

December 20, 2018

Vice President,
Listing Department,
National Stock Exchange of India
Limited
'Exchange Plaza', Bandra Kurla
Complex,
Bandra (East), Mumbai - 400 051

Scrip Code No: IL&FSTRANS EQ

Dear Sirs,

Re: Reply to Clarification Sought

We refer to your email dated December 20, 2018.

Enclosed is the Profile of Ms. Shaivali Parekh, who was appointed as CFO & KMP of the Company.

Thank you

Yours faithfully,
For IL&FS Transportation Networks Limited



Krishna Ghag
Vice President &
Company Secretary

Profile

Ms Shaivali Parekh
B.Com. ACA

Ms. Shaivali Parekh has been with Infrastructure Leasing & Financial Services Limited (IL&FS) since 1991 and is currently in the grade of Chief Executive. She is a Chartered Accountant from the Institute of Chartered Accountants of India and Bachelor of Commerce from Mumbai University and has more than 25 years' experience in Finance and Accounts.

She has worked on some of the pioneering infrastructure sector transactions in India as a project finance expert across various sectors and also have domestic and international experience in project development, project structuring, mobilisation of resource from domestic and international sources, development of bidding framework, concession agreements, financing documents and others

She has experience in handling Finance, Accounts and Taxation function entailing strategy, development of business plan, P&L Management, MIS, reporting, audit and controls and is well versed with provisions of accounting standards, taxation laws, provisions of Companies Act, RBI provisions for NBFCs, lending norms and general laws and regulations applicable to business and operations