



MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India
T: 91 22 42463999 | F: 91 22 25251589 | E: office@maninfra.com | W: www.maninfra.com | F: www.facebook.com/maninfra

Date: 11th September, 2019

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051, India
CM Quote: MANINFRA

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Script Code: 533169

Sub: Proceedings of the Board Meeting held on 11th September, 2019

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform you that the Board of Directors at their Meeting held on 11th September 2019 has considered and approved the following changes in the composition of Board of Directors:

1. **Mr. Parag K. Shah**, Managing Director, has retired from the office of the Managing Director of the Company vide letter dated 11th September 2019 on account of his public service commitments. Mr. Parag K. Shah is currently the Municipal Corporator from N Ward # 132 of the Municipal Corporation of Greater Mumbai. Further he has been designated as “**Non-executive Chairman**” of the Company w.e.f. 11th September 2019;
2. **Mr. Berjis Desai**, Independent Director and present Chairman of the Company, will continue to function as an **Independent Director** w.e.f. 11th September 2019;
3. **Mr. Manan P. Shah**, presently Joint Managing Director, has been re-designated and appointed as the **Managing Director** of the Company for period of 5 years w.e.f. 11th September 2019; subject to shareholders` approval by way of Postal Ballot;
4. **Mr. Suketu R. Shah**, presently Whole-time Director, has been appointed as the **Joint Managing Director** of the Company for period of 5 years w.e.f. 11th September 2019; subject to shareholders` approval by way of Postal Ballot; and
5. **Mr. Ashok M. Mehta**, presently Chief Financial Officer, has been appointed as a **Whole-time Director** of the Company for period of 5 years w.e.f. 11th September 2019; subject to shareholders` approval by way of Postal Ballot.

In terms of SEBI Circular # CIR/CFD/CMD/4/2015 dated 9th September, 2015 on ‘Continuous Disclosure Requirements -Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015’, the brief profile of the Appointee Director(s) is enclosed.

The Meeting commenced at 12.30 P.M and concluded at 1.30 P.M.
This is for your information and records.

Yours faithfully,
For Man Infraconstruction Limited


Durgesh Dingankar
Company Secretary and Compliance Officer





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Brief profile of the Appointee Director(s) in terms of SEBI Circular # CIR/CFD/CMD/4/2015 dated 9 September 2015 on 'Continuous Disclosure Requirements - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name	Parag K. Shah	Manan P. Shah	Suketu R. Shah	Ashok M. Mehta
DIN	00063058	06500239	00063124	03099844
Date of Birth	16.08.1969	02.07.1992	11.10.1971	05.07.1964
Reason for Change and date	Resigned as Managing Director and appointed as Non-executive Chairman w.e.f. 11.09.2019	Re-designated and appointed as Managing Director w.e.f. 11.09.2019	Appointed as Joint-Managing Director w.e.f. 11.09.2019	Appointed as Whole-time Director w.e.f. 11.09.2019
Brief Profile	Mr. Parag K. Shah has a wide experience of 29 years in the construction industry. He joined the group in the year 1991 after completing his graduation in commerce. In 1997, under his leadership, the Company won the prestigious contract for construction of the first private port in India at Nhava Sheva, JNPT. His entrepreneurial acumen and vision has taken the Company to new heights.	After completing International baccalaureate diploma and Bachelor of Business Administration from Kingston University, London, Mr. Manan Shah joined the Company in 2014 and spearheaded the Real Estate Development and Marketing division. With his originality in the architecture of the buildings, proficiency of the industry and headship knacks, the company targets to accomplish new altitudes in the real estate.	Mr. Suketu R. Shah has executed varied projects and has 26 years of experience of working in the construction industry. His leadership skills have enabled the company to execute complex projects successfully.	Mr. Ashok M. Mehta has over 34 years of experience both in India and abroad in finance, accounts, systems and commercial aspects of the business in trading and manufacturing organizations. He has served in various positions including the Chief Executive Officer. He is associated with the Company since 2008 and is responsible for looking after finance, accounts, auditing, income-tax, GST and property related matters.
Disclosure of relationship between Directors	Father of Mr. Manan P. Shah, Managing Director	Son of Mr. Parag K. Shah, Non-executive Chairman	N.A.	N.A.

