

Brief Profile of Bikramjit Ahluwalia

Full Name	Mr. Bikramjit Ahluwalia
Father's Name	Late Sh. Karam Chand Ahluwalia
Date of Birth/ age	04.12.1939 (age 81 years)
Educational Qualification	Diploma In Civil Engineering From Meharchand Polytechnical Institute, Jalandhar. (Punjab)
Office Address / Phone Nos.	A-177, Okhla Industrials Area, Phase-1, New Delhi – 110020 011-49410502, 522 and 659
Residential Address / Phone Nos./ email ID	B-10, Saket, New Delhi-110017 - 011-40504541 bikramjitahluwalia@acilnet.com
Shareholding of non-executive directors	NIL
Name of other Listed companies held the Directorship	NIL
Name of Committee members	NIL
Extent of Interest in the Business: a) Official Designation b) Date of Joining in the Present Capacity	Chairman & Managing Director Since incorporation i.e. 02/06/1979 to till date Founder promoter of the Ahluwalia Contracts (India) Ltd
Remuneration	Rs. 10.50 Lakhs p.m. as per last remuneration fixed in the year 2018 further there is no changes in remuneration for re-appointment of MD.
No of Board Meetings attended during the FY 2020-21	Four meeting held / attended 30-06-2020, 14-08-2020, 13-11-2020 and 13-02-2021 present all meeting through VC
Shareholding of Ahluwalia Contracts (India) Ltd	7994257 – 11.93%
Ahluwalia Contracts India Ltd Position in top 1000 as per market cap. As on 31-12-2020 as per NSE	Nos. 564 (Company not under top 500 listed entity)
Relationship with Directors of the Company as under:	Mr. Bikramjit Ahluwalia, Managing Director of the Company, is father of Mr. Vikas Ahluwalia, Whole Time Director of the Company and father in law of Mr. Shobhit Uppal, Dy. Managing Director of the Company.
Aadhar PAN/ DIN	619095108661 AAEPA8644E 00304947
Directorship in other Companies:-	Capricon Industrials Ltd, Tidal Securities Pvt. Ltd and Ahluwalia Builders & Development Group Pvt. Ltd
Nature of expertise in specific functional areas	Actively involved in construction Business / management for various prestigious projects such as Moser Baer Plant, Noida, Malibu Town, Gurgaon, CIELO Car Plant, Surajpur, Goa State Legislative Assembly, Goa, 22 storied IFCI Tower, New Delhi, NDMC City Centre, New Delhi and many others, Construction of Housing Complex at Khelgaon (near Akshardham Mandir), New Delhi for Commonwealth Games 2010 Project, Up gradation and renovation of Dr. S.P.M. Swimming Pool Complex, New Delhi. Construction of Hospital Building, Medical College at BPS Mahila Vishwavidyalaya, Khanpur Kalan, Sonapat for NBCC Ltd., Construction of Institutional Campus at Rohtak, Haryana, for Rites Ltd, Construction of Institutional Buildings, Hostels and Residential Accommodation etc. for Indian Institute of Corporate Affairs, MCA, Govt. of India at Manesar (Haryana) for NBCC Ltd. Construction of District Court Complex at Saket, New Delhi for P.W.D., Govt. of NCT Delhi (Main Court Building i/c Admin Block, Civil work for VAG Corridor MRTS Project-D. N. Nagar Depot for Mumbai Metro One Pvt. Ltd., Civil construction of Shopping Mall “VIVA CITY” at Thane., Construction of Hotel “Renaissance” Phase-III for K Raheja Group at Powai, Mumbai- Civil & Structural work, Construction of SEBI Building, Mumbai, Construction of IDBI Building, Mumbai, Construction of RTI Building, BOI Building and SBI Building, Mumbai, Construction Hotel ITC and Leela, Construction of AIIMS Delhi, AIIMS Jhajhar, Running Projects: AIIMS Jammu, Construction of Sion Hospital Mumbai, Construction of Mumbai Metro Rail Depot, Mumbai, Construction of Central Vista Project, New Delhi. Etc.