



**EXTRACTS OF THE MINUTES OF THE BOARD OF DIRECTORS OF GVK POWER & INFRASTRUCTURE LIMITED HELD ON FRIDAY, THE 12<sup>TH</sup> FEBRUARY, 2016 HELD AT THE GVK BOARD ROOM, TAJ KRISHNA, ROAD NO.1, BANJARA HILLS, HYDERABAD – 500 034.**

**“RESOLVED THAT** pursuant to the requirement under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following Key Managerial Personnel (KMPs) of the Company are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the stock exchanges.

SI no	Name of the Key Managerial Personnel	Designation	Contact details
1	Dr. GVK Reddy	Chairman & Managing Director	<a href="mailto:gvkreddy@gvk.com">gvkreddy@gvk.com</a> Ph no: 040 27902722
2	A Issac George	Director & Chief Financial Officer	<a href="mailto:issac@gvk.com">issac@gvk.com</a> Ph no: 040 66160202
3	P V Rama Seshu	AVP, Company Secretary & Compliance officer	<a href="mailto:pvr@gvk.com">pvr@gvk.com</a> Ph no: 040 66160207

**“RESOLVED FURTHER THAT** Mr. P V Rama Seshu, AVP and CS of the Company be and is hereby authorized to intimate the above to the stock exchanges.”

**// Certified true copy //**

**P V Rama Seshu**  
AVP & Company Secretary

