CIN : L65910MH1998PLC115967
Registered Office :
3rd Floor, IRB Complex, Chandivli Farm, Chandivli Village, Andheri (E), Mumbai - 400 072
Tel: 91-22-6640 4220, • Fax: 91-22-6675 1024 • e-mail: info@irb.co.in • website: www.irb.co.in

IRB
INFRASTRUCTURE DEVELOPERS LTD

May 19, 2016

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001. *Fax No. 022-22723121/3027/2039/2061/2041.*	National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai. *Fax No. 022-26598237/38;66418126*

Dear Sir/Madam,

Re - Scrip Code 532947; Symbol: IRB

Sub – Reconstitution of Committees of the Board of Directors

Please note that the Board of Directors of the Company at its meeting held on May 19, 2016 has:

1) Re-constituted Audit Committee. Now the Audit Committee comprises of Mr. Sunil H. Talati, Mr. Sandeep J. Shah, Mr. B. L. Gupta & Mr. Virendra D. Mhaiskar.
2) Re-constituted Stakeholders Relationship Committee. Now the Stakeholders Relationship Committee comprises of Mr. Chandrashekhar S. Kaptan, Mr. B. L. Gupta & Mr. Virendra D. Mhaiskar.
3) Re-constituted Nomination & Remuneration Committee. Now the Nomination & Remuneration Committee comprises of Mr. Chandrashekhar S. Kaptan, Mr. B. L. Gupta, Mr. Virendra D. Mhaiskar & Mrs. Deepali V. Mhaiskar.
4) Re-constituted Corporate Social Responsibility Committee. Now the Corporate Social Responsibility Committee comprises of Mr. Virendra D. Mhaiskar, Mr. B. L. Gupta & Mrs. Deepali V. Mhaiskar.

You are requested to kindly take a note of the same.

For IRB Infrastructure Developers Limited

Virendra D. Mhaiskar

Chairman & Managing Director