



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Date: 17/09/2021

To,

Asst. General Manager (Corporate Services)
BSE Limited,
25th Floor, P.J.Towers
Dalal Street, Mumbai - 400001

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

Sub.: Outcome of the Meeting of the Board of Directors of the Company held on 17-09-2021 for the appointment of Dr. Sheela Bhide (DIN 01843547) as an Independent Director of the Company.

Ref.: SCRIP CODE: NSE: - AHLUCONT, BSE: - 532811 - ISIN Code: INE758C01029

Dear Sir/Madam,

In Compliance with the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, the Board of Directors of the Company in their meeting held on 17-09-2021 had considered and approved for the appointment of Dr. Sheela Bhide (DIN 01843547), as an additional Director in the category of Independent Director to hold office for a period of 1 (one) year w.e.f 17-09-2021, subject to the approval of shareholders in the General Meeting of the Company, pursuant to the recommendation by the Nomination and Remuneration Committee.

The Board meeting was commenced at 3.00 p.m. & concluded at 3.30 p.m.

You are also requested to up-date our Company's records/data in Stock Exchanges website and oblige.

Yours faithfully,

For Ahluwalia Contracts (India) Ltd

(Vipin Kumar Tiwari)

GM (Corporate) & Company Secretary

Encl.: as above

Copy To:

To,

The Manager (Listing), Code : 10011134

Calcutta Stock Exchange Ltd,

7, Lyons Range, Kolkata - 700001



Brief Profile of Dr. Sheela Bhide:

Dr. Sheela Bhide is a retired Civil Servant belonging to the Indian Administrative Service, Andhra Pradesh Cadre of 1973 Batch. She has served Government of Andhra Pradesh and Government of India in various assignments over a period of 36 years. In Government of India, she has held the posts of Chairperson of the India Trade Promotion Organization under the Ministry of Commerce and Industry, Special Secretary and Financial Adviser in the Ministry of External Affairs, Additional Secretary and Financial Adviser in the Ministry of Defence and Joint Secretary in the Ministry of Corporate Affairs. In the Government of Andhra Pradesh, she was Principal Secretary in the Department of Industries and Commerce and Principal Secretary in the Department of Finance, besides several other posts held by her both in the field and in the Secretariat.

In 2008 she was awarded the Prime Minister's Award for Excellence in Public Administration. Dr. Sheela Bhide has a doctorate in International Trade from the Graduate Institute for International Studies and Development, Geneva, Switzerland. She holds a Master's degree in Economics from the George Mason University, Virginia, USA and a Master's Degree in Public Administration from the John F. Kennedy School of Government, Harvard University, Cambridge, Massachusetts, USA. At Harvard University, she was awarded the Josephine and Raymond Vernon Awards for Academic Excellence and Leadership at present she is the Chairperson of the Women Entrepreneurs International Trade and Technology Centre, Senior Adviser to the Indian Institute of Foundrymen, Senior Adviser to the Association of Lady Entrepreneurs of India, Independent Director on the Boards of Rane Holdings Ltd, Gati-Kintetsu Private Ltd and Suryoday Foundation.

Registered & Corporate Office: A-177, Okhla Industrial Area, Phase-I, New Delhi-110020

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(Corporate Identification Number : L45101DL1979PLC009654)