



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

14th August, 2019

Corporate Relations Department BSE Limited Phirozejeebhoy 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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Sub: Continuation/appointment of Mr. Raj Narain Bhardwaj (DIN: 01571764) as per Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.

Reference: Outcome of the Board Meeting No. 02/2019-20 submitted on 12th August, 2019.

Sir / Madam,

With respect to the outcome of the Board Meeting No. 02/2019-20 submitted on 12th August, 2019 and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby attaching the brief profile of Mr. Raj Narain Bhardwaj (DIN: 01571764) as **Annexure A**.

Kindly take the same in your records and inform the Stakeholders accordingly.

Thanking you,

Yours faithfully,

For & on behalf of the Board of Directors
Arihant Superstructures Limited

Govind Rao
Company Secretary & Compliance officer



Encl: As mentioned above

L51900MH1983PLC029643

Arihant Aura, B-Wing, 25th Floor, Plot No 13/1,
TTC Industrial Area, Thane Belapur Road,
Turbhe, Navi Mumbai, Maharashtra - 400705

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Annexure A

Name	Mr. Raj Narain Bhardwaj (DIN: 01571764)
Age	74
Qualification	Mr. Bhardwaj did his Graduation in B.A. (Hons.), and Post-Graduation in M.A. (Economics) from Delhi School of Economics, affiliated to University of Delhi. Mr. Bhardwaj also did DIR & PM from Punjabi University, Patiala.
Experience	Mr Raj Narain Bhardwaj retired as Chairmam of LIC of India in May 2005 .He was appointed as Member Securities Appellate Tribunal, Ministry of Finance, Govt of India and from there he retired in May 2007.He has over 45 years of experience of Management, Finance and Insurance. He is presently on the Boards of SBI Life Insurance Company Ltd, Invent Assets Securitisation & Reconstruction Pvt Ltd ,Landmark Capital Advisors Pvt Ltd and Jaiprakash Power Ventures Ltd.
No. of Shares held	NIL
Terms & Conditions	Continuation of appointment as per the terms & conditions decided in the Annual General Meeting held on 30th September, 2017
Remuneration Last Drawn	NA
Remuneration sought to be paid	NA
Number of Board Meetings attended during the Financial Year 2018-19	4
First Date of Appointment	12th August, 2017
Date of Appointment in current terms	12th August, 2017
Relationship with other Directors/ Manager/ Key Managerial Personnel	NIL



<p>Directorships held in other Companies in India</p>	<ol style="list-style-type: none"> 1. JAIPRAKASH ASSOCIATES LIMITED 2. JAIPRAKASH POWER VENTURES LIMITED 3. SBI LIFE INSURANCE COMPANY LIMITED 4. JAIPRAKASH POWER VENTURES LIMITED 5. MILESTONE CAPITAL ADVISORS PRIVATE LIMITED 6. LANDMARK CAPITAL ADVISORS PRIVATE LIMITED 7. IL&FS MILESTONE REALTY ADVISORS PRIVATE LIMITED 8. SAMVRIDHI ADVISORS PRIVATE LIMITED 9. INVENT ASSETS SECURITISATION AND RECONSTRUCTION PRIVATE LIMITED
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