

March 4, 2019

National Stock Exchange of India Limited,  
 Exchange Plaza,  
 Plot no. C/1, G Block,  
 Bandra-Kurla Complex  
 Bandra (E),  
 Mumbai - 400 051

Dear Sir/ Madam,

**Sub: Information required by your Mail dated March 01, 2019.**

**Ref: Change in KMP**

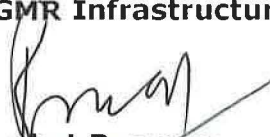
We wish to submit the brief profile of Mr. Saurabh Chawla, whose has been appointed as Executive Director - Finance & Strategy, in the category of CFO & KMP of the Company, in place of Mr. Madhva Bhimacharya Terdal effective from February 15, 2019, as under :-

Sr. No.	Particulars	Brief Profile
	Name	Mr. Saurabh Chawla
1.	Reason of change	Appointment
2.	Date of Appointment	February 15, 2019
3.	Brief Profile	Mr. Saurabh Chawla is a Master of Business Administration- Finance and has an overall work experience of over 35 years in financial management and business strategy with different companies.
4.	Relationships between Directors	Mr. Saurabh Chawla is not related to any of the Directors/KMP of the Company.

Kindly take the same on your record.

Thanking you,

**For GMR Infrastructure Limited**



**T. Venkat Ramana**  
**Company Secretary &**  
**Compliance Officer**