Noida
Toll Bridge Co. Ltd.

March 9, 2017

General Manager
Corporate Relations Department - CODE NOS. 532481
The Stock Exchange, Mumbai
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001

General Manager
Listing Department - NOIDA TOLL EQ
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Re : Intimation of change in the composition of Board of Directors of the Company under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015

Dear Sir,

We would like to inform you that the Board of Directors, of the Company at its meeting held today, has approved the following changes in the composition of the Board of Directors, with immediate effect:

1) Resignation of Mr. Harish Mathur, Executive Director & CEO and Key Managerial Personnel of the Company, Nominee Director of IL&FS Transportation Networks Limited

2) Appointment of Mr. Ajai Mathur as an Additional Director, representing IL&FS Transportation Networks Limited, on the Board of the Company. In terms of Section 161 of the Companies Act, 2013, Mr. Mathur, will hold office as an Additional Director, upto the date of the next General Meeting of the Company.

3) Further, the Board has appointed Mr. Ajai Mathur, as the Managing Director and Key Managerial Personnel, of the Company, for a period of 5 years w.e.f. March 9, 2017. In terms of Section 196 of the Companies Act, 2013, the terms and conditions of the appointment and the remuneration payable as approved by the Board, is subject to the approval of the Members at the next General Meeting of the Company.

It may be noted that Mr. Ajai Mathur does not hold any shares of Noida Toll Bridge Company Limited.

This is for your information and records.

Sincerely

Pooja Agarwal
Company Secretary