



(Formerly Intra Infotech Limited)

Regd. Office : Lotus Plaza, 732/1, Sector - 14, Old MG Road,
Gurgaon-122001, Haryana INDIA
CIN : L24239HR1984PLC040797

Ref: NIL/BSE/2018-19

August 08, 2018

The Manager
Corporate Relationship Department
BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai – 400001

Security Code: 531959

Sub.:- Outcome of Board Meeting dated August 08, 2018

Dear Sir/Ma'am,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Wednesday, August 08, 2018 commenced at 03:30 p.m. and concluded at 05:15 p.m. has *inter-alia* approved the following items with the requisite majority:

1. The Board has considered, on the recommendation of Nomination and Remuneration Committee, and approve the Appointment of Mr. Mahesh Chand Agrawal (DIN: 07554315) as Additional Director (Non -Executive) of the Company.
2. The Board has considered, on the recommendation of Nomination and Remuneration Committee, and approve the Appointment of Mr. Pankaj Kumar Gupta (DIN: 06642031) as Additional Independent Director (Non-Executive) of the Company, subject to the approval of shareholder of the Company.

The Brief profile of Directors is attached.

You are requested to take the same on records and oblige.

Thanking You
Yours Faithfully,

For **Newtime Infrastructure Limited**

SANJAY TIKU
Director
DIN: 00300566

The Brief Profile of Director of the Company:-

| Particular's | | |
|---|---|---|
| 1. Name of Director | Mr. Mahesh Chand Agrawal | Mr. Pankaj Kumar Gupta |
| 2. Directors Identification Number (DIN) | 07554315 | 06642031 |
| 3. Father's Name | Mr. Jagdish Prasad Agrawal | Mr. Mohan Lal Gupta |
| 4. Address | 5/M-043, Ashiana Village Utsav, Bhiwadi, Alwar, Rajasthan-301019 | C-46, Sector-56, IN Kendriya Vihar, Gurgaon, Haryana-122011 |
| 3. Qualification | M.Com and MSW (Master of Social Work) | Engineer (Projects) |
| 4. Profession | Service | Professional |
| 5. Expertise | Human Resource Development | Project and Operations |
| 6. Work Experience | 24 Years | 25 Years |
| 7. No of Directorship in Listed entities | Nil | Nil |
| 8. Terms & Conditions of Appointment | Appointed as Non-Executive Director of the Company and liable to retire by rotation | Appointed as Independent Director of the Company for a period of Five Year and not liable to retire by rotation |
| 9. Number of shares held in the Company | Nil | Nil |
| 10. Relation with any other Directors and KMPs of the Company | No Relation | No Relation |