IL&FS | Private Equity

IL&FS Investment Managers Limited

The IL&FS Financial Centre
1st Floor, Plot C-22, G-Block
Bandra Kurla Complex
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Mumbai - 400 051
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Corporate Identification No - L65999MH1986PLC147981

May 29, 2017

The Manager
The Listing Department
National Stock Exchange Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

NSE Symbol : IVC
BSE Security Code : 511208
ISIN : INE050B01023

Re : Appointment of Chief Executive Officer

Dear Sir :

The Board at its Meeting held on May 29, 2017 have approved the appointment of Mr Krishna Kumar as the Chief Executive officer of the Company

Krishna Kumar is a Senior Managing Partner at IL&FS Investment Managers Limited (IIML). He is also the Co-CEO of Standard Chartered IL&FS Asia Infrastructure Growth Fund – a US$ 660 mn infrastructure fund focused on Asia, jointly managed by IL&FS and Standard Chartered Bank. KK has over 23 years of financial services and infrastructure investment experience. He has been one of the founding members of the IL&FS PE practice

The appointment of Mr Krishna Kumar as the Chief Executive Officer is in the capacity of a Key Managerial Personnel of the Company pursuant to Section 203 of the Companies Act, 2013

Kindly aforementioned information on record

Thanking you,

Yours sincerely,

Sanjay Mitra
Company Secretary