

**IITLPL/SJ/87/2018****September 21, 2018**

The Manager
Listing Department
BSE Limited
Dalal Street
Mumbai – 400 001

BSE Scrip Code: 531968**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform that at the Annual General Meeting (AGM) of the Company held on September 21, 2018, the members have accorded their consent for:

1. Re-appointment of Mr. D. P. Goyal as Managing Director of the Company.
2. Appointment of Dr. B. Samal as a Non-Executive Non- Independent Director of the Company.
3. Appointment of Mrs. Sujata Chattopdhyay as an Independent Director of the Company to hold office for five consecutive years with effect from September 21, 2018.

Enclosed please find brief profile of Mr. D. P. Goyal, Dr. B. Samal and Mrs. Sujata Chattopadhyay.

You are requested to take the aforesaid information on your records.

Yours sincerely,

For IITL Projects Limited

Safal Jain
Company Secretary & Compliance Officer



Brief profile of Dr. B. Samal, Mr. D. P. Goyal and Mrs. Sujata Chattopadhyay:

Name of the Director	Dr. B. Samal	Mr.D.P. Goyal	Mrs. Sujata Chattopadhyay
Director Identification Number	00007256	03132505	02336683
Age	75 Years	76 years	54 years
Nationality	Indian	Indian	Indian
Qualifications	M.Sc. (Ag.), Ph.D (Economics), Post Graduate Diploma in Bank Management conducted by NIBM, Pune	Graduate (IE) in Civil Engineering(1965) holds FIE (I,M-IBC, M-IRC, FICA, FIV M-IABSE, IIBE)	B.Com, FCWA, FCS
Experience (including expertise in specific functional areas)/ Brief Resume	He has more than 35 years of experience in the areas of Banking – Rural Credit, HRD, Security related Market and Industrial Finance. He has served as Chairman & Managing Director of Allahabad Bank and Industrial Investment Bank of India. He was also a member of Securities Appellate Tribunal (SAT), Ministry of Finance, Government of India and Department of Economic Affairs.	He has rich experience in the field of Construction, Technology, Energy, Structural design and in Arbitration matters. He joined Dental Engineering Service Class I with Government of India and rose to the rank of Additional Director General.	She is a registered Insolvency Professional with around 30 years post qualification experience. Starting her career as a Cost Accountant, she has worked across various industries and geographies. Presently in full time practice as a Company Secretary, she was a whole time director with Choice Capital Advisors Private Limited, a Merchant Banking company. She is an Independent Director at Polygenta Technologies Limited, Arysta LifeScience India Limited, Steel Exchange India Limited and Vakrangee Limited.

