



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

21st October, 2020

Corporate Relations Department BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 001	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
Scrip Code: 506194 Class of Security: Equity	Symbol: ARIHANTSUP Series: EQ

Sub: Intimation of Appointment of Additional Woman Independent Director:

Dear Sir/Madam,

With reference to the above captioned subject, and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we would like to hereby inform you and intimate to the Stock Exchanges that the Board of Directors in their Meeting held on 21st October, 2020, on the recommendation of the Nomination & Remuneration Committee approved the appointment of Mrs. Chandra Iyengar (DIN: 02821294) as the Additional Woman Director (Non-Executive Independent) of the Company w.e.f. 21st October, 2020 for a period of 5 years, subject to the approval of the Shareholders in the forthcoming Annual General Meeting.

The Brief profile of Mrs. Chandra Iyengar (DIN: 02821294) has been annexed with this intimation for your records.

You are requested to please take the same on record, and inform the Stakeholders accordingly.

Thanking you,

Yours faithfully,

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

Ashok Chhajjer
Chairman & Managing Director
DIN: 01965094



L51900MH1983PLC029643

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BRIEF PROFILE OF MRS. CHANDRA IYENGAR

Mrs. Chandra Iyengar is an officer of the 1973 batch of the Indian Administrative Services (IAS).

Over the course of her career, she has led several departments in the Government of Maharashtra and the Government of India, such as Women & Child Development, Higher & Technical Education, Rural Development and Health.

As the Secretary for Women & Child Development for the Government of Maharashtra, she was responsible for drafting and implementing the first-ever state policy for women's empowerment in India.

Prior to retiring in 2010, Mrs. Iyengar was the Additional Chief Secretary – Home Department for the Government of Maharashtra. She has also served as Chairperson for the Maharashtra Energy Regulatory Commission.

Mrs. Iyengar holds a Bachelor of Arts from Ethiraj College, Chennai and a Master of Arts from Miranda House, New Delhi. She resides in Mumbai.

Currently she holds directorship as per the following details:

S. No.	Name of the Company	Directorship
1	ADANI GAS LIMITED	Non- Executive & Independent Director
2	SHRIRAM ASSET MANAGEMENT COMPANY LIMITED	Non-Executive & Independent Director
3	AURANGABAD INDUSTRIAL TOWNSHIP LIMITED	Non- Executive & Independent Director
4	MIRACLE FOUNDATION INDIA	Director

