



Ref: ERL/SECRETARIAL/EIL/2016-17/602

26th July, 2016

To,
Mr. Vishnu Vyas
NSE - Listing Compliance
National Stock Exchange of India Limited

Sir,

Re: E-mail dated 25th July, 2016

Sub: Clarification EMAMIINFRA

Please refer to your e-mail on the captioned subject, wherein the Company has informed the Exchange regarding the Outcome of Board meeting held on July 22, 2016. Please find below the details as sought by your e-mail:

1. Date of appointment and term of appointment; -
 - a. Mr. Rajesh Bansal (DIN 00645035) appointed as a Whole-time Director of the Company with effect from 22nd July, 2016 for a term expiring on 9th August, 2018
 - b. Mr. Sanjay Choudhary (DIN 00669470) appointed as a Whole-time Director of the Company with effect from 22nd July, 2016 for a term expiring on 31st March 2018
2. Disclosure of relationships between directors. – Both directors have no relationship inter-se and/or with any other director of the Company.
3. Brief profile;
 - a. **Mr. Rajesh Bansal:** Mr. Rajesh Bansal is a B.Com (Hons) from Bundelkand University, Jhansi. Mr. Bansal has 23 years of rich experience in Real Estate Industry. He is a member of Bundelkhand Chamber of Commerce since 5 years. Mr. Bansal was a Whole-time Director of Emami Realty Limited since 10th August 2015 and has been appointed on the Board of the Company for the unexpired period of his tenure in Emami Realty Limited since amalgamated with the Company.

Corporate Office: Akash Tower, 3rd Floor, 781, Anandapur, E.M.Bypass, Kolkata-700107
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CIN: L45400WB2008PLC121426



emami* Infrastructure Limited

- b. **Mr. Sanjay Choudhary:** Mr. Sanjay Choudhary is a commerce graduate from St. Xavier's college, Kolkata. He has carved his niche in Real Estate and Construction industry, with an enriched experience of more than 30 years. Mr. Choudhary was a Whole-time Director of Emami Realty Limited since 1st April 2015 and has been appointed on the Board of the Company for the unexpired period of his tenure in Emami Realty Limited since amalgamated with the Company.

Thanking You
For Emami Infrastructure Limited

Payel Jain
Payel Jain
Company Secretary

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