



# Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Courier/Email

Date: 29-03-2019

To,

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

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

Dear Sir/Madam,

Sub: **Outcome of the Board of Directors Meeting - 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 Friday, 29th, day of March, 2019 at Registered Office: A-177, Okhla Industrial Area, Phase-I, New Delhi - 110020 had considered and approved the following items:

Re-Appointment of Mr. Arun Kumar Gupta, as an Independent Director of the Company, subject to approval by the members of the Company for another period of 5 (Five) Years.
Re-appointment of Dr. Sushil Chandra as an Independent Director of the Company, subject to approval by the members of the Company for another period of 5 (Five) Years.
Taking note of the cessation of Mr. S K Chawla, Independent Director of the Company w.e.f 31-03-2019
Reconstitution of the following Committee's as per details given below: <b>-Audit Committee-</b> Mr. Arun K. Gupta-Chairman - Independent Director, Dr. Sushil Chandra- Independent Director, Mr. Vinay Pal- Whole Time Director, Mr. Shobhit Uppal, Dy. Managing Director and Dr. Mohinder Kaur Sahlot- - Independent Director, Members <b>-Nomination and Remuneration Committee-</b> Dr. Sushil Chandra- Chairman - Independent Director, Mr. Arun Kumar Gupta-- Independent Director and Dr. Mohinder Kaur Sahlot-- Independent Director, Members <b>-Stack-holders relationship Committee-</b> Dr. Mohinder Kaur Sahlot- Chairman-Independent Director, Mr. Shobhit Uppal, Dy.Managing Director and Dr. Sushil Chandra - Independent Director, Members  -Adoption of revised Code of practices and procedures for fair disclosure of unpublished price sensitive information as per Regulation 8(1) of the SEBI (Prohibition of Insider Trading) Amendment Regulation, 2018

The Board meeting was commenced at 04.00 p.m. & concluded at 05.00 p.m.

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 Committee Members 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. Arun Kumar Gupta and Dr. Sushil Chandra**

**MR. ARUN KUMAR GUPTA (Professional Director)**, aged 70 years is a Chartered Accountant by profession. He joined the Board of ACIL on 28.08.2000. He is the chairman of the Audit Committee, Member of Nomination & Remuneration Committee and Corporate Social Responsibility Committee (CSR) of the Company. He is a fellow member of ICAI and ICWA and was also nominated as member of central council of the ICAI from 1992-1995. He has been involved in providing management consultancy services to many companies for the past few years. He is having a long standing experience of more than three decades in various fields relating to tax planning, corporate re-structuring, and management information system and company law matters.

**DR. SUSHIL CHANDRA** aged 81 years, is M.A -PHD. He is a Member of Nomination & Remuneration Committee, Member of Stakeholders Relationship Committee, Member of Audit Committee and Chairman of Corporate Social Responsibility (CSR) Committee of the Company.

He has been Corporate Advisor of SBI, ERA Group, DS Group, ITC- Bhadrachalam petro products Ltd and Council member of NABARD and has done international consulting Assignments like:

- International Labour Organization , Bangkok
- The united Nations Asian and pacific Development Administration Centre, Kualampur
- Asian Regional Project for Labor and Manpower Administration
- Iraq National Oil Company, Baghdad.

**MRS. MOHINDER KAUR SAHLOT**, she is 51 year age and Educational Qualification, B.Com. Passed from Punjab University in the year of 1989, Diploma in Management from DIMS in the year on 1991, LLB from Meerut University in the year of 1996, MA pass from Meerut University in the year of 2001, LLM passed from Kurukshetra University in the year of 2004 & PHD (LAW) Jamia Milia Islamia University Delhi in the year of 2006, Best NCC Cadet for the year 1987-88 and has attended various leading camps on NCC, Holder of NCC "B" & "C" Certificate with 80% Marks, Has done para sailing, Advanced Scuba Diver, awarded Duke of Edinburgh award (London), the member of Air-force Adventure Cell, the first girl to pursue the case for recruiting girls in to Indian Air force as Pilot & Recently awarded Kalpana Chawla Award from Haryana Govt. for my work Aviation.

She is Member of Audit Committee, Member of Nomination & Remuneration Committee and Member of Stakeholders Relationship Committee of the Company.



List of Mandatory Committee/Members of the Company

1. The Audit Committee member's detail as under below:

Name of the Directors	Designation	Nature of Directorship
Sh. Arun Kumar Gupta	Chairman	Independent Director
Sh. S. K. Chawla – Resigned	Member	Independent Director
Sh. Shobhit Uppal	Member	Dy. Managing Director
Sh. Vinay Pal	Member	Whole Time Director
Dr. Sushil Chandra	Member	Independent Director
Dr. Mohinder Kaur Sahlot	Member	Independent Director

The Audit Committee shall meet at least four times in a year and should not be a gap of more than 120 days between two consecutive meetings.

2. The Nomination & Remuneration Committee Members detail as under below:

Name of the Directors	Designation	Category
Sh. S.K. Chawla– Resigned	Chairman	Independent Director
Sh. Arun Kumar Gupta	Member	Independent Director
Dr. Mohinder Kaur Sahlot	New Member	Independent Director
Dr. Sushil Chandra- New Chairman	Member	Independent Director

The Meeting of Nomination and Remuneration Committee shall meet when Remuneration of Directors is changes and change of remuneration policy, if any.

3. The Stakeholders Relationship Committee, Members detail as under below :

Name of the Directors	Designation	Nature of Directorship
Sh. S.K.Chawla– Resigned	Chairman	Independent Director
Dr.Sushil Chandra	Member	Independent Director
Dr. Mohinder Kaur Sahlot- New Chairman	New Member	Independent Director
Sh. Shobhit Uppal	Member	Dy. Managing Director

List of optional Committee/Members of the Company

4. Corporate Social Responsibility Committee, Members detail as under below:

Name of the Directors	Designation	Nature of Directorship
Dr.Sushil Chandra	Chairman	Independent Director
Sh. Shobhit Uppal	Member	Dy. Managing Director
Sh. Arun Kumar Gupta	Member	Independent Director

As per requirement of the Company Corporate Governance Norms

