



Alpine

Housing Development Corporation Limited

AHDCL/2017-18/SE/03-017
22nd December 2017

To,
The Deputy Manager
Department of Corporate services,
BSE limited, Floor 25, P.J Towers,
Dalal Street, Mumbai-400001
Scrip Code: 526519

Dear Sir/Madam,

Sub: Intimation of appointment of Independent Director at the Board Meeting held
On 22nd December 2017 at 5 p.m.

Mr. Rajasekaran Mahadevan , DIN No. 03349444, who has given his consent to act as director of the company, was appointed as Additional Director on the Board of Directors of the Company, to hold office as an Independent director of the company up to the date of the next Annual General Meeting to be held for the Financial Year 2017-18.

Mr. Madanmohan Jaisingh, DIN No. 08029671, who has given his consent to act as director of the company, was appointed as Additional Director on the Board of Directors of the Company, to hold office as an Independent director of the company up to the date of the next Annual General Meeting to be held for the Financial Year 2017-18.

The appointment as an Independent director at the board meeting will be approved and confirmed at the AGM

Please take this intimation on record

Thanking You,
Yours Sincerely,
For Alpine Housing Development Corporation Limited

Kurian Zacharias
Company Secretary and Compliance Officer



CERTIFIED EXTRACT OF MINUTES OF THE 6th MEETING OF THE BOARD OF DIRECTORS OF ALPINE HOUSING DEVELOPMENT CORPORATION LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 302 , ALPINE ARCH, No. 10 LANGFORD ROAD, BENGALURU KARNATAKA ON FRIDAY 22nd December 2017 AT 5.00 P.M.

APPOINTMENT OF ADDITIONAL DIRECTOR

“RESOLVED THAT pursuant to the provisions of section 161 of the Companies Act 2013 and regulation 76 of the Articles of Association of the Company , Mr. Rajasekaran Mahadevan DIN No: 03349444, who has given his consent to act as director of the company, be and is hereby appointed as Additional Director on the Board of Directors of the Company, to hold office as an Independent director of the company up to the date of the next Annual General Meeting to be held for the Financial Year 2017-18 and his appointment as an Independent director will be approved and confirmed at the AGM

“RESOLVED FURTHER THAT Mr. S.A.Kabeer , Managing Director or the Company Secretary be and is hereby authorised to file the necessary forms with the Registrar of Companies, and to also file the necessary intimation with the Bombay Stock Exchange .”

Certified True Copy
For Alpine Housing Development Corporation Limited



Kurian Zacharias

Date : 22 -12-2017

Place : Bangalore

Company Secretary and Compliance Officer





Housing Development Corporation Limited

CERTIFIED EXTRACT OF MINUTES OF THE 6th MEETING OF THE BOARD OF DIRECTORS OF ALPINE HOUSING DEVELOPMENT CORPORATION LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 302 , ALPINE ARCH, No. 10 LANGFORD ROAD, BENGALURU KARNATAKA ON FRIDAY 22nd December 2017 AT 5.00 P.M.

APPOINTMENT OF ADDITIONAL DIRECTOR

“RESOLVED THAT pursuant to the provisions of section 161 of the Companies Act 2013 and regulation 76 of the Articles of Association of the Company , Mr. Madanmohan Jaisingh DIN No: 08029671 who has given his consent to act as director of the company, be and is hereby appointed as Additional Director on the Board of Directors of the Company, to hold office as an Independent director of the company up to the date of the next Annual General Meeting to be held for the Financial Year 2017-18 and his appointment as an Independent director will be approved and confirmed at the AGM

“RESOLVED FURTHER THAT Mr. S.A.Kabeer , Managing Director or the Company Secretary be and is hereby authorised to file the necessary forms with the Registrar of Companies, and to also file the necessary intimation with the Bombay Stock Exchange .”

Certified True Copy
For Alpine Housing Development Corporation Limited

Kurian Zacharias

Date : 22 -12-2017

Place : Bangalore

Company Secretary and Compliance Officer

