



**DILIP BUILDCON LIMITED**  
INFRASTRUCTURE & BEYOND

**February 12, 2022**

To  
BSE Limited  
Listing Department  
P.J Tower, Dalal Street  
Mumbai - 400001

Stock Symbol -540047

To  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G  
BandraKurla Complex,  
Bandra (E), Mumbai - 400051

Stock Symbol -DBL

**Sub: - Outcome of the Board Meeting**

Dear Sir/Madam,


Please find herewith outcome of the Board Meeting of the Company held on Saturday, February 12, 2022 at 02.00 PM and concluded at 4.40 PM at the Registered Office of the Company..

1.	Considered and approved the Unaudited IND AS Standalone and Consolidated Financial results for the quarter and nine months ended December 31, 2021 along with Limited Review Report.
2.	Considered and approved the proposal for divestment of equity stake of the company in 10 (Hybrid Annuity Model ("HAM") projects, subsidiaries and associates of the company to SHREM INVIT in a phased manner over a period of time.
3.	Considered and approved the Re- appointment of Mr. Vijay Chhibber (DIN: 00396838) for a second consecutive term of 5 years as an Independent Director of the Company and not be liable to retire by rotation.  Brief profile Mr. Vijay Chhibber is annexed on table as Annexure-1

Further, we inform you that the said information will be available on the website of the Company: [www.dilipbuildcon.com](http://www.dilipbuildcon.com).

We hereby request you to take the outcome the Board Meeting on your record.

**For Dilip Buildcon Limited**

  
Abhishek Shrivastava  
Company Secretary  
A-19703  
Encl: Annexure A



ISO 9001:2015

CIN No. L45201MP2006PLC018689

**Regd. Office :**

Plot No. 5, Inside Govind Narayan Singh Gate,  
Chuna Bhatti, Kolar Road, Bhopal - 462 016 (M.P.)

Ph. : 0755-4029999, Fax : 0755-4029998

E-mail : db@dilipbuildcon.co.in, Website : www.dilipbuildcon.com



**DILIP BUILDCON LIMITED**  
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**Annexure A**

**Brief profile**

<b>Name</b>	<b>Mr. Vijay Chibber</b>			
<b>DIN</b>	00396838			
<b>Date of Birth and age</b>	12.12.1955 67 years			
<b>Date of Appointment on the Board</b>	28.02.2017 Further re-appointed for second term for a period of 5 years.			
<b>Qualifications</b>	(IAS) officer			
<b>Experience and Expertise</b>	He is a former IAS officer of the 1978 batch of Manipur-Tripura Cadre and has worked on several key assignments with the Government of India. He is a retired civil servant with over 38 years of public service in the Indian Administrative Services (IAS) and has served as Secretary of the Ministry of Road Transport and Highways, with additional responsibilities of Chairman, National Highways Authority of India. He was instrumental in many path-breaking initiatives of the Ministry.			
<b>Disclosures of relationship between Directors inter-se</b>	He is not related to any other Director, Manager or other Key Managerial Personnel of the Company.			
<b>Directorships in other companies</b>	Enclosed as Annexure 1			
<b>Membership of committee of the Board</b>	<b>S.No.</b>	<b>Name of the Company</b>	<b>Nature of Committee</b>	<b>Chairman/Member</b>
	1	Dilip Buildcon Limited	Corporate Social Responsibility	Chairman
	2	Century Plyboards (India) Ltd.	Nomination and Remuneration Committee	Chairman
	3	Vizag General Cargo Berth Private Limited	Nomination and Remuneration Committee	Chairman
		Audit Committee	Member	
<b>Shareholding</b>	NIL			
<b>Skill &amp; Capabilities</b>	Management and Business Strategy, Project Management, Corporate Governance and Risk Management			



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## Ministry of Corporate Affairs

User ID : DILIPBUILDC

## View Director / Designated Partner Details

DIN/DPIN : 00396838

Date: 12/02/2022 04:48:32 PM

Name : VIJAY CHHIBBER

CIN/LLPIN	Name of the Company/ LLP	Current designation of the Director/ Designated Partner	Date of appointment at current designation	Original date of appointment	Date of cessation	Company/ LLP Status	Defaulting status
L20101WB1982PLC034435	CENTURY PLYBOARDS (INDIA) LTD.	Director	01/09/2017	01/02/2017	-	Active	-
L24129KL1943GOI000371	FERTILISERS AND CHEMICALS TRAVANCORE LTD	Director	27/09/2008	05/09/2005	22/01/2009	Active	-
L32201TN1966GOI005469	MADRAS FERTILIZERS LIMITED	Additional Director	12/09/2008	12/09/2008	30/01/2009	Active	-
L45201MP2006PLC018689	DILIP BUILDCON LIMITED	Director	11/09/2017	28/02/2017	-	Active	-
L63030MH1950GOI008033	SHIPPING CORPORATION OF INDIA LIMITED	Nominee Director	26/12/2008	26/12/2008	21/09/2012	Active	-
L74899DL1974GOI007417	NATIONAL FERTILIZERS LIMITED	Director	30/08/2005	30/08/2005	01/12/2008	Active	-
U14200BR1965GOI000767	PYRITES PHOSPHATES & CHEMICALS LIMITED	Managing Director	06/01/2007	06/01/2007	-	Under Liquidation	-
U14219TN1955PLC000961	INDIAN POTASH LIMITED	Nominee Director	24/02/2006	24/02/2006	14/11/2008	Active	-
U17309RJ2017PTC058476	ISBIR MEWAR BULK BAG PRIVATE LIMITED	Director	16/10/2021	20/04/2021	-	Active	-
U35100TN2010PTC075408	VIZAG GENERAL CARGO BERTH PRIVATE LIMITED	Director	15/09/2020	01/09/2020	-	Active	-
U35999KA2011FTC056984	SCANIA COMMERCIAL VEHICLES INDIA PRIVATE LIMITED	Director	27/09/2017	15/03/2017	01/09/2021	Active	-
U45400DL2014GOI269062	NATIONAL HIGHWAYS & INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED	Director	18/07/2014	18/07/2014	31/12/2015	Active	-
U63030GJ2016PLC094439	SAGARMALA COASTAL LIMITED	Director	30/09/2018	25/02/2018	-	Active	-
U63090MH1947PLC251291	J M BAXI PORTS & LOGISTICS LIMITED	Director	29/12/2017	24/03/2017	31/05/2021	Active	-
U74999DL2016PTC289431	EV MOTORS INDIA PRIVATE LIMITED	Director	30/09/2017	09/02/2017	22/05/2021	Active	-
U74999DL2016PTC305182	UNIBRAIN CONSULTANCY SERVICE PRIVATE LIMITED	Director	05/02/2018	01/11/2016	02/05/2020	Active	-
U93000DL1901NPL000024	DELHI GYMKHANA CLUB LIMITED	Director	28/09/2014	28/09/2013	28/09/2014	Active	-

