



SIFL/SECT/KS/18-19/20

April 30, 2018

The Secretary  
**The Calcutta Stock Exchange Limited**  
7 Lyons Range  
Kolkata - 700 001  
Fax: 033-2210 4500/4491; 2230 3020  
**CSE Scrip Code: 29051**

Dear Sir,

**Sub: Disclosure under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that pursuant to the appointment of additional Whole-time Key Managerial Personnel (KMPs) pursuant to the Companies Act, 2013, the Committee of Key Executives for determination of materiality of event/information under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been re-constituted as under:

Name	Designation	Contact Details
Mr. Hemant Kanoria Committee Member	Chairman & Managing Director	hemant@srei.com (033) 6701 5207
Mr. Sameer Sawhney Committee Member	Chief Executive Officer	sameer.sawhney@srei.com (033) 6701 5106
Mr. Sanjeev Sancheti Committee Member	Chief Strategy Officer	sanjeev.sancheti@srei.com (033) 6701 5101
Mr. Chandrasekhar Mukherjee Committee Member	Group Chief People Officer	chandrasekhar.mukherjee@srei.com (033) 6701 5110
Mr. Sandeep Lakhotia Coordinator & Liaison Officer*	Company Secretary	sandeelakhotia@srei.com (033) 6602 3417

\* for dissemination of material event/information to the Stock Exchange(s).

The aforesaid details are also available on the website of the Company [www.srei.com](http://www.srei.com).

Thanking you,

Yours faithfully,  
For **Srei Infrastructure Finance Limited**

**Sandeep Lakhotia**  
Company Secretary  
FCS 7671

cc: The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001  
Fax: 022-2272 2037/2039/2041/3121  
**BSE Scrip Code: 523756**

**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051  
Fax: 022-2659 8237/38; 2659 8347/48  
**NSE Symbol: SREINFRA**

**Srei Infrastructure Finance Limited**

CIN: L29219WB1985PLC055352

Registered Office : 'Vishwakarma' 86C, Topsia Road (South), Kolkata - 700 046

Tel.: +91 33 22850112-15, 61607734 Fax: +91 33 2285 8501/7542

Email: [corporate@srei.com](mailto:corporate@srei.com) Website: [www.srei.com](http://www.srei.com)