



SPML Infra Ltd. announces the addition of Independent Directors at its Q3-FY11 Board of Directors Meeting

New Delhi: SPML Infra Ltd., one of India's leading Water and Environment Companies today announced the addition of two new independent, non-executive Directors to its existing Board of Directors - Mr. S.S. Kohli and Mr. Amit Kanodia. These appointments are in addition to the joining of Mr. Sarthak Behuria, former Chairman of Indian Oil Corporation Ltd., who officially joined SPML's Board at its Q2-FY11 meeting in November 2009.

Mr. S.S. Kohli is the former Chairman & Managing Director of India Infrastructure Finance Company Ltd (IIFCL), former Chairman & Managing Director of Punjab National Bank and former Chairman & Managing Director of Punjab and Sind Bank and is known for his outstanding contribution in the area of financial management and banking to foster rapid investment and innovation in the Indian Infrastructure sector.

Mr. Amit Kanodia is a seasoned entrepreneur and private equity investor with over 20 years of experience in building middle market companies. He is the Managing Partner of Lincoln Ventures, President of the Lincoln Properties Group and a Trustee of the Kanodia Family Foundation that are based in the United States of America. He is a member of President Barack Obama's New England Finance & Steering Committee since its inception in 2007 and is a member of the Finance & Steering Committees for Governor Deval Patrick, Congressman Michael Capuano and Congressman William Delahunt all from the State of Massachusetts, USA.

Mr. Sarthak Behuria has led an illustrious career and corporate leadership experience of close to four decades. He was the Chairman of Public Sector Giants such as Indian Oil Corporation (IOC) and Bharat Petroleum Corporation Limited (BPCL). Amongst his several achievements, Mr. Behuria is the recipient of the prestigious Scope Award for Individual Excellence and Outstanding Contribution to Public Sector Management by the Honorable Prime Minister of India in 2006-07.

Delighted with the development, Mr. Rishabh Sethi, COO, SPML Infra Ltd., said that "The joining of these illustrious personalities is a testament to the opportunities that lie ahead of SPML in the urban infrastructure sector across India and is reflective of the Company's ambition to become the nation's leading water and environment company in the next five years."

**About SPML Infra Ltd.:**

SPML Infra Ltd. is a leading infrastructure developer with operational experience across twenty seven states in India. The Company has three decades of multi-disciplinary experience in installing world class infrastructure for water and environment assets, power projects and civil infrastructure.

SPML was incorporated as a public limited company in August 1983 and is a ISO – 9001: 2008 certified company. SPML has executed more than 400 projects across India and has established proven leadership in the high technology construction of India's vital urban infrastructure on an EPC (Engineering, Procurement and Construction), PPP (Public Private Partnership) and BOOT (Build-Own-Operate-Transfer) basis.

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