CORPORATE INFORMATION

BOARD OF DIRECTORS

1.	Shri S. K. Kanoria	Managing Director
2.	Shri M. L. Goyal	Director
3.	Shri K. G. Dave	Director
4.	Shri R. K. Mishra	Director
5.	Shri S. L. Jain	Director
6.	Shri Darvinder Ambardar	Whole Time Director

PRESIDENT

Sh. R. L. Adya

SR. VICE PRESIDENT (FINANCE)

Sh. S. B. Vijay

COMPANY SECRETARY

Mr. Lokesh Mundra

AUDITORS

M/s Agiwal & Associates
Chartered Accountants
New Delhi

BANKERS

State Bank of Bikaner & Jaipur
Bank of Baroda
State Bank of Patiala

REGISTERED OFFICE & WORKS

P.O. Hamirgarh- 311 025
District- Bhilwara (Rajasthan)
Phone : 01482-286102,
FAX : 01482-286104
Web:www.ainfrastructure.com
Email : bhilwara@kanoria.org
CIN : L25191RJ1980PLC002077

CORPORATE OFFICE

A-9-A, Green Park
New Delhi - 110016

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NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the 34th Annual General Meeting of the Shareholders of **M/s A INFRASTRUCTURE LIMITED (Formerly known as "Shree Pipes Ltd.")** will be held on Friday, 26th September, 2014 at 3.00 p.m. at its Registered Office at Hamirgarh -311025, Distt. Bhilwara (Rajasthan) to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2014 and Statement of Profit & Loss for the financial year ended on that date together with the Director's Report and Auditor's Report thereon.
2. To appoint a Director in place of Shri Darvinder Ambardar, who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint Auditors and to fix their remuneration and in this regard, to consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT that pursuant to the provisions of Sections 139 and 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, as amended from time to time, M/s Agiwal and Associates, Chartered Accountants (Firm Registration Number 000181N), the retiring Auditors of the Company, be and is hereby appointed as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the 37th Annual General Meeting of the Company to be held in the year 2017 (subject to ratification of their appointment at every AGM) at such remuneration plus service tax, out of pocket, travelling and living expenses etc. as may be mutually decided by the Board of Directors."

SPECIAL BUSINESS:

4. To consider and if thought fit, to pass, with or without modification (s), following resolution as an **Ordinary Resolution :**

   "RESOLVED THAT pursuant to the provisions of Section 160 and other applicable provisions, if any, of the Companies Act, 2013 consent of the Company be and is hereby accorded to appoint Mrs. Priyadarshinee Kanoria as a Director of the Company liable to retire by rotation."
5. To consider and if thought fit, to pass, with or without modification (s), following resolution as an **Ordinary Resolution :**

   "RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 ('the Act') and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Clause 49 of the Listing Agreement(s), (including any statutory modification(s) or re-enactment thereof, for the time being in force), Sh. M. L. Goyal (DIN : 01427276), a Non- Executive Director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment be and is hereby appointed as an Independent Director of the Company for five consecutive years with effect from the date of the Annual General Meeting to be held on 26th September, 2014 upto 25th September, 2019 with an option to retire from the office at any time during the term of appointment but he shall not be liable to retire by rotation."
6. To consider and if thought fit, to pass, with or without modification (s), following resolution as an **Ordinary Resolution :**

   "RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 ('the Act') and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Clause 49 of the Listing Agreement(s), (including any statutory modification(s) or re-enactment thereof, for the time being in force), Sh. K. G. Dave (DIN : 00282707), a Non- Executive Director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment be and is hereby appointed as an Independent Director of the Company for five consecutive years with effect from the date of the Annual General Meeting to be held on 26th September, 2014 upto 25th September, 2019 with an option to retire from the office at any time during the term of appointment but he shall not be liable to retire by rotation."

7. To consider and if thought fit, to pass, with or without modification (s), following resolution as an **Ordinary Resolution :**

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 ('the Act') and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Clause 49 of the Listing Agreement(s), (including any statutory modification(s) or re-enactment thereof, for the time being in force), Sh. R. K. Mishra (DIN : 02773366), a Non- Executive Director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment be and is hereby appointed as an Independent Director of the Company for five consecutive years with effect from the date of the Annual General Meeting to be held on 26th September, 2014 upto 25th September, 2019 with an option to retire from the office at any time during the term of appointment but he shall not be liable to retire by rotation."

8. To consider and if thought fit, to pass, with or without modification (s), following resolution as a **Special Resolution:**

"RESOLVED THAT in supersession of Resolution No. 2 passed at the Extra - Ordinary General Meeting of the Company held on 28th August, 2006 and pursuant to Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, read with the relevant rules (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the company be and is hereby accorded to the Board of Directors of the company for borrowing from time to time any sum or sums of monies which together with the monies already borrowed by the company (apart from temporary loans obtained or to be obtained from the Bankers of the company in the ordinary course of business) may exceed the aggregate of the paid up capital of the company and its free reserves that is to say reserves not set apart for any specific purpose, provided that the total amount so borrowed by the Board shall not at any time exceed the limit of Rs. 300 crores (Rupees Three Hundred Crores)."

"RESOLVED FURTHER THAT consent of the company be and is hereby also accorded to the Board of Directors of the Company to mortgage and/or charge on such terms and conditions as they may think fit, all or any of the movable and immovable properties both present and future at one time or from time to time in favour of the Financial Institutions, NBFC and bankers of the company, whom company may approach for loan."

"RESOLVED FURTHER THAT the Board be and is hereby authorized and empowered to accept the terms and conditions on which all such monies are to be borrowed from time to time as to interest, repayment, security or otherwise howsoever as it may think fit and to do all such act, deeds and things, to execute all such documents, instruments and writing as may be required."

9. To consider and if thought fit, to pass, with or without modification (s), following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provision of section 196, 197, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") (including any statutory modification or re-enactment thereof for the time being in force) and subject to confirmation by members in general meeting, Shri Darvindar Ambardar be and is hereby re-appointed as Whole Time Director (Designated as Dy. G. M. Commercial of the Company), liable to retire by rotation, for a period of 5 years with effect from 22nd April, 2014 and remuneration subject to ceiling of Rs. 15 Lacs per annum to be paid is hereby approved, with the liberty and power to the Board of Directors (including its committee constituted for the purpose) to grant increment and to alter and very from time to time the amount and type of perquisites to be provided to Shri Darvindar Ambardar so as not to exceed the remuneration limit as specified in Schedule V of the Act or any amendment thereof."

RESOLVED FURTHER THAT Shri S. K. Kanoria, Managing Director or Shri Lokesh Mundra, Company Secretary of the Company, be and is hereby authorized to sign & file necessary forms to ROC and to do all such acts, deeds and things as are necessary to give effect to the aforesaid resolution.

10. To consider and if thought fit, to pass, with or without modification (s), following resolution as an **Special Resolution:**

"RESOLVED THAT pursuant to the provision of section 196, 197, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") (including any statutory modification or re-enactment thereof for the time being in force) and subject to approval of Members in General Meeting and such other approvals as may

be necessary, Mrs. Priyadarshinee Kanoria be and is hereby appointed as Whole Time Director (Designated as "Senior Executive") of the Company liable to retire by rotation, for a period of 5 (Five) years with effect from 30th September, 2014 and remuneration subject to ceiling of Rs. 35 Lacs per annum to be paid is hereby approved, with liberty to the Board of Directors (hereinafter referred to as at the Board which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this resolution) to alter and vary the terms and conditions of appointment and/or remuneration, subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof.

RESOLVED FURTHER THAT Shri S. K. Kanoria, Managing Director or Shri Darvinder Ambardar, Director or Shri Lokesh Mundra, Company Secretary of the Company, be and is hereby authorized to sign & file necessary forms to ROC and to do all such acts, deeds and things as are necessary to give effect to the aforesaid resolution.

By order of the Board

Sd/-
Lokesh Mundra
Company Secretary

Place : Delhi
Date : 30.05.2014

Notes:

1. A Member entitled to attend and vote at the Annual General Meeting (the Meeting) is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the Proxy should, however, be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of Meeting.

2. Corporate Members intending to send their authorized representative to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.

3. Members/Proxies should fill in the Attendance Slip for attending the meeting and bring their attendance slip along with their copy of the Annual Report to the Meeting.

4. The Company's Register of Members and Transfer Books of the Company will remain closed from 17th September, 2014 to 26th September, 2014 (both days inclusive).

5. Members are requested:

(i) to kindly notify the change of address, if any to the Company.

(ii) to deposit the duly completed Attendance Slip at the Meeting.

Information required under Schedule V of the Companies Act, 2013 and clause 49 of the listing agreement is given below:

1. General Information

1) Nature of Industry: Asbestos Pipe and Roofing sheet industry.

2) Date or expected date of commencement of commercial production: Company is in operations for over 29 years.

3) Financial performance

(₹ in Lacs)

Particulars	Year 2013-14	Year 2012-13	Year 2011-12
Revenue from Operations	28757	23583	23029
Profit after tax for the year	102	153	151

Annual Report for the year 2013-2014 is attached with this notice.

4) Export performance and net foreign exchange collaborations: Not applicable

5) Foreign Investment or collaborators, if any: Not applicable

II Information about the Appointee: Appointment of Mrs. Priyadarshinee Kanoria has been made during the year under the review.

III Other Information

Reason for inadequate profits, steps taken or proposed to be taken for improvement and expected increase in productivity and profits in measurable terms.

The Company has been profitable. There is pressure on margin due to new entrants in the AC Sheet market besides foreign exchange fluctuation and increase in fiber cost during last year. The Company has taken appropriate steps to ensure profitability. The performance for the year ended is more fully given in the director report to the shareholders.

By order of the Board

Sd/-
Lokesh Mundra
Company Secretary

Place : Delhi
Date : 30.05.2014

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

Item No. 4

Mrs. Priyadarshinee Kanoria was appointed as Additional Director of the Company with effect from 14th August, 2014 pursuant to provisions of Section 161 of the Companies Act, 2013.

Under Section 160 of the Companies Act 2013, a notice in writing has been received from a member signifying his intention to propose Mrs. Priyadarshinee Kanoria, as a Director of the Company along with a deposit of Rs. 1,00,000/- as required under the aforesaid Section. Except Mrs. Priyadarshinee Kanoria and Mr. Sanjay Kumar Kanoria (Husband of Mrs. Priyadarshinee Kanoria) none of the other Directors of the Company is in any way concerned or interested in the resolution.

Your Directors recommend the resolution for your approval.

Item No. 5

Shri M. L. Goyal is a Non-Executive Independent Director of the Company. He joined the Board in 01st October, 2007 and he is liable to retires by rotation under the erstwhile applicable provisions of the Companies Act, 1956 but this provision is no longer applicable on Independent Directors under the Companies Act, 2013. In terms of section 149 and other applicable provisions of the Companies Act, 2013, Shri M. L. Goyal being eligible and offering himself for appointment, is proposed to be appointed as an Independent Director for the term of five consecutive years from the date of this meeting till 26th September 2019. Sh. M. L. Goyal is already Independent Director of the Company and he is regularized as such under the provisions of Companies Act, 2013 and Listing Agreement. In the opinion of the Board, Shri M. L. Goyal fulfills the conditions specified in the Company Act, 2013 and Rules made there under and under Listing Agreement for his appointment as an Independent Director of the Company. The Board considers that Sh. M. L. Goyal's continued association would be of immense benefit to the Company and it is desirable to continue to avail his services. A copy of the draft letter for appointment of Shri M. L. Goyal as an Independent Director setting out the terms and conditions would be available for inspection without any fee by the members at the registered office of the Company. Accordingly, the Board recommends the resolution in relation to appointment of Shri M. L. Goyal as an Independent Director, for the approval by the shareholders of the Company. Except Shri M. L. Goyal being an appointee, none of the Directors and the Key Managerial Personnel of the Company, including their relatives, is in any way, concerned or interested, financially or otherwise, in the said resolutions. This Explanatory Statement may also be regarded as a disclosure under Clause 49 of the Listing Agreement with Stock Exchange.

Item No. 6

Shri K. G. Dave is a Non-Executive Independent Director of the Company. He joined the Board in 30th December, 1999 and he is liable to retires by rotation under the erstwhile applicable provisions of the Companies Act, 1956 but this provision is no longer applicable on Independent Directors under the Companies Act, 2013. In terms of section 149 and other applicable provisions of the Companies Act, 2013, Shri K. G. Dave being eligible and offering himself for appointment, is proposed to be appointed as an Independent Director for the term of five consecutive years from the date of this meeting till 26th September 2019. Sh. K. G. Dave is already Independent Director of the Company and he is regularized as such under the provisions of Companies Act, 2013 and Listing Agreement. In the opinion of the Board, Shri K. G. Dave fulfills the conditions specified in the Company Act, 2013 and Rules made there under and under Listing Agreement for his appointment as an Independent Director of the Company. The Board considers that Sh. K. G. Dave's continued association would be of immense benefit to the Company and it is desirable to continue to avail his services. A copy of the draft letter for appointment of Shri K. G. Dave as an Independent Director setting out the terms and conditions would be available for inspection without any fee by the members at the registered office of the Company. Accordingly, the Board recommends the resolution in relation to appointment of Shri K. G. Dave as an Independent Director, for the approval by the shareholders of the Company. Except Shri K. G. Dave being an appointee, none of the Directors and the Key Managerial Personnel of the Company, including their relatives, is in any way, concerned or interested, financially or otherwise, in the said resolutions. This Explanatory Statement may also be regarded as a disclosure under Clause 49 of the Listing Agreement with Stock Exchange.

Item No. 7

Shri R. K. Mishra is a Non-Executive Independent Director of the Company. He joined the Board in 22nd April, 2009 and he is liable to retires by rotation under the erstwhile applicable provisions of the Companies Act, 1956 but this provision is no longer applicable on Independent Directors under the Companies Act, 2013. In terms of section 149 and other applicable provisions of the Companies Act, 2013, Shri R. K. Mishra being eligible and offering himself for appointment, is proposed to be appointed as an Independent Director for the term of five consecutive years from the date of this meeting till 26th September 2019. Sh. R. K. Mishra is already Independent Director of the Company and he is regularized as such under the provisions of Companies Act, 2013 and Listing Agreement. In the opinion of the Board, Shri R. K. Mishra fulfills the conditions specified in the Company Act, 2013 and Rules made there under and under Listing Agreement for his appointment as an Independent Director of the Company. The Board considers that Sh. R. K. Mishra's continued association would be of immense benefit to the Company and it is desirable to continue to avail his services. A copy of the draft letter for appointment of Shri R. K. Mishra as an Independent Director setting out the terms and conditions would be available for inspection without any fee by the members at the registered office of the Company. Accordingly, the Board recommends the resolution in relation to appointment of Shri R. K. Mishra as an Independent Director, for the approval by the shareholders of the Company. Except Shri R. K. Mishra being an appointee, none of the Directors and the Key Managerial Personnel of the Company, including their relatives, is in any way, concerned or interested, financially or otherwise, in the said resolutions. This Explanatory Statement may also be regarded as a disclosure under Clause 49 of the Listing Agreement with Stock Exchange.

Item No. 8

The Shareholders of the Company had, vide dated 28th August, 2006, authorized the Board by way of Ordinary Resolutions under the provisions of Section 293(1)(a) and (d) of the Companies Act, 1956, the following :

(i) borrowing monies on behalf of the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business) in excess of the aggregate of the paid-up share capital of the Company and its free reserves, subject to the total outstanding amount so borrowed not exceeding a sum of 150 crores at any point of time; and

(ii) creation of a mortgage or charge for the said borrowings, as security by way of mortgage/hypothecation on the Company's assets in favour of Company's Bankers/Financial Institutions/other investing agencies and trustees for the amounts borrowed i.e. upto 150 crores, including commission, cost charges, expenses and other monies that may become payable by the company to them in respect of loan(s) issued/to be issued by them on behalf of the company.

Taking into consideration the requirement of additional funds for future expansion of the Company the existing limit of Rs 150 crores sanctioned by the shareholders is inadequate.

The consent and approval of the shareholders is therefore sought in accordance with

the provisions of Section 180(1)(c) of the Companies Act, 2013 to enable the Directors to borrow monies, provided that the total amount so borrowed by the board shall not at any time exceed Rs 300 crores or the aggregate of the paid up capital and free reserve of the Company whichever is higher.

Under Section 180 of the Companies Act, 2013, ("the Act") the above powers of the Board are required to be exercised only with the consent of the members by a Special Resolution.

The Ministry of Corporate Affairs ("MCA") has vide its **General Circular No. 4/2014 dated March 25, 2014** clarified that the Ordinary Resolutions passed under Sections 293(1)(a) and 293(1)(d) of the Companies Act, 1956 would be sufficient compliance of Section 180 of the Act until September 11, 2014.

The approval of the Members for the said borrowings and creation of mortgage or charge for the said borrowing is therefore now being sought, by way of Special Resolutions, pursuant to Section 180(1)(c) of the Act, respectively.

The Directors recommend the Resolutions at Item Nos. 8 of the accompanying Notice for the approval of the Members of the Company.

None of the Directors and Key Managerial Personnel of the Company or their respective relatives is concerned or interested in the passing of the Resolutions at Item Nos. 8.

Item No. 9

Board of Directors recommended re-appointment of Shri Darvinder Ambardar for further period of 5 years with effect from 22nd April, 2014 on the following terms and conditions.

1. Shri Darvinder Ambardar shall be Whole -Time Director of the Company for a period period of 5 (Five) years with effect from 22nd April, 2014.
2. Shri Darvinder Ambardar shall subject to the superintendence, control and direction of the Board of Directors of the Company shall perform the duties and exercise the power referable or in relation thereto and shall also perform such other duties and exercise such further power as may from time to time be entrusted to or conferred upon him by the Board either alone or jointly with any other person or persons as the Board shall determine.
3. In consideration of his services as the Company's Whole -Time Director, Shri Darvinder Ambardar shall be entitled to receive remuneration from the Company subject to celling of Rs. 15 Lacs per annum with the liberty and power to the Board of Directors (including its committee constituted for the purpose) to grant increment and to alter and very from time to time the amount and type of perquisites to be provided.
4. In the event of absence or inadequacy of profits of the Company in any Financial Year during the term of Shri Darvinder Ambardar's appointment hereunder, he shall for that year receive the same remuneration as in clause 3 herein above within the ceiling limits laid down in Part II of Schedule V of the Companies Act, 2013.
5. Shri Darvinder Ambardar shall not so long as he functions as the Whole -Time Director of the Company, be entitled to receive any fee(s) for attending meetings of the Board or Committee thereof.
6. Shri Darvinder Ambardar shall be entitled to reimbursement of other expenses actually and properly incurred by him in connection with the Companies business.

Item No. 10

Mrs. Priyadarshini Kanoria, aged 46 years is graduate. She has rich experience in Asbestos Cement Pipe & Sugar Industry as she had served more than 20 years in these industry. She has also served as Director in Public Limited Companies.

In view of Mrs. Priyadarshini Kanoria vast experience the Board of Directors at its meeting held on 14th August, 2014 have appointed Mrs. Priyadarshini Kanoria, as a Whole -Time Director of the Company subject to the approval of the members of the Company for a period of 5 (Five) years with effect from 30th September, 2014.

The term and condition of the appointment of Mrs. Priyadarshinee Kanoria as the Whole -Time Director of the Company may be summarized as follows:

1. Mrs. Priyadarshinee Kanoria shall be Whole -Time Director of the Company for a period period of 5 (Five) years with effect from 30th September, 2014.
2. Mrs. Priyadarshinee Kanoria shall subject to the superintendence, control and direction of the Board of Directors of the Company shall perform the duties and exercise the power referable or in relation thereto and shall also perform such other duties and exercise such further power as may from time to time be entrusted to or conferred upon him by the Board either alone or jointly with any other person or persons as the Board shall determine.
3. In consideration of her services as the Company's Whole -Time Director, Mrs. Priyadarshinee Kanoria shall be entitled to receive remuneration from the Company subject to ceiling of Rs. 35 Lacs per annum with the liberty and power to the board of Directors (including its committee constituted for the purpose) to grant increment and to alter and vary from time to time the amount and type of perquisites to be provided.
4. In the event of absence or inadequacy of profits of the Company in any Financial Year during the term of Mrs. Priyadarshinee Kanoria's appointment hereunder, She shall for that year receive the same remuneration as in clause 3 herein above within the ceiling limits laid down in Part II of Schedule V of the Companies Act, 2013.
5. Mrs. Priyadarshinee Kanoria shall not so long as she functions as the Whole -Time Director of the Company, be entitled to receive any fee(s) for attending meetings of the Board or Committee thereof.
6. Mrs. Priyadarshinee Kanoria shall be entitled to reimbursement of other expenses actually and properly incurred by him in connection with the Companies business.

Except Mrs. Priyadarshinee Kanoria and Mr. Sanjay Kumar Kanoria (Husband of Mrs. Priyadarshinee Kanoria), None of the Directors and Key Managerial Personnel of the Company or their respective relatives are concerned or interested in the passing of the Resolutions at Item Nos. 10.

ANNEXURE TO NOTICE:

Details of Directors seeking Appointment/Re-appointment at the Annual General Meeting (In pursuance of Clause 49 of the Listing Agreements)

Particulars	Darvinder Ambardar	Mrs. Priyadarshinee Kanoria
Date of Birth	05.01.1965	01.11.1969
Date of Appointment	22.04.2009	14.08.2014
Qualification	Diploma Electrical Engineer & Post graduate in Industrial Relations	Graduate
Experience	He possesses more than 21 year experience in various industries.	She has rich experience in Asbestos Cement Pipe & Sugar Industry as she had served more than 20 years in these industry.
Directorship held in other public Company	None	1. Kanoria Sugar And General Manufacturing Company Limited 2. Lalit Polymers & Electronics Limited 3. Mohindra Udyog Limited
Chairman/ Member of the Committee of the Board of Directors of the Company.	1. Share transfer Committee. 2. Shareholders/ Investors Grievance Committee.	None
No. of shares held in the Company	NIL	NIL

Details of Independent Directors seeking Appointment/Re-appointment at the forthcoming Annual General Meeting

(In pursuance of Clause 49 of the Listing Agreements)

Particulars	Sh. M. L. Goyal	Sh. K. G. Dave	Sh. R. K. Mishra
Date of Birth Date of Appointment Qualifications	20.06.1931 01.10.2007 B.A. L.L.B. Sahitya Ratna, I.A.S. (Retd.)	24.02.1934 30.12.1999 B.E.(Civil), M.E. (Public Health)	03.01.1948 22.04.2009 M.A., L.T., Adeeba Kamil, I.A.S. (retd.)
Expertise in Specific functional areas	Administration and Management	Technical and administration	Administration and Management
Directorship held in other companies (excluding foreign companies)	1. Major Export Ltd. 2.Lalit Polymers & Electronics Ltd. 3.Manglam Build-Developers Limited	1. Multi Water Technology Private Limited	NIL
Memberships/Chairmanships of committees of other companies (includes only Audit Committee and Shareholders Grievance Committee)	2	NIL	NIL
Number of shares held in the Company	NIL	NIL	NIL