

Corporate Relations Department  
**BSE Limited,**  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

The Market Operations Department  
**National Stock Exchange of India Limited,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051.

Date: 3<sup>rd</sup> August, 2019

Dear Sir / Madam,

**Ref: Peninsula Land Limited (Company Code: 503031, NSE: PENINLAND)**

**Sub: Appointment of Mr. Rohit Modi (DIN: 00078222) as an Additional Director in the category of an Independent Director of the Company**

Pursuant to Regulation 30 (2) and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, upon the recommendation of the Nomination and Remuneration Committee of the Board and vide its circular resolution passed on 3<sup>rd</sup> August, 2019, appointed Mr. Rohit Modi (DIN: 00078222) as an Additional Director of the Company in the category of Independent Director for a term of 5 Years. The appointment of Mr. Rohit Modi as an Independent Director of the Company is subject to the approval of the Shareholders at the 147<sup>th</sup> Annual General Meeting of the Company.

A brief profile of Mr. Rohit Modi is enclosed herewith (**Annexure-A**). We would further like to inform you that Mr. Rohit Modi is not related to any of the Directors of the Company.

Request you to kindly take the above on record.

Yours Sincerely,  
**For Peninsula Land Limited**

  
**Rajashekhar Reddy**  
Company Secretary



*Encl: As above*

**PENINSULA LAND LIMITED**

1, Peninsula Spenta,  
Mathuradas Mills,  
Senapati Bapat Marg,  
Lower Parel, Mumbai 400 013.  
India.

Phone : +91 22 6622 9300  
Fax : +91 22 6622 9302  
Email : info@peninsula.co.in  
URL : www.peninsula.co.in  
CIN NO. L17120MH1871PLC000005

## **MR. ROHIT MODI**

Mr. Rohit Modi has a distinctive professional experience of thirty four years across government and private sector, public-private partnerships, policy making and international negotiations, financing and development, infrastructure, solar and renewable energy, engineering procurement construction and project execution—both within India & around the world.

He has an MA in Economics from Delhi School of Economics, BA Honours (Economics) from Sri Ram College of Commerce, Delhi, he has attended the Advanced Management Program at Harvard Business School. He also attended several training programmes in India & abroad, including courses on Leadership at London Business School, on International Finance at IMF Institute Washington, Highways Financing at University of Birmingham, and Infrastructure Development & Finance at IIM Ahmedabad.

He joined the Indian Administrative Services (IAS) in 1985 and served for 14 years till 1999 during which period he served, among other positions, as the Deputy Secretary, Department of Economic Affairs, Ministry of Finance for about 5 years.

Thereafter he was associated with various private and public sector entities like Mahindra Industrial Park Ltd (now Mahindra World City) as Managing Director & CEO, Tamil Nadu Road Development Company (Public Private Partnership) as CEO, Road Infrastructure Development Company of Rajasthan Ltd as Managing Director & CEO, Larsen & Toubro as Director-in-charge of Eight SPVs. He was deputy Managing Director of Gammon India Limited wherein he was responsible for contracting and EPC (Engineering, Procurement & Construction) Business of the company, General Management, Finance & Accounts, IT, Audit, HR & People issues, Plant & Machinery, Corporate Communication and Investor Relations. He was also associated with Suzlon group for about nine years and held various positions including President, India Business, CEO-India & Emerging Markets, CEO-International Operations & New Business and CEO-Solar Business and served as the CEO of Essel InfraProjects Ltd & Essel Smart Utilities Ltd for two years.

He taught Infrastructure Development & Finance at Indian Institute of Technology, IIT Chennai and is a respected speaker at various national & international forum/conferences, and an active participant at Government-Industry Interactions.