

Date: December 28, 2017

B S E Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai — 400 001
Security Code- 540565

National Stock Exchange of India Ltd

Exchange Plaza, C/1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai — 400 051
Symbol- INDIGRID

Subject: Intimation for appointment of Director

Dear Sir/ Madam,

Pursuant to Securities and Exchange Board of India (Infrastructure Investment Trust) Regulations, 2014 read with all the Schedules and Circulars, as amended from time to time, we wish to inform you that the Board of Directors of the Company have vide circular resolution dated December 26, 2017, appointed Mr. Rahul Asthana as an Additional Director (Non-Executive Independent) and member of all the Board committees with the effect from December 26, 2017, to hold office up to the date of the ensuing Annual General Meeting of the Company.

The brief profile of Mr. Asthana is as follows

Mr. Asthana IAS, currently serves as a non-executive director at Mahindra Vehicles Manufacturing Limited, Vadhivare Speciality Chemicals Limited, Aegis Logistics, NBS International and Mumbai Metro Rail Corporation Limited.

Previously, he served as the Metropolitan Commissioner of Mumbai Metropolitan Region Development Authority between 2011 and 2013 where his primary role was planning for the Mumbai Metropolitan region and implementation of large infrastructure projects.

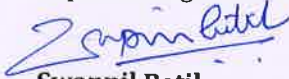
He has served as the chairman of Mumbai Port Trust from 2008 to 2011 where he was heading operations and management of Mumbai Port. He was responsible for the formulation and approvals for new projects of capacity addition and implementation of large projects on public private partnership basis. He has also served as the principal secretary of the Department of Energy of the Government of Maharashtra and was responsible for formulating the Renewable Energy Policy for the State of Maharashtra. He served as the Chairman of Maharashtra State Electricity Transmission Company Ltd. until August 2008.

Mr. Asthana, holds a bachelor's degree in Technology (Aeronautical) from Indian Institute of Technology, Kanpur and a master's degree in Business Administration in International Business from ICPE University of Ljubljana, Slovenia.

You are requested to take the same on record.

For and on behalf of the Sterlite Investment Managers Limited

(Formerly known as Sterlite Infraventures Limited)
Representing India Grid Trust as its Investment Manager



Swapnil Patil

Company Secretary & Compliance Officer

**Copy to:****Axis Trustee Services Limited**

Axis House, 2nd Floor, Bombay Dyeing
Mills Compound, Pandurang Budhkar
Marg, Worli, Mumbai, Maharashtra- 400025