



**DILIP BUILDCON LIMITED**  
INFRASTRUCTURE & BEYOND

Date : December 10, 2018

To  
BSE Limited  
Listing Department  
P.J Tower, Dalal Street  
Mumbai – 400001

Stock Symbol -540047

To  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G  
BandraKurla Complex,  
Bandra (E), Mumbai – 400051

Stock Symbol –DBL

**Sub: - Outcome of the Board Meeting held today i.e. December 10, 2018 at 3.30PM**

Dear Sir/Madam,

Please find herewith outcome of the Board Meeting of the Company held on December 10, 2018 at 3.30 PM and concluded at 05.45 PM at the Registered Office of the Company. The following matters were discussed during the Board Meeting are as under :

1. Considered and approved the Constitution of the Group Governance Committee to evaluate the Corporate Governance of unlisted subsidiaries with the composition of three independent Directors.
- 2 Pursuant to the provisions of section 203 of the Companies Act, 2013, read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Board of Directors of the Company at its meeting held today has appointed Mr. Radhey Shyam Garg, (Vice President-Finance) as the Chief Financial Officer and Key Managerial Personnel of the Company in place of Mr. Raja Ghosh, Interim Chief Financial Officer of the Company w.e.f December 10, 2018. Mr. Garg brings in years of experience in the field of finance and has served on many important roles including Chief Financial Officer of Ramky Infrastructure Ltd. (Hyderabad).

Mr. Raja Ghosh will continue to provide his invaluable work experience as Assistant Vice -President -Taxation of the Company.

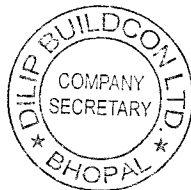
**The Brief profile of Mr. Radhey Shyam Garg is as under:**

Mr. Radhey Shyam Garg is Chartered Accountant, Company Secretary and Bachelor of Commerce from Rajasthan University and has overall 38 years of hands on experience in the field of Corporate finance, Secretarial, Commercial, Legal and General Management with various organizations such as Gangavaram Port Ltd (Hyderabad) as Chief Compliance officer, Ramky Infrastructure Limited (Hyderabad) as Chief Financial officer, Hyderabad Industries Limited as Chief Financial officer & Company Secretary, Bakelite Hylam Ltd as Vice President (Finance). He has joined the Company on June 18, 2018 as Vice President (Finance).

Further, the said information will be available on the website of the Company.

**For Dilip Buildcon Limited**

  
Abhishek Shrivastava  
Company Secretary



**Regd. Office :**

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