

IWL: NOI: 39: 2016

09th September, 2016

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip code: INOXWIND

Sub: **Reply to the clarification sought from the Company with respect to announcement dated 02-Sep-2016 regarding appointment of Shri V. Sankaranarayanan as an Independent Director of the Company and Shri Deepak Banga as Company Secretary, Key Managerial Personnel and Compliance Officer of the Company**

Ref: **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is with reference to the captioned subject; we wish to submit our reply to the clarification sought by your good self as follows:

1. Brief profile:

- a) Shri V. Sankaranarayanan (DIN: 01184654), Independent Director on the Board of the Company with effect from 02nd September, 2016.

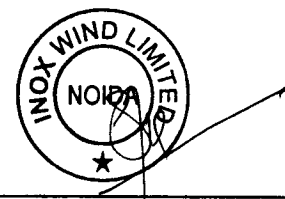
Shri V. Sankaranarayanan, aged 59 years, is a Commerce Graduate from Madurai University. He has experience in the field of finance of more than 30 years. He has wide exposure and experience in finance and taxation. He is on the Board of various other companies including Inox Wind Infrastructure Services Limited, Durant Refrigeration Private Limited, Triumph Trading Limited.

- b) Shri Deepak Banga, Company Secretary, Key Managerial Personnel and Compliance Officer of the Company with effect from 02nd September, 2016.

Shri Deepak Banga is a qualified Company Secretary having more than 17 years of experience in handling Secretarial compliances. He is also a law graduate and Certified Public Accountant of America from American Institute of Certified Public Accountants. He has earlier worked with GMR Group, Jaypee Group and other companies besides Ministry of Corporate Affairs.

2. Disclosure of relationships between Directors:

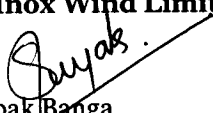
There is no inter-se relationship between Shri V. Sankaranarayanan, Independent Director and any of the other Directors of the Company.



We request you to please take the above on record.

Thanking You,
Yours faithfully,

For **Inox Wind Limited**


Deepak Banga
Company Secretary



CC: The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers Limited
Dalal Street, Mumbai - 400 001
Scrip code: 539083