

March 4, 2019

National Stock Exchange of India Limited,  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E),  
Mumbai - 400 051

Dear Sir/ Madam,

**Sub: Information required by your Mail dated March 01, 2019.**

**Ref: Change in KMP**

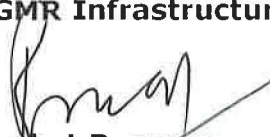
We wish to submit the brief profile of Mr. Saurabh Chawla, who has been appointed as Executive Director - Finance & Strategy, in the category of CFO & KMP of the Company, in place of Mr. Madhva Bhimacharya Terdal effective from February 15, 2019, as under :-

| Sr. No. | Particulars                     | Brief Profile                                                                                                                                                                                  |
|---------|---------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|         | Name                            | Mr. Saurabh Chawla                                                                                                                                                                             |
| 1.      | Reason of change                | Appointment                                                                                                                                                                                    |
| 2.      | Date of Appointment             | February 15, 2019                                                                                                                                                                              |
| 3.      | Brief Profile                   | Mr. Saurabh Chawla is a Master of Business Administration- Finance and has an overall work experience of over 35 years in financial management and business strategy with different companies. |
| 4.      | Relationships between Directors | Mr. Saurabh Chawla is not related to any of the Directors/KMP of the Company.                                                                                                                  |

Kindly take the same on your record.

Thanking you,

**For GMR Infrastructure Limited**

  
**T. Venkat Ramana**  
Company Secretary &  
Compliance Officer