



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2018/168
Date: May 19, 2018

To,
The Department of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street Fort
MUMBAI - 400 001

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
MUMBAI - 400 051

Scrip Code: 530377

Scrip Symbol: NILAINFRA

Dear Sir,

Sub: Outcome of the Board Meeting dated May 19, 2018

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to submit that the meeting of the Board of Directors of Nila Infrastructures Limited was commenced today at 10:30 a.m. and concluded at 11:45 the registered office whereat the Board has considered following:

1. Reappointment of Mr. Kiran B Vadodaria as the Joint Managing Director of the Company w.e.f May 20, 2018. Brief profile of Mr. Kiran B. Vadodaria is enclosed herewith.
2. Took note of resignation tendered by Mr. Hiren G Pandit, Independent Director due to his pre occupations and busy schedule. Copy of resignation letter of Mr. Hiren G. Pandit is available at the website of the Company at www.nilainfra.com
3. Upon resignation of Mr. Hiren G. Pandit; various committees of Board are restructured. Copy of the latest structure of the committees is enclosed herewith and also available at the website.

Kindly take the above information your record.

Thanking you,
Yours faithfully,

For Nila Infrastructures Limited


Dipen Y Parikh
Company Secretary



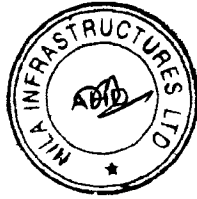
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Brief Profile of Mr. Kiran B Vadodaria

Mr. Kiran Vadodaria is B.E. Mechanical from L.D. Engineering College. He possesses varied experience and exposure base, has developed unique insight and judgmental capabilities about the socio political dynamics. He is currently the Chairman and Managing Director of Sambhaav Media Ltd. and the Committee Member and Past President of the Indian Newspaper Society (INS). Mr. Kiran Vadodaria's past experience includes being the non-executive part time Director of the United Bank of India (2011 to 2014), President of the Gujarat Daily Newspaper Association [GDNA], as well as President of the Alumni Association of L.D. College of Engineering. He has also been a member of the National Integration Council of the Government of India.

Mr. Kiran B. Vadodaria is related to Mr. Manoj B. Vadodaria – Chairman and Managing Director. Mr. Kiran B. Vadodaria holds 38608100 equity shares of the Company and also belongs to the promoter and promoter group.



Composition of Committees of Board of Directors

1. Composition of Audit Committee

Chairperson - Mr. Shyamal S. Joshi
Member - Mr. Kiran B. Vadodaria
Member - Ms. Foram B Mehta

2. Composition of Nomination & Remuneration Committee

Chairperson - Mr. Shyamal S. Joshi
Member - Ms. Foram B Mehta
Member - Mr. Dilip D. Patel

3. Compensation Committee

Chairman - Mr. Shyamal S. Joshi
Member - Mr. Kiran B. Vadodaria
Member - Ms. Foram B Mehta

4. Composition of Stakeholders' Relationship Committee

Chairperson - Mr. Kiran B. Vadodaria
Member - Mr. Manoj B. Vadodaria
Member - Ms. Foram B Mehta

