

**Date: 06<sup>th</sup> August, 2019**

<b>To, The General Manager, The Department of Corporate Relations, The Bombay Stock Exchange Limited, 25<sup>th</sup> Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.</b>	<b>To, The Secretary, National Stock Exchange of India Ltd. 5<sup>th</sup> Floor, Exchange Plaza Plot No.C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai -400 051.</b>
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Dear Sir/Madam,

**Sub: Intimation with regard to appointment of Independent Directors pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.,**

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Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today, i.e. 06<sup>th</sup> day of August, 2019 has inter alia among other things approved the appointment of Ms. Gayathri Ramachandran (DIN: 02872723) as Additional Director (Woman Independent Director) and Sri K. Jairaj (DIN: 01875126) as Additional Director (Independent Director). Further they hold office as Non-Executive Independent Directors of the Company for a period of five (5) years w.e.f 06<sup>th</sup> August, 2019 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

We would like to report that, with the appointment of Ms. Gayathri Ramachandran and Sri K. Jairaj as Independent Directors, the Board of Directors of the Company now stand fully complied with the requirements of Regulation 17 of the SEBI (LODR) Regulations, 2015.

The Meeting Commenced at 04.30 p.m and concluded at 05.00 p.m

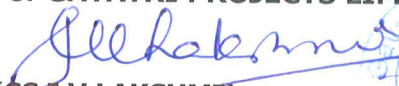
The disclosure as per SEBI Circular vide: CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as **Annexure** to this letter.


Kindly acknowledge the receipt of this letter.

Thanking you,

Yours truly,

**For GAYATRI PROJECTS LIMITED**

  
**(CS I.V.LAKSHMI)**  
Company Secretary & Compliance officer  
Membership No. 17607.



**Annexure:**

<b>S. No.</b>	<b>Particulars</b>	<b>Gayathri Ramachandran</b>	<b>K. Jairaj</b>
1	Reasons for change viz. Appointment.	Appointed as Additional Director (Non-Executive Independent).	Appointed as Additional Director (Non-Executive Independent).
2	Date of Appointment	06.08.2019	06.08.2019
3	Brief profile	<p>Ms. Gayathri Ramachandran, IAS (Retd.) holds a Bachelor's Degree in Economics (Hons.) from Delhi University, a Master's Degree in Economics from Delhi University, a Master's Degree in Development Economics from Williams College, Massachusetts, USA and a Master's Degree in Defence Studies from National Defence College. Belonging to 1972 batch of the Indian Administrative Service (IAS).</p> <p>Ms. Ramachandran has held important positions in the Government of India in the Ministries of Power, Petroleum, Industries, Chemicals &amp; Fertilizers and Civil Aviation. In a career spanning over 36 years, she had held top national and international positions and with the Government of India and the State Government of Andhra Pradesh.</p> <p>Ms. Ramachandran was Special Chief Secretary to the Government of Andhra Pradesh and the Director General of The Environment Protection Training and Research Institute EPTRI A leading organization with an accredited Laboratory and known for its National and International programmes and World Bank and USEPA projects as well as Energia an organization dedicated to outreach of poor households across the globe.</p> <p>Ms. Ramchandran works closely with The National Biodiversity</p>	<p>A member of the 1976 batch of India Administrative Service (IAS), Sri K. Jairaj retired as Additional Chief Secretary, Government of Karnataka.</p> <p>Sri K. Jairaj has held key appointments in the Infrastructure, Energy, Transport and Urgan Development sectors including Principal Secretary, Energy Department and Chairman, BESCO; Managing Director, Bangalore International Airport Ltd; Managing Director, Karnataka Power Corporation Ltd.; Managing Director Karnataka State Road Transport Corporation; Commissioner, Bangalore City Corporation (BBMP) for two terms; Commissioner for commercial Taxes and Principal Secretary to the Chief Minister.</p> <p>With Sri N.R. Naryanamuthy as Chairman, Sri K. Jairaj helped to establish the Bangalore International Airport Limited (BIAL), India's first Greenfield Airport, on Public Private Partnership (PPP) basis. Sri Jairaj has served with World Bank, Washington DC., USA as Senior Public Sector Management Specialist.</p> <p>Sri K. Jairaj's Academic background is in Economics, public Policy Management and Law. He has a B.A Hons Economics, Bangalore University; M.A. Economics, Delhi School of Economics; M.P.A Woodrow Wilson School of Public and International Affairs, Princeton University &amp; MPA Kennedy School of Government, Harvard University. He has a LLB Degree from Bangalore</p>



		<p>Authority and She is Chairman of a subcommittee of the National Biodiversity Authority To draft the guidelines for the Implementation of the Act. She also works with the Government of India. She Contributes Regularly For The RITES Journal on environment, infrastructure, Global warming etc.</p> <p>Ms. Ramchandran is also a resource person for the International water management Institute and associated with other world bank Organizations EPAs etc.</p> <p>Ms. Ramchandran is also associated with Arts and Crafts and works with craftsmen and weavers for their development, marketing etc. She is currently Chairman of the Hyderabad wing of The Center for Cultural Relations and Training, CCRT an agency of the Government of India.</p> <p>Ms. Ramchandran is on an advisory capacity with a number of Social and Cultural Organizations in Hyderabad.</p>	<p>University.</p> <p>Sri K. Jairaj is active in the national management movement and served as president, All India Management Association (AIMA), the only IAS officer to have done so; past president Bangalore management association; currently on the Board of Governors, Indian Institute of Management, Kashipur. He was on the Board of Governors, IIM Bangalore – (2000-04).</p>
4	Disclosure of relationships between directors	Not related to any Director (s)	Not related to any Director(s)

