



# Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Courier/Email

Date: 30-03-2015

To,

Asst. General Manager (Corporate Services)  
Bombay Stock Exchange Ltd.  
25<sup>th</sup> Floor, P.J.Towers  
Dalal Street, Mumbai - 400001  
Fax: 022- 2272 3121 / 2272 2037 / 2272 2041 2272  
2061 / 2272 2039 / 2272 3719

Asst. Vice President - Listing,  
National Stock Exchange of India Ltd.  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East) Mumbai- 400051  
Ph. No. : 022-26598235-236-26598346,  
Fax. No.: 022-26598237-38, 26598347-48

Dear Sir,

**Sub: Outcome of the Board of Directors Meeting - Ahluwalia Contracts (India) Ltd**

Dear Sir/Madam,

This is to inform you that, the Board of Directors of the Company at its Meeting held on Monday, 30th, day of March, 2015 at Registered Office: A-177, Okhla Industrial Area, Phase-I, New Delhi - 110020 had considered and approved the following items:

Re-appointment of Mr. Bikramjit Ahluwalia as Managing Director of the Company subject to approval by the members of the Company for the period 3 (Three) Years.

Re-appointment of Mr. Shobhit Uppal as Dy.Managing Director of the Company, subject to approval by the members of the Company for the period (3) Three Years.

Appointment of Mrs. Mohinder Kaur Sahlot, as an women director in the capacity of Independent Director of the Company.

Appointment of Mr. Satbeer Singh, as Chief Financial Officer (CFO) of the Company.

Kindly take the same on your record and oblige. You are also requested to up-date our Company records/data in BSE/NSE website etc.

Yours faithfully,  
for Ahluwalia Contracts (India) Ltd.

(Vipin Kumar Tiwari)  
GM (Corporate) & Company Secretary

Encl.: The Copy of Brief Profile of Mrs. Mohinder Kaur Sahlot is enclosed

Copy to:

1	The Company Secretary, Delhi Stock Exchange Ltd. , DSE House, 3/1 Asaf Ali Road, New Delhi - 110002, Phone: 011-46470033 Fax No. : 011-46470053-54	2	Manager (Listing), Jaipur Stock Exchange, Stock Exchange Building, Jawahar Lal Nehru Marg, Malviya Nagar, Jaipur - 302017 Ph.: 0141-2729100 Fax: 0141-2729082
3	Manager (Listing), Code : 10011134 Calcutta Stock Exchange Ltd , 7, Lyons Range, Kolkata - 700001, Ph.: 033-22104470-4477 Fax : 033-22102223, 4500, 4468		



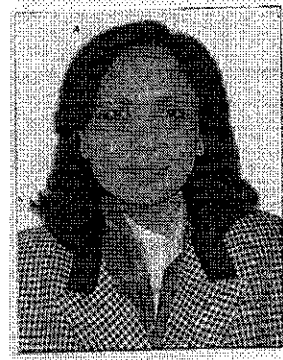
Registered & Corporate Office: A-177, Okhla Industrial Area, Phase-I, New Delhi-110020

Phone: 011-49410500, 502, 517, & 599, Fax : 011-49410553 E-mail: mail@acilnet.com Website: www.acilnet.com

(Corporate Identification Number : L45101DL1979PLC009654)

## Brief Profile

Mrs. Mohinder Kaur Sahlot



Fathers Name Mr. Harbans Singh  
Address B-9, Near Gyan Bharti School, Saket, New Delhi-110017  
Date of Birth 22-07-1968  
Mobile No. 9810641009  
Email.ID mini.sahlot@hotmail.com  
Age 47 years  
DIN 01363530

### **Educational Qualification**

Metric Passed from CBSE in the year of 1984  
Higher Secondary passed from AISSE in the year of 1986  
B.Com. Passed from Punjab University in the year of 1989  
Diploma in Management from DIMS in the year on 1991  
LLB from Meerut University in the year of 1996  
MA pass from Meerut University in the year of 2001  
LLM passed from Kurukshetra University in the year of 2004  
PHD (LAW) Jamiamiliaislamia University Delhi in the year of 2006

### **Technical Qualification**

**Commercial Pilot with endorsement of following Aircrafts**  
PUSHPAK, CESSANA-150, CESSANA-152A, CESSANA-172, CESSANA-172G, PIPER  
SENICA-3, C90 KING AIR, Endorsed on Boeing - 737800

Done flying in India, Philippines & America

Total Number of Hours 700 Hrs

**Working  
Experience in  
Aviation**

Spice Jet Pvt Ltd: Trainee Pilot From 2011-2012

White City Aviation Pvt Ltd: Worked as a Co-Pilot from 2009 till 2011

**Job Profile:**

Flying for VIP's and Conducted medical evacuation. Also done various assignments for Company in legal affairs

Handled three emergencies during my service, one with Chief FID, other with VIP on Board and one while conducting medical evacuation

Chairperson of Aero field Flying Academy Pvt Ltd: company dealing with buying and selling of Aircraft, arranging spare parts of Aircraft, Drafting Sale deed, agreements, Bilateral Agreements, SOP, MOU and Advisory Jobs in Aviation

Life Member of Foundation for Aviation & Sustainable Tourism:

Association Registered with ICAO as supplier of services (Studies) The Company Advises the Govt. Agencies, Airlines and Airport on how to best protect the airline from increased cost or loss of revenue and how to maintain quality control sale over aero-political and regulatory affairs business cases.

**Experience in  
Legal**

Member of Bar Associations of India

Members of Delhi High Court Bar Association

Member of Patiala House Bar Association

Member of Saket Bar Association

Experience of mediation and working in Saket District Courts as Mediator

Member of International Counsel of Arbitration (FICCI)

Handled civil cases from past 14 years in various courts. Knowledge of drafting of legal documents

**Extra  
Curricular  
Activities**

State Level : Athletic & Yatching - Sailing

National Level: Canoeing Kayaking (Gold Medal) Swimming – Diving (Silver Medal)  
Shooting (Bronze Medal) Horse Riding (Gold Medal)

International Level: Horse riding Swimming

Water Skier – Has attended basic water sport course and was awarded A+ Grade-  
Has also done Mountaineering.

In Addition to the above, first Lady in India to complete and win Gold Medal in the  
first National Canoeing & Kayaking Marathon Held at Haridwar (4 KMS)

First Woman to win Silver Medal for Chandigarh in Woman National held at  
Madras in 1986 in the Event Spring Board Diving

Broken Punjab University Record in Swimming by winning 7 Gold Medal out of  
Events

Crossed GOVIND SAGAR (Bilaspur HP 9 KP 9 KMS) in the month of December 1988  
and Stood first in the swimming regatta

**Additional  
Qualification:**

Best NCC Cadet for the year 1987-88 and has attended various leading camps on  
NCC

Holder of NCC "B" & "C" Certificate with 80% Marks

Has done para sailing

Advanced Scuba Diver

Was awarded Duke of Edinburgh award (London)

~~Was the member of Air force Adventure Cell~~

Was the first girl to pursue the case for recruiting girls in to Indian Air force as Pilot

Recently awarded Kalpana Chawla Award from Haryana Govt. for my work Aviation

**Dr./Mrs.Mohinder Kaur Sahlot**