

## **PROFESSIONAL PROFILE**

### **Mr. RAJ RAO**

#### **1. Professional profile and biography**

-Born in India in 1971. He is a qualified electronics and telecommunications engineer. Mr. Rao holds an M.B.A. from Delhi University and a Masters in Finance degree from the London Business School. He is appointed director of the Company by cooptation at the meeting of the Board of Directors of May 8, 2015.

-Professional main activity: Mr. Rao joined GIP as a Principal at its inception in 2006 and he was elected a Partner in 2010. He is a member of the Operating and Investment Committee. He leads GIP's energy, power, water and waste related efforts in Europe. He is based in London.

- Other relevant posts: Prior to joining GIP in 2006, Mr. Rao spent seven years at Credit Suisse and most recently served as a Director in the Mergers and Acquisitions Group within the Investment Banking Division of Credit Suisse. Before joining Credit Suisse, Mr. Rao was a member of the project finance team within Barclays Capital in London, where he worked on several project and acquisition financing transactions in Europe. Previously, Mr. Rao worked within the Asian equity sales team of Kotak Securities (then an affiliate of Goldman Sachs) in Mumbai (India). In his 20-year career, he has completed multiple transactions, including a number of complex mergers and acquisitions, privatizations, and financing transactions across the energy, waste and transport spectrum, in both OECD and emerging market countries.

#### **2. Board of Directors which belongs**

Mr. Raj Rao belongs to the following Board of Directors:

- a) CLH, S.A. (Spain)
- b) East India Petroleum Limited (India)
- c) Fluxswiss Sarl (Lugano)
- d) Transitgas AG (Zurich)

#### **3. Director's category**

Mr. Deepak Agrawal is non- executive and proprietary Director.

#### **4. Date of appointment**

Mr. Raj Rao was appointment May 8, 2015 in the Board of unanimously attendees

#### **5. Shares of the Company and share options that he holds**

He do not hold any shares or share options.

#### **6. Valuation**

Board of Directors of the Company, signed the assessment made by the Appointments and Remuneration Committee and this Committee considered that the curriculum and the business career of Mr. Raj Rao, it has evidence the skills, experience and appropriate merits for the position of director.