

Notice is hereby given that 26th Annual General Meeting of the members of **M/S. Alpine Housing Development Corporation Limited** will be held on Thursday the 26th day of September, 2019, at Cauvery Hall , 2nd Floor, Hotel Chalukya, No.44,Race Course Road, Bengaluru – 560001, at 10.00 A.M. to transact the following business:-

I. ORDINARY BUSINESS:

1. To consider and adopt the Audited Balance Sheet as at 31st March 2019, the Statement of Profit and Loss account for the financial year ended as on that date and cash flow statement together with the Reports of Board of Directors and the Statutory Auditors thereon.
2. To appoint a Director in place of Mr. Syed Mohamed Mohsin (DIN 01646906) who retires by rotation and being eligible offers himself for Re- appointment

Special Business

3. Re-Appointment of Managing Director

To consider and, if thought fit, to pass, with or without modification(s), the following as Special Resolution.

“**Resolved That** pursuant to provisions of sections 196,197, and 203 read with schedule V and other applicable provisions, if any, of the Companies Act 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), subject to approval of the members in the general meeting and subject to such modifications , variations as may be approved and acceptable to the appointee, the consent of the company be and is hereby accorded for the appointment of Mr. Syed Abdul Kabeer (DIN – 01664782) as Managing Director of the Company for a period of 5 (Five) years from the end of the period of expiry from 01-12-2019 to 30-11-2024 and the remuneration to be paid for the term , upon terms and conditions as set out in the Explanatory statement annexed to the Notice convening the meeting, including the remuneration to be paid in the event of inadequacy of profits in any financial year with liberty to the Directors of the company to alter and vary the terms and conditions of the said appointment in such manner as may be agreed to between the Board of Directors and Mr, Syed Abdul Kabeer. “

“**Resolved further that** the Board of Directors or Committee thereof of the company be and is hereby authorised to pay such remuneration in excess of 5% of net profit in aggregate to all Directors.

“**Resolved further that** the Board of Directors or committee thereof of the company, be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution.”

4. Re-Appointment of Joint Managing Director

To consider and, if thought fit, to pass, with or without modification(s), the following as Special Resolution.

“**Resolved That** pursuant to provisions of sections 196,197, and 203 read with schedule V and other applicable provisions, if any, of the Companies Act 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), subject to approval of the members in the general meeting and subject to such modifications , variations as may be approved and acceptable to the appointee, the consent of the company be and is hereby accorded for the appointment of Mr. Syed Abdul Rasheed (DIN – 01646948) as Joint Managing Director of the Company for a period of 5 (Five) years from the end of the period of expiry from 01-03-2020 to 28-02-2025 and the remuneration to be paid for the term , upon terms and conditions as set out in the Explanatory statement annexed to the Notice convening the meeting, including the remuneration to be paid in the event of inadequacy of profits in any financial year with liberty to the Directors of the company to alter and vary the terms and conditions of the said appointment in such manner as may be agreed to between the Board of Directors and Mr, Syed Abdul Rasheed. “

“**Resolved further that** the Board of Directors or Committee thereof of the company be and is hereby authorised to pay such remuneration in excess of 5% of net profit in aggregate to all Directors.

“**Resolved further that** the Board of Directors or committee thereof of the company, be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution.”

5. To Approve Related Party Transaction:

To consider and if thought fit, to pass the following resolution as a Special Resolution

Resolved that pursuant to the provisions of section 188 of the Companies Act 2013 , and Regulation 23 of SEBI (LODR) regulations 2015, read with the related party transactions policy of the company, confirmation and approval of the company be and is hereby accorded to the material contracts and arrangements entered into by the company with related parties, as per the details given in the accounts schedule

Resolved further that approval of the company be and is hereby accorded to the board of Directors to enter into contracts/ arrangements / transactions with related parties, which may exceed the materiality threshold by an aggregate amount not exceeding 100 crore individually and / or collectively for each of the Financial years for a period of 5 years to be ratified by the members

Resolved further that the Board of Directors be and is hereby authorize to do such acts, matters , deeds and things and give all such directions as it may in its absolute discretion deem necessary, expedient or desirable, in order to give effect to the above .”

Date : 30.08.2019

Place : Bangalore

By Order of Board

For Alpine Housing Development Corporation Limited

Sd/-

S.A.Kabeer

Managing Director

DIN 01664782

NOTES

1. The explanatory statement pursuant to section 102 of the Companies Act 2013 , in respect of the business under item No.3,4,5 above is annexed hereto. The relevant details of the Directors seeking re-appointment under item 3-4 , pursuant to regulation 26 and 36(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015and as required under Secretarial Standards -2 , on General Meetings issued by the Institute of Company Secretaries of India, are annexed hereto
2. A member of the company entitled to attend and vote at the annual general meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the company. Proxies , if any , in order to be effective must be received at the company’s registered office not later than 48 hours before the time fixed for holding the meeting. Proxies shall not have any right to speak at the meeting

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

3. Pursuant to section 91 of the Companies Act 2013, read with rule 10 of the companies (Management and Administration) Rules 2014 along with Regulation 60 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations 2015 the Register of Members and Share Transfer Books of the Company will be closed from 13th September 2019 to 26th September 2019 (both days inclusive) for the purpose of the 26th Annual General Meeting of the Company , the cut-off date for e-voting will be 19th September 2019.
4. Members are requested to bring their copies of Annual Reports to the meeting . Members holding shares in physical form are requested advise any change of address immediately to the Company's Registrar and Share Transfer Agent.. Members holding shares in electronic form must send the advice about change in address to their respective Depository participant only.
5. Members holding shares in physical form are requested to consider converting their share certificates into dematerialized form to avoid risks associated with holding shares in physical form and for ease in portfolio management. Members are requested to contact the Registrar and Share Transfer Agent of the company for such conversion— M/s. CAMEO Corporate Services Ltd., Subramanian Building 5th floor, No.1, Club House Road, Mount Road Chennai – 600 002.

6. Updation of members details

The format of the Register of members prescribed by the Ministry of Corporate Affairs under the act requires the company / Registrar and Share Transfer Agent to record additional details of members, comprising - PAN details, e-mail address, bank details for the purpose of dividend payment, etc. Members holding shares in physical form are requested to submit the filled in form sent to them earlier by the RTA , submit to the Registrar and Share Transfer Agent of the Company. Members holding shares in electronic form are requested to submit the details to their respective Depository Participant .

7. Nomination facility :

As per the provisions of Section 72 of the Companies Act 2013, Rule 19(1) of the Companies (Share Capital and Debenture) Rules 2014 as amended, members holding shares in physical form may file nomination in the prescribed Form SH -13, with the Company's Registrar and Share Transfer Agent. In respect of shares in dematerialized form , the nomination form may be filed with the respective Depository Participant.

8. Transfer to Investor Education and Protection Fund :

a) Transfer of Unclaimed Dividend

Members are hereby informed that under the Act , the company is required to transfer dividend which remains unpaid or unclaimed for a period of seven consecutive years or more, to the credit of the Investor Education and Protection Fund (The IEPF). Accordingly Dividend of Rs. 263328/- pertaining to the year 2009-10 which remained unpaid or unclaimed was transferred to the IEPF Authority and members intimated likewise. The Unpaid dividend may be claimed by the members by making an application to the IEPF Authority in Form IEPF -5 The procedure for making such a claim is available on the website of the company at www.alpinehousing.com

Members who have not encashed their dividend warrants for the financial years ended 2012-13 and for any subsequent financial years are requested to make their claims to the company or to M/s Cameo Corporate Services Limited, without delay , to avoid transfer of their dividend / shares to the Fund / IEPF demat account.

b) Transfer of shares to IEPF

Pursuant to the provisions of section 124 of the Company's Act 2013 read with the IEPF (Accounting Audit Transfer and Refund) Rules 2016 as amended , all the shares on which the dividend remains unpaid or unclaimed for as period of seven consecutive years or more ;

Shall be transferred to the demat account of the IEPF Authority as notified by the Ministry of Corporate Affairs . Accordingly the company has/ Instituted the process / transferred 648340 Equity shares of the

face value of Rs 10 each to the IEPF Authority during the Financial year 2018-19

The Company has intimated by Notice , all members whose shares were due to be transferred to the IEPF Authority and had also published newspaper advertisements in this regard . The details of such Dividend /Shares transferred to the IEPF are uploaded on the website of the Company at www.alpinehousing.com

c) Claim from IEPF Authority

Members /Claimants whose shares , unclaimed dividend have been transferred to the IEPF Demat Account or the fund, may claim the shares or apply for the refund by making an application to the IEPF Authority in e-Form IEPF – 5 (available on www.iepf.gov.in) along with the requisite fee as decided by the IEPF Authority from time to time . The Member / Claimants can file only one consolidated claim in a financial year as per the IEPF Rules. No claim shall lie against the Company in respect of the dividend /share so transferred.

d) Details of unclaimed dividends on the website

In order to help members ascertain the status of unclaimed dividends, the company has uploaded the information in respect of unclaimed dividends commencing from the year 2012-13 onwards for subsequent years and the same is available on the website of the company . www.alpinehousing.com

9. Electronic copy of the Annual report 2018-19 is being sent to those members whose e-mail address is registered with the company/ Depositories for communication purpose. Members may note that this Annual Report will also be available on the Company's website at : www.alpinehousing.com
- 10.To support the “ Green Initiative “ Members who have not registered their e-mail address are requested to register the same with the Companies Registrar and Share Transfer Agent/ their Depository Participants , in respect of shares held in physical / electronic mode , respectively.
- 11.Members having multiple folio(s) in identical names or Folios in joint names in the same order are requested to send all their share certificates to the company for consolidating such shareholding into one account to facilitate better service.
- 12.In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Secretarial Standards issued by the Institute of Company Secretaries of India, additional information on directors recommended for appointment / re- appointment at the Annual General Meeting and directors liable to retire by rotation and seeking re-election is provided separately.
- 13.Members / Proxy Holders are requested to bring the duly completed and signed Attendance Slip along with their copy of the Annual Report to the meeting.
- 14.Corporate members intending to send their authorized representatives to attend the Meeting are requested to send a certified copy of the Board Resolution authorizing their representative to attend the meeting on their behalf.
- 15.Members may note that the Notice of the Twenty Sixth Annual General Meeting and the Annual Report 2019 will be ‘ available on the Company's website www.alpinehousing.com.
- 16.In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), listed companies are required to provide members with the facility to exercise their votes at general meetings through electronic means. The Company has availed the services of Central Depository Services Limited (CDSL) for providing the necessary remote e-voting platform to the members of the Company.
- 17.The e-voting period shall commence on Monday 23.09.2019 at 9:00 AM and end on Wednesday 25.09.2018 at 5:00 PM. The e- voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.

18. In terms of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company will conduct a poll on the day of the meeting and members who have not cast their vote through remote e-voting, shall be able to exercise their right by voting in the poll.

19. Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Thursday 19th Sept 2019, will be eligible to cast their vote electronically or by way of poll.

20. The Board of Directors has appointed Mr. Ashok Kumar Tripathy, Practicing Company Secretary (Membership No.7319, COP No.14003) as the Scrutinizer for conducting the remote e-voting and poll process in accordance with law and in a fair and transparent manner. The Scrutinizer shall within a period not exceeding 48 hours from the conclusion of the annual general meeting prepare a Consolidated Scrutinizer's Report of the votes cast in favour or against, if any, and submit it forthwith to the Chairman of the Company.

The Results declared along with the Scrutinizer's Report shall be placed on the website of the Company and on the website of CDSL.

21. Detailed instructions on the e-voting procedure

The instructions for shareholders voting electronically are as under:

a. The voting period begins on Monday 23.09.2019 at 9.00 A.M. IST and ends on Wednesday 25.09.2019 at 5.00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Thursday 19.09.2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The shareholders should log on to the e-voting website www.evotingindia.com.

b. Click on Shareholders.

c. Now Enter your User ID

i. For CDSL: 16 digits beneficiary ID,

ii. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

iii. Members holding shares in Physical Form should enter Folio Number registered with the Company.

d. Next enter the Image Verification as displayed and Click on Login.

e. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

f. If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form

PAN/Dividend Bank Details OR Date of Birth (DOB) Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders). Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field. Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

g. After entering these details appropriately, click on "SUBMIT" tab.

h. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required

to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e- voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- i. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice

Click on the EVSN for Alpine Housing Development Corporation Limited the Company Name on which you choose to vote.

- j. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/ NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

- k. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

- l. After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

- m. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

- n. You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

- o. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

- p. Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Please follow the instructions as prompted by the mobile app while voting on your mobile.

q. Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.

- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

- k. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. By Order of Board

For Alpine Housing Development Corporation Limited

Date : 30.08.2019
Place : Bangalore

Sd/-
S.A Kabeer
Managing Director
DIN-01664782

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

Pursuant to Section 102 of the Companies Act 2013, ('The Act') the following explanatory statement sets out all material facts relating to the business mentioned under item Nos 3, 4 & 5 of the accompanying Notice dated 26 September 2019

Item No 3.

At the Board meeting of the Company held on 30 August 2019, the Board had, based on the recommendation of the NRC and subject to the approval of the members , re-appointed Mr. Syed Abdul Kabeer (DIN No. 01664782) as Chairman & Managing Director of the company for a further period of 5 years commencing 01-12-2019 to 30-11-2024, in accordance with the provisions of sections 196 , 197 and 203 read with schedule V of the Companies Act 2013, and Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 along with other applicable provisions, if any, of the companies act 2013, as amended from time to time and In accordance with the provisions of SEBI (LODR) (Amendment) Regulations 2018 remuneration payable to all directors exceed 5% of the net profits of the company now requires members approval with special Resolution

The principal terms and conditions of Mr. Syed Abdul Kabeer's appointment as Chairman and Managing director are as follows:

1. Salary:

- I. Rs. 2,50,000/- per month including Dearness Allowance with Annual increment up to 20% on Basic Salary.
- II. Re-imbursement of Telephone Expenses with STD and ISD facility at residence.
- III. Re-imbursement of Medical expenses for self and family.

2. Perquisites

- I. Provision of Motor Car with Driver for official and personal use.
- II. Leave Travel Allowance for self and family to a place anywhere in India as per rules of the Company.
- III. Personal Accident Insurance premium.
- IV. Medical Insurance premium.

The value of the **Perquisites** along with **the salary** mentioned above shall be subject to the ceiling and conditions stipulated in Part II Section II Schedule V to the Companies Act 2013.

3. Others:

- I. Contribution to Provident Fund, Superannuation fund and Annuity Fund to the extent the same are not taxable under the Income Tax Act. 1961.
- I. Gratuity payable at a rate not exceeding half a month's salary for each completed year of service and
- II. Encashment of leave at the end of the Tenure.

4. Commission

Performance linked Commission on profits, not exceeding 1% of the net Profits of the Company in any financial year of the company as the Board may determine from time to time subject to ceiling prescribed limit mentioned in part II Section II of schedule V of Companies Act 2013.

In the event of any enactment or amendment there to, this resolution shall continue to remain in force and reference to various provisions of the (Currently Companies Act 2013) or the Income Tax 1961 shall be deemed to be substituted by the corresponding provisions of the new Act or the amendments there to or the rules and notifications issued there under. None of the Directors, Key managerial persons and their relatives except Mr S.A,Kabeer , Mr S.A. Rasheed and Mr Syed Mohammed Mohsin and Mr S.A.Muneer are in any way interested or concerned in the proposed resolution.

Item No 4.

At the Board meeting of the Company held on 30 August 2019, the Board had, based on the recommendation of the NRC and subject to the approval of the members, re-appointed Mr. Syed Abdul Rasheed (DIN No. 01646948) as Joint Managing Director of the company for a further period of 5 years commencing 01-03-2020 to 28-02-2025, in accordance with the provisions of sections 196, 197 and 203 read with schedule V of the Companies Act 2013, and Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 along with other applicable provisions, if any, of the companies act 2013, as amended from time to time and In accordance with the provisions of SEBI (LODR) (Amendment) Regulations 2018 remuneration payable to all directors exceed 5% of the net profits of the company now requires members approval with special Resolution

The principal terms and conditions of Mr. Syed Abdul Rasheed appointment as Chairman and Managing director are as follows:

1. Salary:

- I. Rs. 2,00,000/- per month including Dearness Allowance with Annual increment up to 20% on Basic Salary.
- II. Re-imbursment of Telephone Expenses with STD and ISD facility at residence.
- III. Re-imbursment of Medical expenses for self and family.

2. Perquisites

- I. Provision of Motor Car with Driver for official and personal use.
- II. Leave Travel Allowance for self and family to a place anywhere in India as per rules of the Company.
- III. Personal Accident Insurance premium.
- IV. Medical Insurance premium.

The value of the **Perquisites** along with **the salary** mentioned above shall be subject to the ceiling and conditions stipulated in Part II Section II Schedule V to the Companies Act 2013.

3. Others:

- I. Contribution to Provident Fund, Superannuation fund and Annuity Fund to the extent the same are not taxable under the Income Tax Act. 1961.
- III. Gratuity payable at a rate not exceeding half a month's salary for each completed year of service and
- IV. Encashment of leave at the end of the Tenure.

4. Commission

Performance linked Commission on profits, not exceeding 1% of the net Profits of the Company in any financial year of the company as the Board may determine from time to time subject to ceiling prescribed limit mentioned in part II Section II of schedule V of Companies Act 2013.

In the event of any enactment or amendment there to, this resolution shall continue to remain in force and reference to various provisions of the (Currently Companies Act 2013) or the Income Tax 1961 shall be deemed to be substituted by the corresponding provisions of the new Act or the amendments there to or the rules and notifications issued there under. None of the Directors, Key managerial persons and their relatives except Mr S.A,Kabeer, Mr S.A. Rasheed and Mr Syed Mohammed Mohsin and Mr S.M.Muneer are in any way interested or concerned in the proposed resolution.

Item No 5.

Your Company is primarily engaged in the business of development and sale of residential properties. The funding obligations of such entities are partially met out of the Company's cash flows. In addition thereto, the Company also provides security(ies) and corporate guarantee(s) to secure the borrowings and other facilities being availed by associate(s) companies. The Company also has existing and

continuing contracts/arrangements in the ordinary course of business relating to transfer of rights, development agreements, building maintenance services, utilities and construction costs, etc., with the related party entities, which have continued to exist beyond 31st March, 2019.

As these are ongoing transactions, it is difficult to specifically assess the total value of such transactions at this stage, however, it is expected that the aggregate value of all such transactions together would be approx. 100 crores. These would include both sums payable from the Company to these related party entities and vice-versa.

Going forward and in the ordinary course of business, the Company may enter into new transactions of similar nature i.e. lending, providing and receiving corporate guarantee(s) and security(ies) for existing/new credit facility(ies), building maintenance service(s), sale/purchase of material, transfer of right(s), construction cost(s), etc., with the related party entities as mentioned in annual accounts, which may exceed the materiality threshold limit annually by individually and/or collectively.

Since some of the above transactions are not fixed for any particular term, it is not possible for the Company to ascribe an explicit monetary value to such transactions. However, approval of the Audit Committee and/or Board, wherever required, shall be obtained in terms of the provisions of the Companies Act, 2013 and in terms of SEBI (LODR) 2015 Regulations.

The approval of the shareholders is being sought by way of a special resolution in respect of the existing contracts / arrangements. Further, approval is also being sought for the proposed material transactions in a proactive manner.

The Board recommends the resolution at item no 3,4 & 5 for approval of the members as Special Resolution

By Order of Board
For Alpine Housing Development Corporation Limited

Date : 30.08.2019
Place : Bangalore

Sd/-
S.A Kabeer
Managing Director
DIN-01664782

DETAILS OF DIRECTORS SEEKING APPOINTMENT/REAPPOINTMENT AT THE ANNUAL GENERAL MEETING AS PER CLAUSE 49(IV)(G)(i) OF THE LISTING AGREEMENT and in terms of SEBI (LODR) 2015 Regulations.

Additional Information in respect of Directors seeking re-appointment and appointment, referred in item No.5 of Notice, the following resolution are made in terms of SEBI (LODR) Listing regulations, 2015 for the information of the shareholders are stated below.

Name	Mr. S.A. Kabeer	Mr. S.A. Rasheed	Mr. S . M. Mohsin
Date of Birth	22.03.1953	30.06.1955	16-07-1962
Date of appointment	01.12.2019	01.03.2020	26.09.2019
Experience	A Chartered Accountant with over 34 years rich international experience in finance administration and management with companies of high repute and now working as Chairman and Managing Director of Alpine Housing Development Corporation Limited.	31 years Management experience of which 15 years abroad and 16 years as Director and presently working as Joint Managing Director of Alpine Housing development Corporation Limited	13 years rich experience in companies in India and abroad. Managerial skill in corporate sector
Qualification	B.Com. LLB, FCA, CPA (USA)	B.A	B.Com
Expertise in specific functional area	Industrialist	Managerial Function	Managerial Function
Directorships held in other Public Companies (excluding Foreign Companies) as at 31st March, 2019.	NIL	NIL	NIL
Number of shares held in the Company as at 31st March, 2019.	3077829	1620582	1209333

By Order of Board
For Alpine Housing Development Corporation Limited

Date : 30.08.2019
Place : Bangalore

Sd/-
S.A Kabeer
Managing Director
DIN-01664782