IRB complex, Chandivli Farm, Chandivli Village, Andheri (E), Mumbai-400 072
Tel: 91-22-6640 4220 • Fax: 91-22-6675 1024 • e-mail: info@irb.co.in • www.irb.co.in

IRB
INFRASTRUCTURE DEVELOPERS LTD

September 24, 2010

Corporate Relationship Department, The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001. Fax No. 022-22723121/3027/2039/2061/2041.	Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai. Fax No. 022-26598237/38

Dear Sir,

Re - Scrip Code : 532947; Symbol : IRB

Sub: Audit Committee

With reference to above, please note that the Board of Directors has reconstituted Audit Committee of the Company by induction of Mr. Sivaramakrishnan S. Iyer -Independent Director, into the Audit Committee.

Subsequent to induction, following are the members of the Audit Committee:

- Mr. Bhalchandra K. Khare - Independent Director
- Mr. Govind G. Desai - Independent Director
- Mr. Chandrashekhar S. Kaptan - Independent Director
- Mr. Sivaramakrishnan S. Iyer – Independent Director
- Mr. Virendra D. Mhaiskar - Non-independent Executive Director

You are requested to kindly take a note of the same.

For IRB Infrastructure Developers Limited

Virendra D. Mhaiskar
Chairman & Managing Director