



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Courier/Email

Date: 24-07-2019

To,

Asst. General Manager (Corporate Services)
Bombay Stock Exchange Ltd.
25th Floor, P.J.Towers
Dalal Street, Mumbai - 400001

Asst. Vice President - Listing,
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East) Mumbai- 400051

Dear Sir/Madam,

Sub: Outcome of the Board of Directors Meeting of Ahluwalia Contracts (India) Ltd as per Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform you that, the Board of Directors of the Company at its Meeting held on Wednesday, 24th, day of July, 2019 at Registered Office: A-177, Okhla Industrial Area, Phase-I, New Delhi - 110020 had considered and approved the following items:

Appointment of Mr. Rajendra Prashad Gupta, as an Independent Director of the Company, subject to approval by the members of the Company for a period of 3 (Three) Years w.e.f. 24-07-2019. The brief profile of Mr. Rajendra Prashad Gupta is annexed.

Appointment of Mr. Sanjiv Sharma, as an Additional Director of the Company Designated as Whole Time Director, subject to approval by the members of the Company for a period of 3 (Three) Years w.e.f. 01-08-2019. The brief profile of Mr. Sanjiv Sharma is annexed.

Reconstitution of the Audit Committee by inducting Mr. Rajendra Prashad Gupta as a member to the Committee and after re-Constitution, the Audit Committee shall comprise the following members:

Mr. Arun Kumar Gupta-Chairman - Independent Director, Dr. Sushil Chandra- Independent Director, Mr. Vikas Ahluwalia- Whole Time Director, Mr. Shobhit Uppal, Dy. Managing Director, Dr. Mohinder Sahlot and Mr. Rajendra Prashad Gupta - Independent Director, Members of the Committee.

The Board meeting was commenced at 11.30 a.m. & concluded at 01.00 p.m. (13.00) Hrs.

Kindly take the same on your record and oblige. You are also requested to up-date our Company records / data in BSE/NSE website etc.

Yours faithfully,

for Ahluwalia Contracts (India) Ltd


(Vipin Kumar Tiwari)
GM (Corporate) & Company Secretary

Encl.: The Copy of Brief Profile of Directors is enclosed

Copy to:

To,
The Manager (Listing),
Calcutta Stock Exchange Ltd,
7, Lyons Range, Kolkata – 700001



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)

Brief Profile of Mr. Rajendra Prashad Gupta

Mr. Rajendra Prashad Gupta (Independent-Director) aged 70 years has BSC. Civil Engineer from Delhi College of Engineer and has been to his credit more than 46 years of Experience in multifarious activities relating to Indian Railway, infrastructure. He has been involved with Indian Railway Service of Engineers, 1973 Exam. 1st Position in India and Brief Experience on Railways and others sectors as under:

1- Project Planning

- As Additional Member (Works) Railway Board I was responsible for planning of all the major projects of Indian Railways including New Lines, **Metro Projects**, Doubling, Gauge Conversion etc. Work involved framing policies for project identification, project formulation, surveys, preparation of estimates, obtaining the approval of various authorities including parliament, arranging budget for execution and monitoring of the progress.
- **As Director on the Board of Bangalore Metro Rail Corporation Ltd.** I participated in the planning, finalization of tenders and monitoring of progress of Bangalore Metro Project.
- As Director (perspective planning) Railway Board, I handled preparation of Annual Plans of Railways, Five year Plans and Corporate Plans in respect Civil Engineering projects.
- As Chief Engineer/Construction, Dy. Chief Engineer /Const. in the field I handled complete planning for execution of major Railway Projects viz; preparation of tender document and tender schedule, Inviting and finalization of tender and execution of work.

2- Dealing with International Agencies

For five years working as Director (PSU) in Railway Board. I was in charge of

- International Co-operation. Between India and other countries for Railway sector
- Coordinated Indo Japanese, Indo Algeria Railway Working Group. Organized four meetings of Indo Japan working group and three meetings of Indo Algeria working group. Organized several JICA Studies on IR.
- **Dealt with International funding agencies such as OECF/Japan, ADB and World Bank, for arranging funds for Rail examination of their financial capability Projects.**
- Coordinated visits of high level Railway delegations from various countries and Visits of Indian Delegation to these countries.
- As EDTK (P) Railway Board successfully liaised with Canadian Govt. and obtained Grant for procurement for Rails.

3- Global Contracting

- On behalf of RITES and IRCON, as Director(PSU), worked for getting Contracts from various International Railways on Government to Government basis
- As EDTK in Railway Board finalised several Global tenders for procurement of Rails, Track fittings etc.



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- As Advisor (Land & Amenities) Railway Board I prepared the documents for finalizing the consultancy contracts for World Class stations through international bidding.

4- Public Sector Administration.

- For five years as Director (PSU) Railway Board I was responsible for all administrative matters with Ministry concerning IRCON & RITES and other PSUs. This included Analysing their Financial and physical performance, Pursuing with various foreign Governments including for obtaining contracts and resolving disputes etc.
- As OSD in charge of Dedicated Freight Corridor Company Ltd. I set up the basic organization for implementing the project.
- As Additional Member (Works) Railway Board I was director on the Board of Rail Vikas Nigam Ltd. and Bangalore Metro Corporation Ltd.
- I have completely handled the Railway Amendment Bill for setting up Rail Land Development Authority from cabinet approval to passing in parliament to framing of rules of working to setting up of the authority.

5- Real Estate

- As Advisor(Land) Railway Board and then as Vice Chairman Rail Land development Authority, I handled following
 - Identified more than 100 sites of Railway land for commercial development
 - Prepared feasibility reports of more than 70 sites
 - Prepared RFQ documents for selecting the developer for 11 major sites, invited the bids and the completed the evaluation process.
 - Finalised the documents for inviting the financial bid, development agreements and selected the developer.
- Earlier I was responsible for complete management of 4.3 lacs hectare of Railway Land across the country.

6-Construction Management: 16 years of field experience of railway projects execution, Contract Management, Arbitration cases in all capacities from Assistant Engineer to Chief Project Manager.

Major Projects handled

i) Jammu Udhampur Rail Line:

I was posted as Dy. CE in charge of project at the start remained there for five years. I 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, did 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.

ii) Multistory Buildings

As Dy. Chief Engineer incharge, I executed several Multi storied Residence for Railway Officers at Panchkuia Road from intial planning till finalisation

ii) Rewari Jaipur-Ajmer Gauge Conversion



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I was specially picked up (as Chief Project Manager) for completing the project on the busiest MG line, in a tight time schedule of one year, which at that stage was appearing difficult. I successfully reorganized the whole work and completed it two months before time. For the first time a gauge conversion project was given CRS sanction at full speed immediately after the trial run.

iii) Bhatinda - Suratgarh Gauge Conversion project

I was posted at the beginning of project. This was one of the first gauge conversion projects on IR. I was in charge of one third of the route. This was a Defence priority project. The project was completed in record time of 14 months.

7- Arbitration: During service I had to defend cases of arbitration from Railway side. I also acted as arbitrator in several cases.

I was Sole arbitrator appointed by Supreme Court in one case and by High Court in 3 cases. Award has been published in all the four cases.

Presently I am co-arbitrator in 6 cases appointed by Indian Railways/Jaipur Metro which are in progress.

8- Other Experience after retirement for Railways

Director, R. P. Gupta Engineers Pvt. Ltd Oct 2010- still continuing

Among other projects

- i) planning and execution of 150 Acre township in NCR Gurgaon
- ii) Planning and design of 5 million sft. Real estate project in Colombo, Srilanka
- iii) Planning and execution of Three housing projects each on 10 Acre land in NCR

He has Directorship in following Companies:

Rising Japan Infra Private Limited

Rising Japan Energy Private Limited

R. P. Gupta Engineers Private Limited

Righttime Buildtech Private Limited

Relationship with Directors of the Company as under:

Mr. Rajendra Prashad Gupta, Independent Director of the Company, is Son of Shri Hazari Lal there is no any relation of the Company (Ahluwalia Contracts (India) Ltd)



Brief Profile of Mr Sanjiv Sharma

Mr. Sanjiv Sharma S/o late Sh. Satyadeo Sharma aged 50 years having Masters in Civil Engineering with Honors from IIT Roorkee and has been to the credit of more than 27 years of Experience in multifarious activities relating to Construction Industry. He has been involved with Central Public Works Department from the year 1993 to 2007 and executed following major projects as an Engineer In-charge in CPWD:

- Construction of SEBI Building at Bandra Kurla complex Mumbai.
- Residential Complex (177-Quarters-total 19 Buildings) for the customs department at JNPT, for ministry of Finance.
- Residential and non-residential complex for central Industrial security force at Taloja for Ministry of Home.
- Office Building for Customs department at JNPT for Ministry of Finance.(Jawahar custom House)
- Office building for Central excise Department at New Panvel for Ministry of Finance.
- Residential & Non Residential complex for Jawahar Navodaya vidyalaya at Nizampur village, mangoan in the district of Raigarh under Ministry of HRD.
- Hostel Block& Catering Block for director General Shipping at T.S Chanakya karave , Navi Mumbai for Ministry of Shipping.
- General pool office accommodation, CBD Belapur, Navi Mumbai for Ministry of Urban development.
- Regional Fertilizer Control Laboratory Building, Navi Mumbai for Ministry of Agriculture
- Residential quarters for Indian Institute of Geomagnetism at Alibagh in Raigarh district for Ministry of science & technology.
- Residential & Non-residential complex for Central Reserve Police Force at Taloja, Navi Mumbai for Ministry of Home.

During the construction of SEBI building he 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. His details are as under.

Mr. Sanjiv Sharma
S/o late Sh. Satyadeo Sharma
(DIN: 0008478247)
Flat no-B-402, 4th Floor, BPCL CHS,
Plot no-3, Sector-46A,
Nerul, Navi Mumbai-400706
Mob-7045657126
E mail:-sanjiv.sharma09@gmail.com

