



L&T IDPL

EXTRACT OF THE MINUTES OF THE EXTRA - ORDINARY GENERAL MEETING OF THE MEMBERS OF L&T INFRASTRUCTURE DEVELOPMENT PROJECTS LIMITED HELD ON THURSDAY, THE 27TH DAY OF FEBRUARY, 2020 FROM 2.00 P.M. TO 2.30 P.M. HELD AT REGISTERED OFFICE OF THE COMPANY

To consider and approve re-appointment of Mr. Sudhakar Rao as an Independent Director

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder read with Schedule IV to the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and based on the recommendation of the Nomination & Remuneration Committee and approval of the Board of Directors, Mr. Sudhakar Rao (DIN: 00267211) who was appointed as an Independent Director of the Company for a term upto March 29, 2020 by the shareholders and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of a Director be and is hereby re-appointed as an Independent Director of the Company for a term of five years with effect from March 29, 2020 to March 28, 2025“

FOR L&T INFRASTRUCTURE DEVELOPMENT PROJECTS LIMITED

A handwritten signature in black ink, appearing to read 'K. Ramani', written over a horizontal line.

**K.C.RAMAN
COMPANY SECRETARY**

L & T Infrastructure Development Projects Limited

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