



October 07, 2014

To,

The Deputy Manager Department of Corporate Services, The Bombay Stock Exchange Limited Floor 25, P.J Towers, Dalal Street, Mumbai – 400001 Scrip Code: 532784	The Manager National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Scrip Code: SOBHA
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Dear Sir / Madam,

Sub: Appointment of Dr. Punita Kumar Sinha as an Independent Director

With reference to the above captioned subject, we would like to inform that the Board of Directors have appointed Dr. Punita Kumar Sinha as an Independent Director of the Company with effect from October 06, 2014. A brief profile of Dr. Punita Kumar Sinha is enclosed herewith.

Kindly take the aforesaid information on record for the purpose of dissemination through your website and oblige.

Thanking you.

Yours sincerely,

FOR SOBHA LIMITED

KISHORE KAYARAT

COMPANY SECRETARY AND COMPLIANCE OFFICER

BRIEF PROFILE OF DR. PUNITA KUMAR SINHA

Dr. Punita Kumar-Sinha (DIN: 05229262), is the Founder and Managing Partner, Pacific Paradigm Advisors, an independent investment advisory and management firm. Prior to founding Pacific Paradigm Advisors, she was a Senior Managing Director of the Blackstone Group, leading Blackstone Asia Advisors LLC as the business unit head and Chief Investment Officer.

She has over twenty five years of experience in fund management in international and emerging markets, working with many leading firms in the US. She started her investment career in emerging markets in 1987 and was one of the first foreign investors into India. Before joining Blackstone, Dr. Kumar-Sinha was a Managing Director and Senior Portfolio Manager at Oppenheimer Asset Management Inc., and CIBC World Markets, where she was also the Portfolio Manager for The India Fund and The Asia Tigers Fund. At CIBC World Markets, Dr. Kumar-Sinha initiated the opening one of the first India advisory offices for a foreign firm. Prior to this, Dr. Kumar-Sinha was a Portfolio Manager on the emerging markets team at Batterymarch (a Legg Mason company), which she joined after four years at Standish Ayer & Wood (a BNY Mellon company). At Standish Ayer she was hired to help build the international equity business, reporting to the Managing Partner.

Dr. Kumar-Sinha has been frequently featured in the media, including: The Financial Times, The New York Times, The Wall Street Journal, Barron's, Forbes, CNN, CNBC, Fox News, Star News, Bloomberg and The Economic Times. Many of her contributions at seminars and conferences have projected the potential and prospects of India as an investment destination. She has also anchored TV series on ET NOW on various global economies, key Indian policy issues and their impact on equity markets.

Dr. Kumar-Sinha has a Ph.D. and a Masters in Finance from the Wharton School, University of Pennsylvania. She received her undergraduate degree in chemical engineering with distinction from the Indian Institute of Technology, New Delhi where she also received the Distinguished Alumni Award. She has an MBA and is also a CFA Charter holder. Dr. Kumar-Sinha is a member of the CFA Institute, the Boston Security Analysts Society and the Council on Foreign Relations. She is a Charter Member and was a Board Member of TiE-Boston and is on the Board of JSW Steel, Rallis India, SREI Infrastructure Finance and Fino Paytech. She has also advised select companies on asset management.

