

IWL: NOI: 36: 2016

02<sup>nd</sup> September, 2016

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001	The Secretary National Stock Exchange Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051
Scrip code: 539083	Scrip code: INOXWIND
Fax No 022-22723121/2037/39/41/61	Fax No 022-2659 8237/38

**Sub: Appointment of Shri V. Sankaranarayanan as an Independent Director of the Company and Shri Deepak Banga as Company Secretary, Key Managerial Personnel and Compliance Officer of the Company**

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

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company at its Meeting held on 02<sup>nd</sup> September, 2016 have, inter-alia, taken the following decisions:

1. Shri V. Sankaranarayanan (DIN: 01184654) has been appointed as Independent Director on the Board of the Company with effect from 02<sup>nd</sup> September, 2016 to fill the causal vacancy of Dr. S. Rama Iyer (DIN 00076549) who resigned as an Independent Director of the Company with effect from 01<sup>st</sup> April, 2016.
2. Shri Deepak Banga has been appointed as Company Secretary, Key Managerial Personnel and Compliance Officer of the Company with effect from 02<sup>nd</sup> September, 2016 in place of Shri Kalyan Ghosh, who was appointed as Compliance Officer of the Company.

We request you to please take the above on record.

Thanking You,  
Yours faithfully,  
For **Inox Wind Limited**

  
Deepak Banga  
Company Secretary