kaushik Modak (DIN: 01266560) and Mr. Girish Chandra Chaturvedi (DIN: 00110996) as Nominee Directors effective January 22, 2021 and January 27, 2021 respectively, 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

Encl: As Above

Annexure – I

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

Particulars	Mr. Kaushik Modak	Mr. Girish Chandra Chaturvedi
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment (Nominee Director)	Appointment (Nominee Director)
Date of appointment	January 22, 2021	January 27, 2021
Term of Appointment	N.A.	N.A.
Brief Profile	<p>Mr. Kaushik Modak is a Chartered Accountant. During his career spanning over 25 years he has held several senior positions in Marquee Institutions like Kotak Mahindra, Bank of America and Rabobank. He has a wide experience across Treasury, Capital Markets, Mergers and Acquisitions and Corporate Banking. Prior to his current assignment, Mr. Modak was CEO & Country Head of Rabobank India.</p> <p>Mr. Kaushik Modak is currently the Chief Executive Officer of IL&FS Financial Services Ltd</p>	<p>Mr. Girish Chandra Chaturvedi (DIN: 00110996) is the Chairman of the Board of Directors of ICICI Bank. He is also the Chairman of IL&FS Energy Development Co. Limited. He is from the 1977 batch of the IAS UP cadre, retired from the services as the Secretary of Ministry of Petroleum & Natural Gas in January 2013. Thereafter, he was Member and then Chairman, Warehousing Development and Regulatory Authority of India from February 2014 to January 2018. During his long and illustrious career, he held many important positions with the Government of India and the Uttar Pradesh government.</p>
Disclosure of relationships between directors	Mr. Kaushik Modak is not related to any Directors of the Company.	Mr. Girish Chandra Chaturvedi is not related to any Directors of the Company.