

August 19, 2026

The General Manager

Corporate Relations Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring Rotunda Building,
P J Towers Dalal Street, Fort
Mumbai – 400 001

The Manager

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

BSE Scrip Code: 532481

NSE Scrip Code: NOIDATOLL

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reconstitutions of Committee of Directors

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that as per requirement under Regulation 18 , 19 and 20 of SEBI (LODR) Regulations 2015 the Board of Directors of the Company have reconstituted the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and Those Charged with Governance (TCWG) by passing a resolution by circulation on August 19, 2026 due to the induction of an Independent Director to the Board.

However, National Company Law Tribunal (NCLT), Mumbai Bench vide its Order dated April 26, 2019 has granted exemption to IL&FS and its Group Companies including Noida Toll Bridge Company Limited, in respect of appointment of Independent Directors and Woman Director.

The composition of committees of Directors are as under:

Audit Committee

Sl. No.	Name of Members	Category	Position
1.	Mr. Balvinder Singh	Independent Director	Chairman
2.	Ms. Jayashree Ramaswamy	Non-Executive Director	Member
3.	Mr. Nand Kishore	Non-Executive Director	Member
4.	Mr. Kazim Raza Khan	Non-Executive Director	Member
5.	Mr. Dheeraj Kumar	Executive Director	Member

Nomination & Remuneration Committee

Sl. No.	Name of Members	Category	Position
1.	Mr. Balvinder Singh	Independent Director	Chairman
2.	Mr. Kazim Raza Khan	Non-Executive Director	Member
3.	Mr. Nand Kishore	Non-Executive Director	Member
4.	Mr. Rakesh Chatterjee	Non-Executive Director	Member

Stakeholders Relationship Committee

Sl. No.	Name of Members	Category	Position
1.	Mr. Rakesh Chatterjee	Non-Executive Director	Chairman
2.	Mr. Kazim Raza Khan	Non-Executive Director	Member
3.	Ms. Jayashree Ramaswamy	Non-Executive Director	Member
4.	Mr. Balvinder Singh	Independent Director	Member

TCWG Committee

Sr. No.	Name of the Members	Designation
1	Mr. Nand Kishore	Chairman
2	Mr. Kazim Raza Khan	Member
3	Mr. Rakesh Chatterjee	Member
4	Ms. Jayashree Ramaswamy	Member
5	Mr. Sharad Goel	Member
6	Mr. Dheeraj Kumar	Member
7	Mr. Balvinder Singh	Member
8	Mr. Gagan Singhal	Member
9	Mr. Amit Agrawal	Member

This is for your information and record.

Thanking You
For **Noida Toll Bridge Company Limited**

Gagan Singhal
Company Secretary & Compliance Officer
FCS: 7525