



December 14, 2016

To

The National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051.

The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street,
Mumbai-400 001.

Dear Sir,

Sub: Appointment of Nominee Director.

Pursuant to provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, Company hereby informs that Mr. Rajeev N Mehra has been appointed as Nominee Director of State Bank of India (Monitoring Institution under CDR mechanism) by the Board of Directors at their meeting held on December 14, 2016.

Kindly take the same on record.

Thanking you,

For IVRCL Limited

B Subrahmanyam
Company Secretary



IVRCL LIMITED

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An Integrated Management System (IMS) Certified Company

