



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

12.08.2017

Corporate Relations Department BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 506194 Class of Security: Equity	Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: ARIHANTSUP Series: EQ
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Dear Sir/Madam

Subject: Brief profile of the Independent Additional Directors on the Board of the Company "Arihant Superstructures Limited" - regarding outcome of Board Meeting held on 12th August, 2017.

Dear Sir/Ma'am,

With reference to the above mentioned subject please find brief profile of the Additional Independent Directors of the Company in the Board Meeting held on 12th August, 2017 as attached in Annexure I to this Letter.

We request you to please take the same on records and inform the stakeholders

THANK YOU,
FOR, ARIHANT SUPERSTRUCTURES LTD

ASHOK CHHAJER
CHAIRMAN AND MANAGING DIRECTOR
DIN: 01965094



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302, Persipolis Building,
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Annexure – 1

Brief Profile of Mrs. Vijayalakshmi R. Iyer, Women Director and Additional Independent Director of the Company (DIN: 05242960)

Name of the Director	Vijayalakshmi R. Iyer
DIN	05242960
Date of Appointment	12 th August, 2017
Experience	Mrs. Vijayalakshmi R. Iyer is the Former Chairperson & Managing Director of Bank of India with nearly four decades of service and contribution to the Indian Financial Sector. In her assignment as Member (Finance & Investment) of IRDAI, Mrs. Iyer's Contributions in redefining the regulations, issues related to Financial Stability Board (FSB), Financial Stability Development Council (FSDC), RBI, SEBI and other national/ international agencies are significant.
Job Profile	Women Director and Additional Independent Director
Relationship with any Director(s) of the Company	Not related to any of the Directors/ Promoters of the Company.
Date of Appointment in the Company	The current term of appointment of Mrs. Vijayalakshmi R. Iyer is for a period of 5 years w.e.f 12 th August, 2017.

Thank You,

FOR, ARIHANT SUPERSTRUCTURES LIMITED


ASHOK CHHAJER
CHAIRMAN & MANAGING DIRECTOR
DIN: 01965094



Brief Profile of Mr. Raj Bhardwaj, Additional Independent Director (DIN: 01571764)

Name of the Director	Mr. Raj Narain Bhardwaj
DIN	01571764
Date of Appointment	12 th August, 2017
Experience	<p>Mr. Raj Narain Bhardwaj is the Former Chairman & Managing Director of Life Insurance Corporation of India.</p> <p>He is also Former Member of Securities Appellate Tribunal, Government of India and Ministry of Finance.</p> <p>He also served as Executive Director (Investments) & Chief (Investment) in Life Insurance Corporation of India between May, 2000 to November, 2002.</p> <p>Mr. Bhardawaj Was nominated as Member of the Committee appointed by the Government of India in 2001 to study Investment Management and held discussions with Fund Managers in Europe and USA.</p>
Job Profile	Additional Independent Director
Relationship with any Director(s) of the Company	Not related to any of the Directors/ Promoters of the Company
Date of Appointment in the Company	The current term of appointment of Mr. Raj Bhardwaj for a period of 5 years w.e.f 12 th August, 2017.

Thank You,

FOR, ARIHANT SUPERSTRUCTURES LIMITED



ASHOK CHHAJER
CHAIRMAN & MANAGING DIRECTOR
DIN: 01965094

