

**◉ INFO EDGE ◉**  
**INFO EDGE (INDIA) LTD.**

May 28, 2019

1. **The Manager- Listing**  
**National Stock Exchange of India Limited**  
(Scrip Code: NAUKRI)
2. **The Manager- Listing**  
**BSE Limited**  
(Scrip Code: 532777)

**Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Additional Independent Director**

Dear Sir,

In furtherance to our letter dated May 28, 2019 intimating about the Outcome of the Board Meeting, it is hereby further intimated that pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Board on the recommendation of Nomination & Remuneration Committee has approved the appointment of Ms. Geeta Mathur (DIN: 02139552) as an Additional Independent Director for a period of years 5 (five) years, with effect from May 28, 2019, subject to approval of the members of the Company in the ensuing Annual General Meeting of the Company.

Ms. Mathur is not related to any of the existing Directors of the Company and is not debarred from holding the office of Director by virtue of any SEBI order or order of any other authority and therefore not disqualified to be appointed as Director.

Brief profile of Ms. Geeta Mathur is enclosed as Annexure A.

We request you to kindly take the above on record.

Thanking you

Yours faithfully,

**For Info Edge (India) Ltd.**

  
**MM Jain**  
**Company Secretary**



**Appointment of Ms. Geeta Mathur as an Additional Independent Director on the Board of  
Info Edge (India) Ltd.**

**Brief Profile: Ms. Geeta Mathur**

Ms. Geeta Mathur is experienced finance professional with over 25 years of experience in banking, large corporate treasuries, investor relations and development sector. She specializes in the area of project, corporate and structured finance, treasury, investor relations and strategic planning.

Ms. Mathur started her career with ICICI Bank, where she worked for over 10 years and represented ICICI Bank as nominee Director of ICICI on the Board of Eicher Motors, SIEL Ltd. and Rollaitainers Ltd. She also has served in various capacities in the large organizations like IBM, DCM Group, Emaar MGF.

She transitioned to development sector and worked as CFO of Helpage India, one of the largest and oldest national level NPO, working for cause of elderly. She successfully transitioned to an oracle ERP package and introduced effective processes for cashflow management, budgeting etc and was awarded for best presented and transparency in accounts during her tenure.

At present she is associated with IPE Global, an international development consulting group providing technical assistance and solutions for equitable development and sustainable growth in developing countries, where she is engaged with them as a financial expert in project with CIFF and Government of Rajasthan in area of Women and Child nutrition and development. She also serves on advisory board of Saajha, a non- profit enabling greater parental engagement in Governmental schools to improve learning of children.

She currently is on the Board of large corporates amongst others like IIFL Finance Ltd., NIIT Ltd., JTEKT India Ltd., Schneider Electric Infrastructure Ltd., Motherson Sumi Systems Ltd., Tata Communications Transformation Services Ltd. etc.

She is Chartered Accountant by qualification and has graduated from Shri Ram College of Commerce, Delhi University.

