August 20, 2014

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Security Code: 18039

Dear Sir/ Madam,

Kindly note the following update about constitution /re-constitution of Committees under the relevant provisions of Companies Act, 2013:

1. Corporate Social Responsibility Committee (CSR):

The CSR Committee comprising of Mr. Nikhil Gandhi as Chairman with Mr. J. Alexander, Ms. Gayathri Ramachandran and Mr. Ajay Khera as Members stands constituted as per the approval accorded by the Board of Directors.

2. Nomination and Remuneration Committee:

The Nomination and Remuneration Committee comprising of Mr. J. Alexander as Chairman with Mr. Nikhil Gandhi, Ms. Gayathri Ramachandran and Mr. V. Ramanan as Members stands constituted (by re-aligning/renaming existing Remuneration Committee) as per the approval accorded by the Board of Directors.

3. Stakeholders Relationship Committee:

The Stakeholders Relationship Committee comprising of Ms. Gayathri Ramachandran as Chairperson with Mr. Nikhil Gandhi and Mr. Ajay Khera as Members stands constituted (by re-aligning/renaming existing Shareholders / Investor's Grievance Committee) as per the approval accorded by the Board of Directors.

Kindly take note of the above.

Thanking you,

Yours truly,
for **SKIL Infrastructure Limited**
(Erstwhile Horizon Infrastructure Limited)

Nilesh Mehta
Company Secretary

CC to,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051