

September 06, 2022

The General Manager

Corporate Relations Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code No. 532481

Mr. K Hari

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

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 appointment of Mr. Dheeraj Kumar (DIN:07046151) as Non-Executive Nominee Director of the Company, representing IL&FS Transportation and Networks Limited (ITNL) with effect from August 30, 2022. Additional details pursuant to Regulation 30 and other relevant provisions of the Listing Regulations is enclosed as Annexure-1.

This is for your information.

Thanking You

For Noida Toll Bridge Company Limited

Gagan Singhal

Company Secretary & Compliance Officer

Annexure-I

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Appointment of Mr. Dheeraj Kumar (DIN:07046151) as an Non-Executive Nominee Director of the Company with effect from August 30, 2022.

Name of the Director	Mr. Dheeraj Kumar
Reason for Change	Appointment as an Non Executive- Nominee Director of the Company
Date of Appointment & term of appointment:	With effect from August 30, 2022, to hold office upto ensuing Annual General Meeting of the Company.
Brief profile:	<p>Mr. Dheeraj Kumar is a seasoned Project and Corporate Finance Professional, with a proven track record spanning over 18 years. He holds degree in Economics and Finance with Professional experience covering various facets of Project Development and Infrastructure Finance from conceptualisation to closure stage. He has been associated with Rail vertical of IL&FS Group.</p> <p>He has a diversified experience in Business Planning & Development and towards Implementation of strategic objectives and has been responsible for managing the Finance, Treasury, Fund raising, and legal function across the Rail Group Companies. He has also worked extensively on management of Stressed Asset-from fact finding to resolution and has been instrumental in shaping the strategy and operations of the Rail Group Companies including leading its resolution process. His previous association was with IBM where he was associated with its Nordics Business group and with Spatial Decisions where he was lead with its Government Infrastructure Business group.</p>
Disclosure of relationship between Director	Mr. Dheeraj Kumar does not hold any shares in Noida Toll Bridge Company Limited and is not related to any Director of the Company.
Information as required under Circular No. LIST/COMP 1 4/2018- 1 9 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Dheeraj Kumar is not debarred from holding office of a Director by virtue of any SEBI Order or any Other such authority.