

May 30, 2017

M/s. National Stock Exchange of India Limited Regd. Office: "Exchange Plaza" Bandra-Kurla Complex, Bandra (E) MUMBAI – 400 051. Ph : 022-2659 8235 / 36, 2659 8346 Fax : 022-6641 8124 / 25 / 26 022-2659 8237 / 38, 2659 8347 / 48	M/s. BSE Limited Regd. Office: Floor 25, P J Towers, Dalal Street MUMBAI – 400 001 Ph : 022-2272 1234 / 33 Fax : 022-2272 3121 / 1278 / 3577 / 1557
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Dear Sir,

Sub:- Change in Directors - Reg.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company at its Meeting held on May 30, 2017, appointed Sri Satish Chandra Sinha as Independent Director of the Company and the details are as under:-

a. Reason of Change	Appointment as Independent Director.
b. Date of Appointment and Term of Appointment	W.e.f. May 30, 2017 for 5 years.
c. Brief Profile	Sri Satish Chandra Sinha is an ex-banker with expertise and interests in Banking Finance, Corporate Debt Restructuring, Regulatory Compliances, Asset Reconstruction, Financial Inclusion, and Social Upliftment. Sri Satish Chandra Sinha is a B. Com (Hons.) Graduate and CAIIB. In his long Professional Career, apart from serving as the General Manager of United Bank of India and Executive Director of Oriental Bank of Commerce, he had been a Member of Board of Industrial & Financial Reconstruction (BIFR) for 3 years.
d. Disclosure of Relationship between Directors	None of the existing Directors are related to Sri Satish Chandra Sinha.

Kindly take the above information on records.

Thanking you,

Yours faithfully,

For LANCO INFRATECH LIMITED


A. VEERENDRA KUMAR
 COMPANY SECRETARY

Lanco Infratech Limited

Corporate Office: Lanco House, Plot # 397, Udyog Vihar, Phase-3, Gurgaon-122 016, New Delhi Region, India.

T: +91 124 474 1000 F: +91 124 474 1860 E: info@lancogroup.com

Registered Office: Lanco House, Plot No. 4, Software Units Layout,HITEC City, Madhapur, Hyderabad-500 081, Telangana, India.

T: +91 40 4009 0400 F: +91 40 2311 6127 E: info@lancogroup.com

www.lancogroup.com

Corporate Identity Number: L45200TG1993PLC015545