

June 24, 2016

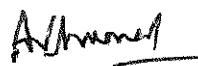
M/s. National Stock Exchange of India Limited Regd. Office: "Exchange Plaza" Bandra-Kurla Complex, Bandra (E) MUMBAI – 400 051. Ph : 022-2659 8235 / 36, 2659 8346 Fax : 022-6641 8124 / 25 / 26 022-2659 8237 / 38, 2659 8347 / 48	M/s. BSE Limited Regd. Office: Floor 25, P J Towers, Dalal Street MUMBAI – 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 on 24th June, 2016 appointed Sri Rengaraj Viswanathan and Dr. Jaskiran Arora as Independent Directors of the Company. The details are below:-

Particulars	Name of the Director	
	Sri Rengaraj Viswanathan	Dr. Jaskiran Arora
a. Reason of Change	Appointment as Independent Director	Appointment as Independent Director
b. Date of Appointment and Term of Appointment	W.e.f. 25 th June, 2016 for 5 years.	W.e.f. 25 th June, 2016 for 5 years.
c. Brief Profile	Sri Rengaraj Viswanathan is a Retired IFS Officer. His diplomatic career includes: - Ambassador of India to Argentina, Uruguay and Paraguay - 2007 to 2012. Retired from there on 31 May 2012. - Head of the Latin America Division in the Ministry of External Affairs of India - 2004 to 2007. - Head of Investment and Trade Promotion Division in the Ministry, 2003 – 2004. - Ambassador to Venezuela 2000-2003.	Dr. Jaskiran Arora is a full time Professor in the area of Accounting and Finance at BML Munjal University. She brings with her over 16 years of industry and teaching experience with reputed institutions. She takes accounting and finance specialization courses with MBA and Executive MBA classes. Prior to joining BML Munjal University, she has held senior positions in reputed academic institutions and corporate houses. Her academic qualifications include PhD; MBA Finance;



Lanco Infratech Limited

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

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

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	- Consul General of India in Sao Paulo - 1996 to 2000. - Previous postings include New York (mission to the United Nations), Mauritius, Libya, Pakistan and Portugal. He is a Golf fanatic with other interests in travel, reading, music and bridge. He is "Passionate about Latin America".	B.Com; CFA (Level-I), USA and UGC-Net qualification.
d. Disclosure of Relationship between Directors	None of the existing Directors are related to Sri Rengaraj Viswanathan.	None of the existing Directors are related to Dr. Jaskiran Arora.

Kindly take the above information on records.

Thanking you,

Yours faithfully,

For LANCO INFRATECH LIMITED



A. VEERENDRA KUMAR
COMPANY SECRETARY

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