

NATIONAL HIGHWAYS INFRA INVESTMENT MANAGERS PRIVATE LIMITED

Registered Office: G-5 & 6, Sector-10, Dwarka, New Delhi– 110075,

Tel: 011-25076536, FAX: 25076536. Email: nhiimpl@nhai.org

CIN: U65929DL2020GOI366835

To

30.11.2021

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1,Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400051
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Dear Sir/Madam,

Ref: Scrip Code: 543385; Scrip ID/Symbol: NHIT

Sub: Outcome of Board Meeting of National Highways Infra Investment Managers Private Limited

Please note that the Board of Directors of National Highways Infra Investment Managers Private Limited, the Investment Manager ("IM") of National Highways Infra Trust ("Trust") at its meeting held on 30th November, 2021, *inter alia*, considered the following matters:

1. Appointment of following Non-Sponsor Directors on the Board of Directors in IM Company, subject to the approval of shareholders:

- i. Ms. Kavita Saha (DIN: 03313543) (Nominated by CPP INVESTMENT BOARD PRIVATE HOLDINGS 4 INC ("CPPIB PHI-4"))
- ii. Mr. Bruce Crane (DIN: 0008403603) (Nominated by Ontario Teachers' Pension Plan Board (OTPPB))

2. Calling of Extraordinary General Meeting of shareholders of IM Company on Wednesday, 1st December, 2021 at short notice to seek approval of shareholders for appointment of Ms. Kavita Saha and Mr. Bruce Crane as Director.

The meeting concluded at 5.30 p.m.

Request you to take note of the same.

Sincerely,

For National Highways Infra Trust

By Order of the Board

National Highways Infra Investment Managers Private Limited

(Gunjan Singh)

Company Secretary and Compliance Officer