



10th November, 2011

Bombay Stock Exchange Limited
PJ 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 its meeting held on today i.e. 10-11-2011 has appointed Mrs. Ranjana Kumar, 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





EXTRACTS FROM THE MINUTES OF THE 107TH MEETING OF THE BOARD OF DIRECTORS OF GVK POWER & INFRASTRUCTURE LIMITED HELD ON THURSDAY, THE 10TH NOVEMBER, 2011 AT THE GRAND BALL ROOM, TAJ KRISHNA, ROAD NO.1, BANJARA HILLS, HYDERABAD – 500 034.

"RESOLVED THAT pursuant to the provisions of Section 260 of the Companies Act, 1956 read with the Article 109 of the Articles of Association of the Company, **Mrs. Ranjana Kumar** be and is hereby appointed as an Additional Director (Independent) of the Company."

"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**

