

August 10, 2018

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 500850

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Symbol: INDHOTEL

Dear Sirs,

Re: Outcome of the Meeting – Change in Directorate

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we would like to inform you that the Board of Directors at its meeting held today, has approved the appointment of Mr. Venu Srinivasan (DIN: 00051523) and Mr. Mehernosh Kapadia (DIN: 00050530) as Non-Executive Directors of the Company with immediate effect.

The brief profiles of Mr. Srinivasan and Mr. Kapadia are enclosed herewith.

You are requested to kindly take the same on record.

Yours sincerely,



BEEJAL DESAI
Senior Vice President - Legal & Company Secretary

Encl : a/a

THE INDIAN HOTELS COMPANY LIMITED

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Venu Srinivasan



Venu Srinivasan is a director on the board of Tata Sons. Mr Srinivasan is the chairman of Sundaram-Clayton and TVS Motor Company, one of the largest two-wheeler manufacturers in India.

Mr Srinivasan has an Engineering degree from the College of Engineering, Chennai and a Master's degree in Management from Purdue University, USA.

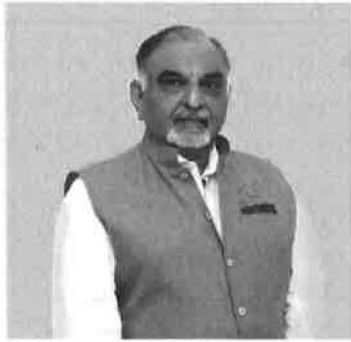
In recognition of his contribution to management, he was conferred with a Doctor of Management degree by his alma mater, Purdue University, in 2014. He has held various important positions in the Indian industry such as chairman, National Safety Council, Government of India; president, Confederation of Indian Industries, 2009 to 2010; and president, Society of Indian Automobile Manufacturers, 1999 to 2001.

Under Mr. Srinivasan's leadership, Sundaram-Clayton was awarded the Deming Prize in 1998 and in 2002 by the Union of Japanese Scientists and Engineers, Japan, and also the Japanese Quality Medal in the same year.

For his contribution to leadership and management, Mr. Srinivasan was conferred with the JRD Tata Corporate Leadership Award by the All India Management Association and the Jamsetji Tata Lifetime Achievement Award by the Indian Society for Quality.

Mr. Srinivasan is also the Managing Trustee of the Srinivasan Services Trust which is engaged in the transformation and empowerment of over 3,000 villages in rural India, impacting over 1.6 million people.

Mehernosh S. Kapadia



Mr. Kapadia joined The Indian Hotels Company Limited (IHCL) in 1977 and has served the Taj Group of hotels in a variety of managerial positions for over 41 years and has considerable experience in handling various issues with the Central and State Governments and Municipal Authorities.

Mr. Kapadia holds a Diploma in Travel management and he is also the Chairman of Taj Air Ltd and holds Directorships in Taj SATS Air Catering Limited, Tata Realty & Infrastructure Limited and Ewart Investments Limited.

Mr. Kapadia has been instrumental for planning and executing the growth strategy for Taj SATS Air Catering Ltd., (a subsidiary of IHCL) a role which helped him develop and hone his leadership and business acumen skills. Thereafter, he was appointed as the Managing Director of Taj SATS Air Catering Ltd. in October, 2001, a role which he dutifully and meritoriously carried out until 2011. Known for his vast network, Mr. Kapadia was then appointed as the Executive Director – Corporate Affairs in September 2011. During his time on the Board, Mr. Kapadia provided the organization with invaluable support and counsel across a wide array of situations.

In accordance with the Company's guidelines on retirement age, Mr. Kapadia retired as the Executive Director – Corporate Affairs of the Company on May 23, 2018.