

CONSOLIDATED FINVEST & HOLDINGS LIMITED

Head Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070 (INDIA)
Ph.: 91-11-26139256 (10 Lines), 011-40322100 E-mail : cs_cfhl@jindalgroup.com
CIN : L33200UP1993PLC015474 Website : www.consofinvest.com

CFHL/SECTT/SEP 18/123

28th September 2018

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block G, Banda-Kurla Complex,
Bandara(East), Mumbai – 400 051

Ref: Code: CONSOFINVT Series : Eq

Re: Outcome of Board of Directors' Meeting – 28.09.2018

Dear Sir,

This is to inform that the Board of Directors of the Company at it's meeting held today, the 28th September 2018 has approved the following matters:

- (i) Appointment of Mr. Sanjeev Aggarwal (DIN 00006552) as an Independent Director of the Company, not liable to retire by rotation and to hold office for 5 (five) consecutive years for a term up to 27th September 2023, pursuant to Section 149 and 152 of the Companies Act, 2013 and Regulation 25 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Sanjeev Aggarwal aged about 50 years. He is physics graduate from Delhi University, possessing good techno-commercial abilities. He has experience of more than 20 years. He has worked on various International and national projects, merger and Acquisition of companies abroad.

- (ii) To reconstitute the Audit Committee of the Company pursuant to Section 177 of the Companies Act, 2013 and Regulation 18 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as under:

Audit Committee:

Sl. No.	Name of Director	Category
1.	Mr. Prakash Matai	Chairman, Non-Executive and Independent
2.	Mr. Sanjeev Aggarwal	Member Non-Executive and Independent
3.	Mr. Radhey Shyam	Member Non-Executive

- (iii) To reconstitute Nomination & Remuneration Committee of the Company pursuant to Section 178 of the Companies Act, 2013 and Regulation 19 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as under:

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Nomination & Remuneration Committee:

Sl. No.	Name of Director	Category
1.	Mr. Prakash Matai	Chairman, Non-Executive and Independent
2.	Mr. Sanjeev Aggarwal	Member Non-Executive and Independent
3.	Mr. Radhey Shyam	Member and Non Executive

The Meeting commenced at 1.30 P.M. and concluded at 3.00 pm.

Thanking you

Yours truly,
For Consolidated Finvest & Holdings Limited



Anil Kaushal
Company Secretary

Encl: as above