



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Date: 20/07/2022

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

Sub: Outcome of Board Meeting held on 20th July, 2022

Ref: - Regulations 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 532811, Symbol: AHLUCONT, ISIN Code: IN758C01029

Dear Sir/Madam,

We wish to inform you that the Board Meeting of Ahluwalia Contracts (India) Ltd was held on 20th July, 2022, at its registered office. The Board has considered and approved the following along with other agenda items:

- 1 Re-appointment & revision of remuneration of Mr. Sanjiv Sharma (DIN: 08478247) as Whole Time Director of the Company for a period of Five (5) Years w.e.f. 01-08-2022 as recommended by the Nomination and Remuneration committee and subject to the approval of Members in the ensuing Annual General Meeting.

We hereby confirm that Mr. Sanjiv Sharma is not debarred from holding the office of director pursuant to any order of SEBI or any such authority.

Enclosed herewith is the brief details of change in Directors as prescribed alongwith profile of Mr Sanjiv Sharma in Annexure A and B, the contents of which are self-explanatory.

- 2 Re-appointment of Mr. Rajendra Prashad Gupta (DIN: 02537985) as an Independent Director of the Company for another period of Five (5) Years w.e.f. 24-07-2022 as recommended by the Nomination and Remuneration committee and subject to the approval of Members in the ensuing Annual General Meeting;

We hereby confirm that Mr. Rajendra Prashad Gupta is not debarred from holding the office of director pursuant to any order of SEBI or any such authority.

Enclosed herewith is the brief details of change in Directors as prescribed alongwith profile of Mr Rajendra Prashad Gupta in Annexure A and B, the contents of which are self-explanatory.

- 3 Re-appointment of Mrs. Sheela Bhide (DIN: 01843547) as an Independent Director of the Company for another period of Five (5) Years w.e.f. 17-09-2022 as recommended by the

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)





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Nomination and Remuneration committee and subject to the approval of Members in the ensuing Annual General Meeting;

We hereby confirm that Mrs. Sheela Bhide is not debarred from holding the office of director pursuant to any order of SEBI or any such authority.

Enclosed herewith is the brief details of change in Directors as prescribed alongwith profile of Mrs. Sheela Bhide in Annexure A and B, the contents of which are self-explanatory.

The meeting of the Board of Directors of the Company was commenced at 3.00 p.m. and concluded at 3.20 p.m.

The information is also available on the website of the Company viz. www.acilnet.com and the website of the Stock Exchange, where the Company's shares are listed viz. BSE Limited (www.bseindia.com) and National Stock Exchange of India Ltd (www.nseindia.com).

Kindly take the above information on your record.

Yours faithfully,

For Ahluwalia Contracts (India) Ltd

(Vipin Kumar Tiwari)
Company Secretary



Encl.: As above

Annexure A

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Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

| S. No | Particulars | Details of Change | | |
|-------|--|--|--|---|
| | | Mr. Sanjiv Sharma | Mr. Rajendra Prashad Gupta | Mrs. Sheela Bhide |
| 1. | Reason for change viz. Appointment, Re-Appointment, resignation, removal, death or otherwise | Re-appointment | Re-appointment | Re-appointment |
| 2. | Date of appointment/cessation (as applicable) and term of appointment | w.e.f. 01-08-2022 Re-appointment of Mr. Sanjiv Sharma as Whole-Time Director for another period of 5 (Five) Years | w.e.f. 24-07-2022 Re-appointment of Mr. Rajendra Prashad Gupta as Independent Director for another period of 5 (Five) Years | w.e.f. 17-09-2022 Re-appointment of Mrs. Sheela Bhide as Independent Director for another period of 5 (Five) Years |
| 3. | Brief Profile (in case of Appointment) | Attached as Annexure B | Attached as Annexure B | Attached as Annexure B |
| 4. | Disclosure of Relationship Between Directors (in case of appointment of a Director) | NA | NA | NA |



Brief Profile of Directors:

Mr. Sanjiv Sharma (DIN 08478247), as Whole Time Director S/o late Shri Satyadeo Sharma aged 53 years, He is Masters in Civil Engineering with Honors from IIT Roorkee and has been experience more than 30 years in multifarious activities relating to Construction Industry. He has been involved with Central Public Works Department from the year 1993 to 2007 and executed various prominent projects as an Engineer In-charge in CPWD.

Mr. Sanjiv Sharma, during the construction of SEBI building, had visited Dubai & Abu Dhabi for inspection of Curtain Glazing and Aluminum Composite Panel cladding works. He had also inspected the plant of Emirates glass in Dubai to understand the various processes involved during glass processing (tempering) and high performance coatings (Soft Coating). He had witnessed mock up test for curtain glazing in Al-futtaim, cladding technology division, Dubai. Mr. Sanjiv Sharma, Whole Time Director of the Company, is not related to any of the Directors of the Company.

He has Directorship in following Companies:

- ❖ Premsagar Merchants Pvt. Ltd. Splendor Distributors Pvt. Ltd., Paramount Dealcomm Pvt. Ltd., Jiwanyoti Traders Pvt. Ltd. And Dipesh Mining Pvt. Ltd.

Mr. Rajendra Prashad Gupta (DIN: 02537985) as an Independent-Director S/o Shri Hazari Lal aged 73 years. He is B.SC. (Civil Engineer) from Delhi College of Engineering and has been to his credit more than 49 years of Experience in multifarious activities relating to Indian Railway, infrastructure. He has been involved with Indian Railway Service of Engineers, 1973 with Experience on Railways and others sectors.

Mr. Rajendra Prashad Gupta was posted as Dy. CE incharge of project at the start remained there for five years. Mr. Gupta carried out complete final location survey, coordinated with state government and got set up special land acquisition cell for the project, facilitating acquisition in record time. Set up the project organization, complete planning and design of important structures including tunnel design in boulder studded rock formation being done for the first time on Indian Railways, finalized the tenders for first block section and supervised the construction. Mr. Rajendra Prashad Gupta, Independent Director of the Company, is not related to any of the Directors of the Company.

He has Directorship in following Companies:

- ❖ R.P. Gupta Engineers Private Limited and Nighttime Buildtech Private Limited

Dr. Sheela Bhide (DIN: 01843547) as an Independent Director D/o Sh. Damodar Narhar Thakar age 74 years. She is a retired Civil Servant belonging to the Indian Administrative Service (IAS), Andhra Pradesh Cadre of 1973 Batch. She has served Government of Andhra Pradesh and Government of India in various assignments over a period of 37 years. In Government of India, she has held the posts of Chairperson of the India Trade Promotion Organization under the Ministry of Commerce and Industry, Special Secretary and Financial Adviser in the Ministry of External Affairs, Additional Secretary and Financial Adviser in the Ministry of Defence and Joint Secretary in the Ministry of Corporate Affairs. In the Government of Andhra Pradesh, she was Principal Secretary in the Department of Industries and Commerce and Principal Secretary in the Department of Finance, besides several other posts held by her both in the field and in the Secretariat.

In 2008 she was awarded the Prime Minister's Award for Excellence in Public Administration. Dr. Sheela Bhide has a Doctorate in International Trade from the Graduate Institute for International Studies and Development, Geneva, Switzerland. She holds a Master's degree in Economics from the George Mason University, Virginia, USA and a Master's Degree in Public Administration from the John F. Kennedy School of Government, Harvard University, Cambridge, Massachusetts, USA. At Harvard University, she was awarded the Josephine and Raymond Vernon Awards for Academic Excellence and Leadership at present she is the Chairperson of the Women Entrepreneurs International Trade and Technology Centre, Senior Adviser to the Indian Institute of Foundrymen, Senior Adviser to the Association of Lady Entrepreneurs of India, She is directors of following companies: Rane Holdings Ltd, Gati-Kintetsu Private Ltd and Suryoday Foundation.

