



# Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Head Office : 1, Okhla Industrial Estate, Phase-III,

Near Modi Mill, New Delhi-110 020

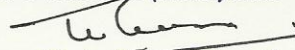
Tel. : 011- 49410500, 49410517 FAX : 011- 49410553

E-mail : mail@acilnet.com Website : www.acilnet.com

## List of Directors M/s Ahluwalia Contracts (India) Ltd.

Sl. no.	Name & Address	Designation	Date of Appointment	PAN No.
1	Mr. Bikramjit Ahluwalia, B-10, Saket, New Delhi – 110017 011-40504500	Chairman & Managing Director	02.06.1979	AAEPA8644E
2	Mrs. Sudershan Walia, B-10, Saket, New Delhi – 110017 011-40504500	Whole Time Director	02.06.1979	AAIPW7803K
3	Mr. Shobhit Uppal, B-5, Saket, New Delhi –110017 011-40504500	Dy. Managing Director	25.03.1994	AAHPU9587H
4	Mr. Vikaas Ahluwalia, B-10, Saket, New Delhi -110017 011-40504500	Whole Time Director	01.04.2002	AAJPA8694B
5	Mr. Vinay Pal A-02, Gyandeept Apts. Mayur Vihar Phase-I, Delhi-110091 M.No. 9873562564	Whole Time Director	14.08.2010	AAHPP4281F
6	Mr. Arun Kumar Gupta, M-14, Kailash Colony, New Delhi-110065	Independent Director	28.08.2000	AAAPG5076C
7	Mr. Surinder Kumar Chawla, D-166, Sector-47 Noida-201301 (UP)	Independent Director	28.08.2000	AABPC2137K
8	Mr. Balbir Singh, F7D-SFS Flats Saket, New Delhi- 110017	Independent Director	15.03.2003	AOIPS1531G
9	Dr. Sushil Chandra B-14 GF, Gyanbharti School Lane Saket, New Delhi- 110017 M.No.09818651429	Independent Director	08.03.2010	ACMPC0438N

**Certified True Copy  
For Ahluwalia Contracts (India) Ltd.**

  
(Vipin Kumar Tiwari)

GM (Corporate) & Company Secretary