



**Noida
Toll Bridge Co. Ltd.**

June 12, 2017

General Manager

Corporate Relations Department – CODE NOS. 532481
The Stock Exchange, Mumbai
1st 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, 5th 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, by way of passing Resolution through Circulation on June 12, 2017, has approved the following change in the composition of the Board of Directors, with effect from June 9, 2017:

Appointment of Mrs. Namita Pradhan as an Additional Non- Executive Director, on the Board of the Company in terms of provisions of Section 149, 161 and other applicable provisions of the Companies Act, 2013 and Rules made thereunder and Regulation 17(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. In terms of section 161 of the Companies Act, 2013, Mrs. Namita Pradhan, will hold Office as an Additional Director, upto the date of next Annual General Meeting of the Company.

It may be noted that Mrs. Namita Pradhan does not hold any shares of Noida Toll Bridge Company Limited.

This is for your information and records.

Sincerely

Dhiraj Gera
Company Secretary



**Noida
Toll Bridge Co. Ltd.**

June 14, 2017

General Manager

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

Re : Reply to Clarification sought

Dear Sir,

With reference to the Clarification sought by you, the Brief profile of Mrs. Namita Pradhan appointed as an Additional Director on the Board of directors of the Company is given as an Annexure to this letter.

Further, Mrs. Namita Pradhan is not related to any Directors of the Company.

This is for your information and records.

Sincerely

**Dhiraj Gera
Company Secretary**

CC to :

General Manager

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

Brief Profile of Mrs. Namita Pradhan

Mrs Namita Pradhan has a Masters degree in History from University of Delhi in 1975.

She began her career in 1977 in the Indian Administrative Service and has served in various positions in the State Government of Maharashtra and the Government of India, including Ministry of Defence. She has been Assistant Director-General at the World Health Organization. From October 2007 till 2011, she worked as Assistant Director-General for Partnerships and UN Reform and Country Focus. She has led the Country Focus Strategy in WHO and has worked on a policy for managing Partnerships and relations with non-governmental organizations. Her other assignments included being Vice Chair of the United Nations Development Group in 2010 and served on the Board of Governors of the UN Staff College in Turin. Earlier, she led the process of results-based management in WHO, worked on the development of the 11th General Programme of Work 2006-2015, and the Medium Term Strategic Plan 2008-13, as well as the biennial Programme Budgets. At WHO Headquarters in Geneva, she worked as an Adviser to two Directors-General, Dr Gro Harlem Brundtland and Dr LEE Jong-wook.

As Additional Commissioner for Family Welfare, she supervised the state Health and Family Welfare programme, including a World Bank-funded project for the city of Mumbai, providing a package of basic health care and family planning. She has also held positions in the Government of India in the Ministries of Defence, Women and Child Development. As Director of International Health in the Ministry of Health, she coordinated international aid and assistance for health. In 1985, she was awarded the Lester Pearson Fellowship as an outstanding public servant by the International Development Research Centre in Canada. Namita is currently a member of the Governance Board of Thought Arbitrage, a not for profit independent and non-partisan think tank on corporate governance, sustainability, economics and public policy. She is also a member of the Expert Technical Review Panel of the United Nations Staff College at Turin Italy, an independent Director on the Board of IL&FS Water Limited, and a member of the Delhi Public School Society.

