



## Kridhan Infra Limited

31<sup>st</sup> December, 2021

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001  
**Ref: Scrip Code 533482**

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai- 400051.  
**Ref: Symbol: KRIDHANINF**

**Subject: Outcome of Circular Resolution passed by the Board of Director - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

This is to inform you that the Board of Director of the Company has approved the following by way of Circular Resolution:

**1. Appointment of Mr. Gautam Suri (DIN: 08180233) as an “Additional Director (Executive Director)” on the Board:**

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, have appointed Mr. Gautam Suri (DIN: 08180233) as an “Additional Director” (Executive Director) with effect from 31<sup>st</sup> December 2021 subject to approval of members at next Annual General Meeting.

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Gautam Suri as an Additional Director (Executive Director), subject to approval of the Shareholders.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	December 28, 2021



## Kridhan Infra Limited

3.	Brief Profile	Mr Gautam Suri holds a Bachelors in Commerce (B. Com) Degree from the University of Mumbai. He has an experience of more than 30 years in various fields.
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Mr. Gautam Suri is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

### **2. Resignation of Mr. Shekhar Bhuwania (DIN: 03604299) - Director (Non-executive Independent Director):**

The resignation of Mr. Shekhar Bhuwania (DIN: 03604299) from the post of Director (Non-executive Independent Director) of the Company be and is hereby accepted from the date of it being approved by a majority of Directors entitled to vote on the Resolution.”

### **3. Re-constitution of Audit Committee:**

On Resignation of Mr. Shekhar Bhuwania as an Independent Director (Non- executive Independent) of the Company, the Board of Directors recommends reconstitution of the existing Audit Committee of the Board.

Pursuant to the provisions of Section 177 of the Companies Act, 2013 read with Regulation 18 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended or re-enacted from time to time, the Audit committee of the Company be re-constituted as follows:

Sr. No.	Name of Director	Designation
1	Mr. Madhav Deshpande	Independent Director and Chairman
2	Mr. Anil Agrawal	Managing Director and Member
3	Ms. Priya Shah	Independent Director and Member



#### **4. Re-constitution of Nomination and Remuneration Committee:**

On Resignation of Mr. Shekhar Bhuwania as an Independent Director (Non- executive Independent) of the Company, the Board of Directors recommends reconstitution of the existing Nomination and Remuneration Committee of the Board.

Pursuant to Section 178 of the Companies Act, 2013 read with Rule 6 of Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 19 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended or re-enacted from time to time, the Nomination and Remuneration Committee of the Company be re-constituted as follows:

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>
1	Mr. Madhav Deshpande	Independent Director and Chairman
2	Mr. Mahesh Kumar Garg	Independent Director and Member
3	Ms. Priya Shah	Independent Director and Member

#### **5. Re-constitution of Risk Management Committee:**

On Resignation of Mr. Shekhar Bhuwania as an Independent Director (Non- executive Independent) of the Company, the Board of Directors recommends reconstitution of the existing Risk Management Committee of the Board.

As per the provision of the Companies Act, 2013 read with Regulation 21 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended or re-enacted from time to time, the Risk Management Committee of the Company be constituted as follows:

<b>Sr. No</b>	<b>Name of Director</b>	<b>Designation</b>
1	Mr. Madhav Deshpande	Independent Director and Chairman
2	Mr. Anil Agrawal	Managing Director and Member
3	Ms. Priya Shah	Independent Director and Member



## Kridhan Infra Limited

### **6. Re-constitution of Stakeholders Relationship Committee:**

On Resignation of Mr. Shekhar Bhuwania as an Independent Director (Non- executive Independent) of the Company, the Board of Directors recommends reconstitution of the existing Stakeholders Relationship Committee of the Board.

As per the provision of the Companies Act, 2013 read with Regulation 21 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended or re-enacted from time to time, the Risk Management Committee of the Company be constituted as follows:

<b>Sr. No</b>	<b>Name of Director</b>	<b>Designation</b>
1	Mr. Madhav Deshpande	Independent Director and Chairman
2	Mr. Anil Agrawal	Managing Director and Member
3	Mr. Mahesh Kumar Garg	Independent Director and Member

We request you to please take the above information on your records.

Thanking you,

Yours Sincerely,

For **Kridhan Infra Limited**



**Neha Shah**  
**Company Secretary**