Punj Lloyd Ltd
Corporate Office I, 78 Institutional Area, Sector 32, Gurgaon 122 001, India
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www.punjlloyd.com

01.11.2013

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

Symbol: **PUNJLLOYD**

BSE Limited
Department of Corporate Services
25th Floor
P J Towers
Dalal Street
Mumbai – 400001

Scrip Code: **532693** / Scrip ID: **PUNJLLOYD**

Dear Sir/Madam,

Re: Information under Clause 30 of Listing Agreement

Pursuant to our obligations under Clause 30 of the Listing Agreement, the Company wishes to inform you that in meeting of the Board of Directors of the Company, held today, Mr. P N Krishnan has been appointed as an Additional Director of the Company, in the capacity of Whole Time Director, designated as "Director – Finance" w.e.f. November 1, 2013.

Mr. Krishnan brings with him more than 25 years of experience in Finance, Accounts and Controllership. He has held senior leadership positions and managed large businesses with reputed groups such as Essar, BPL, Tata and Wipro.

Prior to joining Punj Lloyd, Mr. Krishnan was Director & CEO of Pyramid Infrafinance Pvt. Ltd. rendering advisory services to Infrastructure Companies. Mr. Krishnan was associated with Abhijeet Group as part of the advisory services rendered by Pyramid Infrafinance. He was the Group Director – Finance and helped shaping the growth plans of Abhijeet Group in Power & Roads Sector which saw Financial closure of Projects involving capital outlay of over Rs. 20,000 Crores. Prior to that, Mr. Krishnan worked with Essar Power for 12 years and his last position was Director - Finance. During his stint at Essar, he was successful in raising finance, debt refinancing and raising equity.

This is for your information and records.

Thanking You,

Yours faithfully

For **PUNJ LLOYD LIMITED**

Dinesh Thairani
Group President – Legal & Company Secretary