



# Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Date: 14/02/2022

To,  
Compliance Department  
BSE Limited.  
25th Floor, P.J.Towers  
Dalal Street, Mumbai - 400001

Compliance Department  
National Stock Exchange of India Ltd.  
5th Floor, Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East) Mumbai- 400051

Compliance Department  
Calcutta Stock Exchange Ltd  
7, Lyons Range, Dalhousie,  
Murgighata, B B D Bagh,  
Kolkata, West Bengal – 700001  
Code: 10011134

Sub: Intimation under Regulations 25(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: - Out-come of Independent Directors Meeting

In Compliance with Section 149 (7) read with Schedule IV of the Companies Act, 2013 and Regulations 25(3) of the SEBI LODR Regulations, 2015, a separate Board Meeting of Independent Directors of the Company was held on today i.e. February 14, 2022 wherein, the following items in agenda were discussed:

1. To review the performance of Non-Independent Directors and the Board as a whole.
2. To review the performance of the Chairperson of the company, taking into account the views of Executive Directors and Non-Executive Directors;
3. Assessed the quality, quantity and timeliness of flow of information between the Company Management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

The meeting was commenced at 17.30 Hrs. and concluded at 18.30 Hrs.

Kindly take the above information on your record.

Yours faithfully,  
For Ahluwalia Contracts (India) Ltd

  
(Vipin Kumar Tiwari)  
Company Secretary

