

18th November, 2019**Script Code : ANSALAPI**

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051

Reg.: Brief Profile of Shri Satish Chandra (DIN: 02835841), Non-Executive Independent Director and Shri Jai Parkash Aggarwal (PAN - AFHPA5015R), Chief Financial Officer of Ansal Properties and Infrastructure Limited.

Ref: Clarification sought by National Stock Exchange of India Limited via e-mail dated the 15th November, 2019 in relation announcement submitted by the Company to the Stock Exchange regarding Board meeting held on November 13, 2019.

Dear Sirs,

In connection with the captioned matter, please find below the brief profile:

1. Shri Satish Chandra (DIN: 02835841), is a notable profession with experience of more than three decades, has 'the degrees of PhD in Management, Masters in International Law and Economics, Bern. Switzerland, LL.M and LL.B.
2. Shri Jai Parkash Aggarwal (PAN - AFHPA5015R), is a Chartered Accountant with 18 years of rich and varied experience in the field of Finance & Accounts, Mergers & Acquisitions, Due Diligence and Financial Modelling etc.

This is for your information and records.

Thanking You.

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**


(Abdul Sami)
General Manager (Corporate Affairs)
& Company Secretary
M. No. FCS-7135



Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 OHSAS 18001 : 2007)

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