

Mr. Chandra Shekhar Rajan (DOB – 03-12-1955) (Age 63) Non-executive Director (Independent Director - Chairman)

Mr. Chandra Shekhar Rajan is an IAS Officer of the 1978 Batch, who retired as Chief Secretary, Rajasthan, on June 30, 2016. Since then he has been serving as Deputy Chairman, Chief Minister's Advisory Council. During his 38 years in the IAS, he has served for around 14 years in various capacities in Agriculture and Rural Development, 12 years in Infrastructure sectors like Power, Roads, Industries, 5 years in Finance and 5 years in General Administration. He has co-authored a book on "Farmers Participation in Agricultural Research and Extension". He has also briefly served as a Consultant with the World Bank. Mr. Rajan was nominated on the Board of the Company by IL&FS Transportation Networks Limited, Promoter of the Company.

Mr. Dilip Bhatia (DOB – 13-02-1968) (Age 51) Nominee Director

Mr. Dilip Bhatia, a Chartered Accountant by qualification has more than 26 years of work experience. He has been working with IL&FS Transportation Networks Limited since August, 2015 and took over as Group CFO of the firm in January 2016. Recently Mr. Bhatia has been re-designated as Chief Strategy Officer. Prior to joining IL&FS Transportation Networks Limited, Mr. Bhatia, was associated with Ace Derivatives and Commodity Exchange Ltd as Chief Executive Officer, Business Head and Executive Director of Kotak Commodity Services Ltd, Head Finance, Operation and Business Development – International Business of Kotak Securities Ltd, Head - India operations for Bharti AXA Investment Managers, COO of IL&FS Asset Management Co Ltd and head operations of IL&FS.

Mr. Manish K. Agarwal (DOB – 26-12-1966) (Age 52) Nominee Director

Mr. Agarwal graduated in Honors from MNIT, Jaipur. He has done his Masters from I.I.T., Delhi. Mr. Agarwal has completed courses of Procurement & Project Management at Asian Institute of Management, Manila, Philippines and Project Management at IIM, Ahmedabad. Mr. Manish Agarwal is Sr. Vice President in IL&FS Transportation Networks Ltd. (ITNL) and is looking after the projects under RIDCOR in the state of Rajasthan. Mr. Agarwal has got 30 years of managerial and professional experience of work in infrastructure sector in India.

Mr. Ajai Mathur (DOB - 06-01-1959) (Age 60) Managing Director

Mr. Ajai Mathur has a Masters Degree in Business Administration from University of Lucknow. He is currently Managing Director & CEO of Urban Mass Transit Company Limited, which he joined in 2008. He served as Chief Operating Officer of NTBCL till February 2008. He previously held the position of Head of Business Development, India for Voith Hydro GmbH & Co. KG.