

14th November 2014



Bombay Stock Exchange Limited
P J Towers, Dalal street
Mumbai 400 001.

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla complex
Ex Bandra East
Mumbai 400 051

Dear Sir,

Sub: Appointment of Additional Director

**Ref: 1) BSE Scrip code: 532708, NSE Scrip code: GVKPIL
2) Clause 30 of the Listing Agreement**

Pursuant to Clause 30 of the Listing Agreement, the Board of Directors of our company at the meeting held on today i.e. 14th November 2014 has appointed Mr. K Balarama Reddi (DIN:00012884) as an additional director (Independent) of the Company. A copy of the Board resolution is enclosed for your information and records.

Please acknowledge the receipt of the above.

Thanking you

For GVK Power & Infrastructure Ltd

P V Rama Seshu
GM & Company Secretary



GVK Power & Infrastructure Limited
156-159, Paigah House, Sardar Patel Road
Secunderabad 500 003
Andhra Pradesh, India

T+91 40 2790 2663/64 F+91 40 2790 2665
www.gvk.com

CIN : L74999AP2005PLC059013

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EXTRACTS FROM THE MINUTES OF THE 119TH MEETING OF THE BOARD OF DIRECTORS OF GVK POWER & INFRASTRUCTURE LIMITED HELD ON FRIDAY, THE 14TH NOVEMBER, 2014 AT THE GARDEN ROOM, TAJ KRISHNA, ROAD NO.1, BANJARA HILLS, HYDERABAD – 500 034.

“RESOLVED THAT pursuant to the provisions of sub-section (1) of Section 161 of the Companies Act, 2013 read with the Companies (Appointment & Qualification of Directors) Rules, 2014 and Article 109 of the Articles of Association of the Company, and based on the recommendations of the Nomination & Remuneration Committee, **Mr. K Balarama Reddi (DIN: 00012884)** be and is hereby appointed as an Additional Director (Independent) of the Company subject to the approval of the shareholders.”

“RESOLVED FURTHER THAT Mr. P V Rama Seshu, General Manager & Company Secretary of the Company be and is hereby authorized to do all such acts, deeds, and other necessary things as may be required to give effect to this resolution and also to intimate the regulatory authorities like Stock Exchanges and Registrar of Companies.”

// Certified true copy //

P V Rama Seshu
GM & Company Secretary

