

**December 5, 2018**

**The General Manager**  
Corporate Relations Department  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai – 400 001

**Mr. K Hari**  
Listing Department  
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

Scrip Code No. 532481

Scrip Code No. NOIDA TOLL EQ

**Sub :** *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 Sirs,**

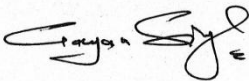
Kindly note the following changes in composition of the Board of Directors of the Company:-

1. The Board of Directors of the Company, by way of passing Resolution through Circulation on December 4, 2018, has approved the appointment of Mr. Dilip Bhatia and Mr. Manish Agarwal, representing IL&FS Transportation Networks Limited as Additional Non-Executive Directors of the Company with effect from December 4, 2018– their brief profiles are attached.
2. Further, the Company has received an email communication from Dr. Sanat Kaul submitting his resignation from the Board of Directors of Noida Toll Bridge Company Ltd with immediate effect, due to his personal reasons. Copy of the said email communication is enclosed.

This is for your information.

Regards

Sincerely



**Gagan Singhal**  
**Company Secretary & Compliance Officer**



### **Brief Career Profile:**

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

As CFO, Mr Bhatia is responsible for managing the Finance, Treasury, Fund raising, Accounting and financial control function across the ITNL group including its overseas subsidiaries. Mr Bhatia also has an oversight on legal, secretarial and investor servicing activities. Mr. Bhatia is part of core management committee of the Company, responsible for shaping the strategy and operations of the Company

Prior to joining IL&FS Transportation Networks Limited, Mr. Bhatia, was associated with Ace Derivatives and Commodity Exchange Ltd as **Chief Executive Officer**, where he set up and managed an online commodity derivative exchange for 6 years. Some of earlier stints of Mr Bhatia include, 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. Bhatia is a Chartered Accountant from the Institute of Chartered Accountants of India having passed with 8<sup>th</sup> rank in Intermediate and 18<sup>th</sup> rank in final exams in 1991

Mr Bhatia is married with two sons and enjoys travel and watching movies to keep off the pressures of hectic work schedules

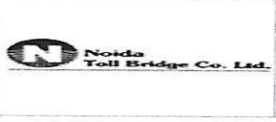
## ***Brief Bio***

### **MR. MANISH K. AGARWAL**

Mr. Manish K. 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 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. Agarwal has written paper on various perspectives of Public Private Partnership in Highway Projects. Mr. Agarwal has got 30 years of managerial and professional experience of work in infrastructure sector in India. Mr. Agarwal was associated with design, procurement and implementation of various highway and bridge projects in Rajasthan. Mr. Agarwal has got an association of work with NHAI during its inception period. He has also contributed in completion of projects under North-South corridor. He was also associated with construction of various ROBs, under ADB projects of RUIDP in Jaipur. Mr. Agarwal is associated with the development work of more than 1450 Kms. long prestigious Mega Highways Project road corridors in Rajasthan on PPP model in different phases costing more than Rs. 2700 Crore which itself is a challenging task. The completion of the various large projects depicts his zeal, conviction, commitment and passion for excellence of work.

2/5/2018

Noida Toll Bridge Company Ltd Mail - Resignation from the Board of Noida Toll Bridge Company Ltd



Gagan Singhal <gagan@ntbcl.com>

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## Resignation from the Board of Noida Toll Bridge Company Ltd

1 message

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sanat kaul <sanatkaul@gmail.com>

Wed, Dec 5, 2018 at 9:41 AM

To: RK Bhargava chmn Noida toll <rkb@ntbcl.com>, ajai.mathur@ntbcl.com, gagan@ntbcl.com

Dear All,

I hereby tender my resignation as an Independent Director from Noida Toll Bridge Company Ltd. with immediate effect for personal reasons. Please accept my resignation and get the formalities completed urgently.

Regards

Sanat Kaul  
602 Ashadeep  
9 Hailey Road  
New Delhi-110001  
Dated 5th December 2018

Sent from my iPad