



emami* Infrastructure Limited

Ref: EIL/SECRETARIAL/2016-17/1756

25th January, 2017

The General Manager
Department of Corporate
Services
BSE Limited
Phiroze S Jeejeebhoy Towers
Dalal Street, Mumbai-400001

The Secretary
**National Stock Exchange of
India Limited**
Exchange Plaza, Bandra Kurla
Complex
Bandra (E), Mumbai-400051

The Secretary
**The Calcutta Stock Exchange
Limited**
7, Lyons Range
Kolkata-700001

Dear Sir(s),

SUB: OUTCOME OF BOARD MEETING HELD ON 25TH JANUARY, 2017

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company in its meeting held today, the 25th of January, 2017, have, *inter-alia*, approved the following:

- 1) Issue of Redeemable, Non-Convertible Debentures of INR 250,00,00,000/- (Two Hundred Fifty Crores) on private placement basis.
- 2) Appointment of Dr. Kalyanasundaram Ramamurthy, CEO of the Company as the whole-time Director with effect from 25th January, 2017 for a period of 3 years, subject to approval of the members in the ensuing Annual General Meeting. His brief profile is enclosed herewith.

This is for your information and record.

Thanking you,
Yours faithfully,

For Emami Infrastructure Limited

Payel Jain
Company Secretary



Information about the Appointee: Dr. Kalyanasundaram Ramamurthy (DIN: 01219857)

Date of appointment and term of appointment:

Dr. Kalyanasundaram Ramamurthy has been appointed as the Whole-time Director of the Company w.e.f. 25th January, 2017 for a term of 3 years.

Brief Profile

Dr. Ramamurthy is an IIT-ian. Having completed his B.Tech in Civil Engineering from IIT Madras in 1970, he returned to complete his Masters and PhD from the same institute. His illustrious career started way back in 1971 when he joined the CPWD Class I service. After serving the CPWD for 12 years he turned to the Private Sector.

In the Private Sector, he held many key positions such as Project Manager, General Manager and Vice President in companies like Tarapore & Co., Lea Associates, Jai Prakash Associates, Vatika Group etc. He briefly returned to the Government Sector where he had a short stint as Chief Engineer, CSIR for a period of slightly over one year.

Prior to the current assignments (currently as CEO with Emami Infrastructure Limited) in Real Estate segment with Builders of repute, - Ireo Group(as Director Projects), Emaar MGF (as CEO), he was representing the Dutch Multi-National Ooms Avenhorn Group, as Managing Director of its Indian division Ooms Avenhorn Holding India. While leading the frontline India operations for this multinational construction products and services company, he effected yearly 225-500% increase in Sales of company products, for airfields and roads-pavements during the 4+ years he was with them

As a visionary leader and highly qualified Project Director, has demonstrated ability to lead and engineer complex projects from concept to completion, blending strong executive leadership skills and skilled resource allocation to deliver maximum efficiency -unique combination of technical knowledge and governance control help to optimise construction and provide input for construction

With a wealth of experience in both business start-ups and turnarounds has proved that he is highly capable of credible investment management and of providing vision to Private Equity funds and monitoring returns on investments. Can identify, assess and exploit business opportunities, having already established profitable and efficient businesses using an extensive skillset.

Bootstrapped and led one of the world's largest Private Equity Fund players in Real Estate in India, growing its operations over six years through a clear, conscientious roadmap and well defined risk and mitigation strategies. He built and led the company's infrastructure team, successfully managed investor expectations and articulated clear, responsible project deadlines.

Strengths lie in the proven ability to lead from the front with high integrity, clarity of vision and the ability to engage all stakeholders, and to build and empower well-motivated teams to achieve goals and exceed expectations; all these achieved with polished communication skills and natural authority. His experience and expertise make him an invaluable asset to any developer or PE fund that invests in Real Estate.

Disclosure of relationship with other directors

Dr. Ramamurthy is not related to any director of the Company.

Payel Jain

