



Dt. 13th February, 2015

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 existing Independent Directors under the Companies Act, 2013

Ref : Scrip Code: NSE:GVKPIL, BSE:532708.

Based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held on 13th February, 2015 has appointed the existing Independent Directors viz., Mr. S Balasubramanian, Mr. Ch G Krishnamurthy, Mr. K Balarama Reddi as Independent Directors of the Company in terms of Sec. 149(10) of the Companies Act, 2013 for a term of 5 years from 13th February, 2015 subject to approval of shareholders at the ensuing Annual General Meeting of the Company.

This is for your information.

Thanking you,

For GVK Power & Infrastructure Ltd

P V Rama Seshu
GM & Company Secretary



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Andhra Pradesh, India

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