



Dated: April 26, 2019

**The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

**The Manager
National Stock Exchange of India Ltd
Listing Department
Exchange Plaza, 5th Floor, Plot no C/1
G Block, Bandra Kurla Complex
Bandra (E), Mumbai-400 051**

Scrip Code: BSE- 540750; NSE- IEX

Sub: Intimation on appointment of Additional Director designated as Independent Director (Non-Executive) pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company in its meeting held today i.e. April 26, 2019 has appointed **Ms. Sudha Pillai (DIN: 02263950)** with effect from April 26, 2019, as an Additional Director designated as Independent Director (Non-Executive) on the Board of the Company.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015, dated September 09, 2015, are enclosed as **Annexure-1**.

You are requested to take the same on record.

Thanking You

Yours faithfully,

For **Indian Energy Exchange Limited**

**Vineet Harlalka
Company Secretary & Compliance Officer**



Encl: as above

ANNEXURE-1

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sl. No.	Particulars	Details
1.	Name of Director & DIN	Ms. Sudha Pillai (DIN: 02263950)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Non-Executive Independent Director
3.	Date of appointment/ cessation and term of appointment	Appointment with effect from April 26, 2019 for five consecutive years subject to the shareholders approval at the next Annual General Meeting of the Company.
4.	Brief Profile (in case of appointment)	Attached as Annexure-A
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not related to any Director(s).



Brief profile of Ms. Sudha Pillai

Mrs. Sudha Pillai, IAS (Retd.), had served as Secretary of Ministry of Labour and Employment, GoI. Mrs. Pillai has 45 years of rich experience in policy formulation relating to Technology Transfer, Foreign Investment and Competition Law, National Skill Development Policy and Safety, Health & Environment at Workplace. She served as Joint Secretary, Department of Company Affairs, Additional Secretary, Ministry of Mines and other positions under Govt. of India.

She is a Retd. IAS of Kerala Cadre since 1972. She joined the Indian Administrative Services in 1972 with Second Rank on all India basis. She served as Sub-Collector and District Collector, Trivandrum, Chairman and Managing Director of Kerala Finance Corporation, Secretary Finance (Coordination), Government of Kerala and Principal Secretary (Finance), Govt. of Kerala. She has contributed immensely in promoting reforms and legal system in India. She has contributed to liberalise industrial licensing regime. She has also contributed in drafting of the Companies Bill, 1993, Panchayats Extension to Scheduled Areas Act, 1996, processing amendment of the Constitution of India, enactment of unorganized Workers' Social Security Law, 2008, implementation of Bundelkhand Package 2009-12, formulation and implementation of New Land Use Policy for Mizoram 2009-12 and implementation of Integrated Action Plan for Naxal affected districts 2010-12. She served as Member Secretary of Planning Commission (India) in the rank of Minister of State and served as a Member of high powered bodies on infrastructure development

She has been an Independent Non-Executive Director of Jubilant Life Sciences Limited since September 03, 2013. She serves as an Independent Director at Dalmia Cement (Bharat) Limited. She has been a Non-Executive Director of International Travel House Limited since March 10, 2014. She has been an Independent Director of Amber Enterprises India Limited since September 20, 2017. She serves as an Independent Director at Fullerton India Credit Company Limited. She has been a Non-Executive Non-Independent Director at Dalmia Bharat Limited since March 30, 2015 and has been a Non-Executive and Independent Director of OCL India Limited since April 1, 2015. She served as a Nominee Director at India Infrastructure Finance Company Limited from October 19, 2009 to April 11, 2012 and a Director of National Highways Authority Of India from April 30, 2010 to March 31, 2012. She served as a Non-Executive Independent Director at Apollo Tyres Limited until August 6, 2004. She also served on the Board/a Member of the Board of Trustees of National Skill Development Corporation. She was an Ex-Officio Member of Indian Infrastructure Finance Company Ltd. and the Central Councils of the Institute of Chartered Accountants of India, Institute of Company Secretaries of India & Institute of Cost Accountants of India.

She holds a BA Honors Degree in English Literature from Punjab University. Mrs. Pillai has a Masters Degree in Psychology (gold medalist) from Punjab University and a Master's degree in Public Administration from Kennedy School of Government School at Harvard University, USA with special areas of interest in Impact of Foreign Direct Investment on Employment & Growth, Macro Economic Policy, World Food System, Equity in Rural Development Policy, Leadership & Mobilization of Group Resources.

