



**Noida  
Toll Bridge Co. Ltd.**

March 9, 2017

**General Manager**

Corporate Relations Department - CODE NOS. 532481  
The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai – 400 001

**General Manager**

Listing Department - NOIDA TOLL EQ  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Re : Intimation of change in the composition of Board of Directors of the Company under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015**

Dear Sir,

We would like to inform you that the Board of Directors, of the Company at its meeting held today, has approved the following changes in the composition of the Board of Directors, with immediate effect:

- 1) Resignation of Mr. Harish Mathur, Executive Director & CEO and Key Managerial Personnel of the Company, Nominee Director of IL&FS Transportation Networks Limited
- 2) Appointment of Mr. Ajai Mathur as an Additional Director, representing IL&FS Transportation Networks Limited, on the Board of the Company. In terms of Section 161 of the Companies Act, 2013, Mr. Mathur, will hold office as an Additional Director, upto the date of the next General Meeting of the Company.
- 3) Further, the Board has appointed Mr. Ajai Mathur, as the Managing Director and Key Managerial Personnel, of the Company, for a period of 5 years w.e.f. March 9, 2017. In terms of Section 196 of the Companies Act, 2013, the terms and conditions of the appointment and the remuneration payable as approved by the Board, is subject to the approval of the Members at the next General Meeting of the Company.

It may be noted that Mr. Ajai Mathur does not hold any shares of Noida Toll Bridge Company Limited.

This is for your information and records.

Sincerely

**Pooja Agarwal  
Company Secretary**