



Ref : CIL/STEX 30, 33/Q2FY18
Date : November 13, 2017

To

The Secretary,
National Stock Exchange of India Limited
Plot No.C/1, G Block,
Bandra Kurla Complex
Bandra (East)
Mumbai-400 051
Scrip Symbol: CAPACITE

Dear Sir/ Madam,

Subject: Reply to Clarification sought

With reference to an announcement submitted to the Exchange dated November 09, 2017 regarding Outcome of the Board Meeting held on November 09, 2017, brief profile of Ms. Farah Nathani Menzies, as an Independent Director is enclosed herewith in reply to the clarification sought.

Request to take the same on record.

Thanking you,

Yours faithfully,
For **Capacit'e Infraprojects Limited**



Sai Kedar Katkar
Company Secretary & Compliance Officer

Farah Nathani-Menzies Bio – October 2017

Farah is a co-founder at The Mumum Company (www.mumumco.com), a healthy, wholesome range of snacks for children of all ages.

Before founding The Mumum Co, Farah worked in international business at Godrej Consumer Products Ltd focusing on post-merger integration in Latin America. She then moved to India leading Strategic Projects & Diversity at Godrej Industries.

Farah began her career as a management consultant at Bain & Company's New York office. She then spent eight years in their London, Madrid and Delhi offices in various industries spanning consumer goods, private-equity, retail & telecom.

Farah has an MBA from Harvard Business School and a B.A-B.Sc. *magna cum laude* from the University of Pennsylvania's Wharton School and College of Arts and Sciences. She graduated from the Huntsman Program in International Studies & Business with a minor in Spanish.

Farah is passionate about yoga, travel and languages. She is fluent in Spanish and Hindi and currently lives in Mumbai with her husband Robert and their two daughters.

