



24th ANNUAL REPORT 2016 - 17



**ALPINE HOUSING DEVELOPMENT
CORPORATION LIMITED
Bengaluru**

24th ANNUAL REPORT

2016-2017

24th Annual General Meeting

On Monday the 25th day of September, 2017
At 10.00 A.M. at
“Sri Krishna” Hall, Woodlands Hotel Pvt. Ltd,
No.5, Raja Ram Mohan Roy Road, Bengaluru- 560025, Karnataka.

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BOARD OF DIRECTORS:**Mr. S A.KABEER***Chairman & Managing Director***Mr. S.A.RASHEED***Joint Managing Director***Mr. SYED MOHAMMED MUNEEB***Whole-time director***Mr. S. M. MOHSIN***Director***Mr. K.N.GUHA***Independent Director***Mr. N.K.MALU***Independent Director***Mrs. SUMATHI DORAISWAMY***Independent Director***Mr. SREENIVASULU PALLE***Independent Director***Mr. SHAIK MOHAMMED OSMAN***Chief Financial Officer***CS KURIAN ZACHARIAS***Company Secretary & Compliance officer***AUDITORS:****M/s. Rao & Venkatesulu***Chartered Accountants***BANKERS:****BANK OF INDIA****IDBI BANK LIMITED****ICICI BANK LIMITED****SYNDICATE BANK****CANARA BANK****AXIS BANK LTD****REGISTRAR AND
SHARE TRANSFER AGENTS:**

M/s. CAMEO CORPORATE SERVICES LTD.,
Subramaniam Building, 5th floor
No.1, Club House Road, Mount Road,
Chennai-600 002
Phone.No.91-044-28460390/91/92

REGISTERED OFFICE:

302, Alpine Arch, No.10, Langford Road,
Bengaluru, Karnataka – 560 027.
Ph. No.080-40473500 / Fax 91-080-22128537
Web: www.alpinehousing.com
CIN: L85110KA1992PLC013174

NOTICE

Notice is hereby given that 24th Annual General Meeting of the members of **M/S. Alpine Housing Development Corporation Limited** will be held on Monday the 25th day of September, 2017, at Sri Krishna Hall, Woodlands Hotel Pvt. Ltd, No.5, Raja Ram Mohan Roy Road, Bengaluru - 560025 at 10.00 A.M. to transact the following business:-

I. ORDINARY BUSINESS:

1. To consider and adopt the Audited Balance Sheet as at 31st March 2017, the Statement of Profit and Loss account for the financial year ended as on that date and cash flow statement together with the Reports of Board of Directors and the Statutory Auditors thereon.
2. To declare Dividend on equity Shares for the financial year 2016-17.
3. To appoint a Director in the place of Mr. S. M. Mohsin (DIN- 01646906) who retires by rotation and being eligible offers himself for re-appointment.
4. To appoint Statutory Auditors and fix remuneration

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

“RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification(s) or re-enactment thereof for the time being in force), M/S RVKS and Associates, Chartered Accountants, (Firm Registration No. 008572S) be and are hereby appointed as the Statutory Auditors of the Company, for a term of 5 (Five years) in Place of Rao & Venkatesulu Chartered Accountants commencing from the conclusion of the 24th AGM till the conclusion of the 29th AGM to be held for the Financial Year 2021-2022, subject to ratification of their appointment at every intervening AGM of the Company, at such remuneration as may be recommended by the Audit Committee and finalized by the Board of the Directors of the company in consultation with Statutory Auditors of the Company “.

Special Business

5. Appointment of Whole time Director Mr Syed Mohammed Muneer

To consider and if thought fit , to pass with or without modification the following resolution as an Ordinary Resolution

“Resolved that pursuant to section 2(78), 2(94) , 196 and 197 read with schedule V and other applicable provisions of, if any of the Companies Act 2013 and subject to the approval of the shareholders in General Meeting, Mr Syed Mohammed Muneer be and is hereby appointed as Whole time director of the Company with effect from 14th August 2017 for a period of five years and he is not liable to retire by rotation on terms and conditions a set out in the explanatory statement annexed to this notice .”

“ Resolved further that in the event of in adequacy or absence of profits in any financial year during the currency of his tenure as Whole-time Director, The remuneration agreed shall be paid , subject to the ceilings and conditions stipulated in Schedule V of the Companies Act 2013, as minimum remuneration

6. Appointment of Independent Director: Mr Kyoganahalli Nanjundaiah Guha

To consider and, if thought fit, to pass, with or without modification(s), the following as Special Resolution.

“RESOLVED THAT, pursuant to Section 149,152 & 161 and other applicable provisions of the Companies Act, 2013 read with Scheduled IV and all other applicable provisions of the companies (Appointment and Qualification of Directors) Rules, 2014 (including statutory modification(s) or re-enactment thereof for the time being in force and Clause 17 of the Listing Regulations, Mr Kyoganahalli Nanjundaiah Guha (DIN- 00580848) , who was appointed as Independent Director of the company at the AGM on 30 September 2014 for a period of Three years and whose term of office expires at this Annual General Meeting be and is hereby appointed as an non executive Independent director of the company, A second term, for a period of five years i.e from conclusion of this AGM to conclusion of 29th AGM to be held in the financial year 2021-22.

7. Appointment of Independent Director: Mr Nand Kishore Malu (DIN- 01913206)

To consider and, if thought fit, to pass, with or without modification(s), the following as Special Resolution.

“RESOLVED THAT, pursuant to Section 149,152 & 161 and other applicable provisions of the Companies Act, 2013 read with Scheduled IV and all other applicable provisions of the companies (Appointment and Qualification of Directors) Rules, 2014 (including statutory modification(s) or re-enactment thereof for the time being in force and Clause 17 of the Listing Regulations Agreement entered with the stock Exchanges, Mr Nand Kishore Malu (DIN- 01913206) , who was appointed as Independent Director of the company at the AGM on 30 September 2014 for a period of Three years and whose term of office expires at this Annual General Meeting be and is hereby appointed as an non executive Independent director of the company, A second term, for a period of five years i.e from conclusion of this AGM to conclusion of 29th AGM to be held in the financial year 2021-22.

8. To Approve Related Party Transaction:

To consider and if thought fit, to pass the following resolution as a Special Resolution

“Resolved That pursuant to the Regulation of 23 of SEBI (LODR) 2015 Regulations, Securities and Exchange Board of India circular nos.CIR/CFD/ Policy Cell/2/2014 dated April 17, 2014 and CIR/CFD/Policy Cell/7/2014 dated September 15, 2014 read with the applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or reenactment thereof for the time being in force) read with Related Party Transactions Policy of the Company, confirmation and approval of the Company be and is hereby accorded to the material contracts/arrangements entered into by the Company with related parties, as per the details given in the accounts Schedule.

Resolved Further That approval of the Company be and is hereby accorded to the Board of Directors to enter into contracts/arrangements/transactions with the related parties, which may exceed the materiality threshold by an aggregate amount not exceeding 100 crore individually and/or collectively for each Financial years for a period 5 years to be ratified by the members.

Resolved Further That the Board of Directors be and is hereby authorize to do such acts, matters, deeds and things and give all such directions as it may in its absolute discretion deem necessary, expedient or desirable, in order to give effect to this.

By Order of Board

For Alpine Housing Development Corporation Limited

Date : 14.08.2017

Place : Bangalore

Sd/-

S.A Kabeer

Managing Director

DIN-01664782

NOTES

1. A member of the company entitled to attend and vote at the annual general meeting is entitled to appoint a proxy to attend and vote instead of himself / herself and the proxy need not be a member of the company. Proxies, if any, in order to be effective must be received at the Company's Registered Office not later than 48 hours before the time fixed for holding the meeting. Proxies shall not have any right to speak at the meeting.
A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
2. The Statement setting out the material facts pursuant to Section 102 (1) of the Companies Act, 2013, ("the Act") in respect of Special Business to be transacted at this Annual General Meeting is annexed hereto.
3. Pursuant to the provisions of Section 91 of the Act, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday 19th September 2017 to Monday, 25th September 2017, both days inclusive.
4. Regarding Dividend if approved by the members at AGM will be deposited in separate account as per provision of Companies Act 2013 and same will be paid whose names appear on Record date i.e as on 18.09.2017. The Dividend will be paid through ECS who have registered their Bank Details and Dividend warrant to the remaining members.
5. Members are requested to bring their copies of Annual Reports to the meeting and also intimate the change in their registered address, if any, immediately quoting the folio reference to the address of registered office of the company.
6. Pursuant to Sections 123 and 124 of the Companies Act 2013 (205A and 205C of the Companies Act, 1956, unpaid dividend account, which remains unpaid or unclaimed for a period of 7 years from the date of such transfer is required to be transferred to the 'Investor Education and Protection Fund' set up by the Central Government. Once the amount is so transferred, no claim shall lie against the Fund or the Company in respect of dividend amount thereafter. Shareholders are requested to send their claims, if any, for the financial year 2009-10 on or before 15th October 2017 and afterwards before the amount becomes due for transfer to the above Fund. Shareholders are requested to en-cash the dividend warrants immediately on their receipts by them.
7. Members having multiple folio(s) in identical names or Folios in joint names in the same order are requested to send all their share certificates to the company for consolidating such shareholding into one account to facilitate better service.
8. The Company has established De-materialized facility of Share with NSDL/CDSL. In lines with SEBI's circular, the company has also established common registry facility for demat and physical transfer of shares with M/s. CAMEO Corporate Services Ltd., Subramanian Building 5th floor, No.1, Club House Road, Mount Road Chennai – 600 002. The Members/Shareholders are requested to avail this facility by forwarding their request for share transfer to the Registrar and shares transfer agents, as mentioned above.
9. In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Secretarial Standards issued by the Institute of Company Secretaries of India, additional information on directors recommended for appointment / re-appointment at the Annual General Meeting and directors liable to retire by rotation and seeking re-election is provided separately.
10. Members / Proxy Holders are requested to bring the duly completed and signed Attendance Slip along with their copy of the Annual Report to the meeting.

11. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send a certified copy of the Board Resolution authorizing their representative to attend the meeting on their behalf.
12. Members may note that the Notice of the Twenty fourth Annual General Meeting and the Annual Report 2017 will be available on the Company's website www.alpinehousing.com.
13. In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), listed companies are required to provide members with the facility to exercise their votes at general meetings through electronic means. The Company has availed the services of Central Depository Services Limited (CDSL) for providing the necessary remote e-voting platform to the members of the Company.
14. The e-voting period shall commence on Friday 22.09.2017 at 10:00 AM and end on Sunday 24.09.2017 at 5:00 PM. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.
15. In terms of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company will conduct a poll on the day of the meeting and members who have not cast their vote through remote e-voting, shall be able to exercise their right by voting in the poll.
16. Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 18th Sept 2017, will be eligible to cast their vote electronically or by way of poll.
17. The Board of Directors has appointed Mr. Ashok Kumar Tripathy, Practicing Company Secretary (Membership No.7319, COP No.14003) as the Scrutinizer for conducting the remote e-voting and poll process in accordance with law and in a fair and transparent manner. The Scrutinizer shall within a period not exceeding 48 hours from the conclusion of the annual general meeting prepare a Consolidated Scrutinizer's Report of the votes cast in favour or against, if any, and submit it forthwith to the Chairman of the Company.

The Results declared along with the Scrutinizer's Report shall be placed on the website of the Company and on the website of CDSL.

18. Detailed instructions on the e-voting procedure

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on Friday 22.09.2017 at 10.00 A.M. IST and ends on Sunday 24.09.2017 at 5.00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Monday 18.09.2017 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
The shareholders should log on to the e-voting website www.evotingindia.com.
- (ii) Click on Shareholders.
- (iii) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (iv) Next enter the Image Verification as displayed and Click on Login.
- (v) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vi) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (vii) After entering these details appropriately, click on "SUBMIT" tab.
- (viii) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (x) Click on the EVSN for Alpine Housing Development Corporation Limited the Company Name on which you choose to vote.
- (xi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiii) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xvi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Please follow the instructions as prompted by the mobile app while voting on your mobile.

(xviii) Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Others

The Route Map of the venue of the Annual General Meeting forms part of this Notice and is published elsewhere in the Annual Report of the Company.

Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 directs listed companies to send soft copies of the annual report to those shareholders who have registered their email address. Sections 101 and 136 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Companies (Accounts) Rules, 2014 permit prescribed companies to send notice and financial statements through electronic mode. In view of the same, shareholders are requested to update their email IDs with their depository participants where shares are held in dematerialized mode and where the shares are held in physical form to update the same in the records of the Company in order to facilitate electronic servicing of annual reports and other documents.

Members are requested to bring their copies of Annual Reports to the meeting and also intimate the change in their registered address, if any, immediately quoting the folio reference to the address of registered office of the company.

Members having multiple folio(s) in identical names or Folios in joint names in the same order are requested to send all their share certificates to the company for consolidating such shareholding into one account to facilitate better service.

By Order of Board

For Alpine Housing Development Corporation Limited

Date : 14.08.2017

Place : Bangalore

Sd/-

S.A Kabeer
Managing Director
DIN-01664782

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

Item No 5

The Board of Directors of your company consider Mr Syed Mohammed Muneer as a competent person for appointment as whole time Director in your company for five years . In compliance with the requirements of Schedule V of the Companies Act 2013, approval of the members by ordinary resolution is sought for the appointment of Mr Syed Mohammed Muneer as Whole-time Director of your Company for five years with effect from 14th August 2017. The Board is confident that the appointment of Mr. Syed Mohammed Muneer will be of immense benefit to the Company.

The terms and remuneration payable to Mr. Syed Mohammed Muneer, whole-Time Director will be as follows :

1. Salary

- I Rs. 87,000/- per month including Dearness allowance with annual increment upto 20% on basic salary.
- II Re- imbursement of telephone expenses with STD and ISD facility at residence .
- III. Re-imbursement of medical expenses for self and family.

2. Perquisites

- I . Provision of motor car with driver for official and personal use
- II Leave travel allowance for self and family to a place anywhere in India as per rules of the Company
- III Personal accident insurance premium.
- IV Medical insurance premium.

The value of the perquisites along with the salary mentioned above shall be subject to the ceiling and conditions stipulated in part II Schedule V to the Companies Act 2013 , i.e maximum 3,50,000/- per month

3. Others

- I) Contribution to Provident Fund , Superannuation Fund and Annuity Fund to the extent the same is not taxable under the Income Tax Act 1961
- II) Gratuity payable at the rate not exceeding half a months salary for every completed year of service , subject to the limits specified by the Payment of Gratuity Act 1972.
- III) Encashment of leave at the end of tenure

4. Commission

Performance linked Commission on profits of the Company in any financial year of the company as the Board may determine from time to time subject to ceiling prescribed as limit in part II of Schedule V of the Companies Act 2013.

None of the Directors except Mr. S.A.Kabeer , Mr. S.A.Rasheed , Mr. S.A. Mohsin and Mr. S.M.Muneer are in any way interested or concerned in the proposed resolution

The detailed resume of the Director is given in the Corporate Governance report as compliance to the Listing Agreement.

This may be taken as an abstract of the terms of appointment which is required to be circulated under section 190 of the Companies Act 2013

Item No 6 & 7

Mr. Kyoganahalli Nanjundaiah Guha and Mr. Nand Kishore Malu are independent Directors on the Board of the Company within the definition of Independent Directors under Clause 49 of the Listing Agreement entered with the stock exchange

As per section 149 Of the Companies Act 2013, an independent Director can hold office for a term of 5 consecutive years on the Board of a company , but shall be eligible for re-appointment . The provisions of Section 152 (6) and (7) in respect of retirement of directors by rotation shall not be applicable to appointment of Independent Directors

The company has received a declaration from Mr. Kyoganahalli Nanjundaiah Guha and, Mr Nand Kishore Malu that he meets the criteria of independence as provided in section 149 (6) of the Companies Act 2013 are place before the shareholders for approving the re-appointment of the Independent Directors as Directors not liable for retirement by rotation for a period of 5years.

Brief resumes of the appointees and nature of their expertise in specific function areas are provided in the corporate Governance report forming part of the Annual Report.Keeping in view their vast experience , expertise and knowledge , it will be in the interest of the company that Mr Kyoganahalli Nanjundaiah Guha and Mr. Nand Kishore Malu be re- appointed as Independent Directors.

No Director, Key Managerial Personnel or their relatives is concerned or interested , financial or otherwise in the resolution.

The Board recommends the resolution at item nos. 6 & 7 for approval of the members as Special Resolutions.

Item No 8.

Your Company is primarily engaged in the business of development and sale of residential properties The funding obligations of such entities are partially met out of the Company's cash flows. In addition thereto, the Company also provides security(ies) and corporate guarantee(s) to secure the borrowings and other facilities being availed by associate(s) companies. The Company also has existing and continuing contracts/arrangements in the ordinary course of business relating to transfer of rights, development agreements, building maintenance services, utilities and construction costs, etc., with the related party entities, which have continued to exist beyond 31st March, 2017.

As these are ongoing transactions, it is difficult to specifically assess the total value of such transactions at this stage, however, it is expected that the aggregate value of all such transactions together would be approx. 100 crores. These would include both sums payable from the Company to these related party entities and vice-versa.

Going forward and in the ordinary course of business, the Company may enter into new transactions of similar nature i.e. lending, providing and receiving corporate guarantee(s) and security(ies) for existing/new credit facility(ies), , building maintenance service(s), sale/purchase of material, transfer of right(s), construction cost(s), etc., with the related party entities as mentioned in annual accounts , which may exceed the materiality threshold limit annually by individually and/or collectively.

Since some of the above transactions are not fixed for any particular term, it is not possible for the Company to ascribe an explicit monetary value to such transactions. However, approval of the Audit Committee and/or Board, wherever required, shall be obtained in terms of the provisions of the Companies Act, 2013 and in terms of SEBI (LODR) 2015 Regulations.

The approval of the shareholders is being sought by way of a special resolution in respect of the existing contracts/ arrangements. Further, approval is also being sought for the proposed material transactions in a proactive manner.

By Order of Board

For Alpine Housing Development Corporation Limited

Date : 14.08.2017

Place : Bangalore

Sd/-

S.A Kabeer

Managing Director

DIN-01664782

DETAILS OF DIRECTORS SEEKING APPOINTMENT/REAPPOINTMENT AT THE ANNUAL GENERAL MEETING AS PER CLAUSE 49(IV)(G)(i) OF THE LISTING AGREEMENT and in terms of SEBI (LODR) 2015 Regulations.

Additional Information in respect of Directors seeking re-appointment and appointment, referred in item No.5 of Notice, the following resolution are made in terms of SEBI (LODR) Listing regulations, 2015 for the information of the shareholders are stated below.

Name	Mr. S.M.Mohsin	Mr. S.M. Muneer	Mr. Mr Kyoganahalli Nanjundaiah Guha	Mr Nand Kishore Malu
Date of Birth	16.07.1962	25.01.1948	24.03.1947	19.08.1946
Date of appointment	05.12.1996	14.08.2012	30.09.2017	30.09.2017
Experience	12 years rich Experience in companies abroad and having Best managerial skill in corporate sector	25 years rich experience in companies abroad	A Banker, with vast experience in Banking , finance and related service. Lectures in premier Management schools in Bangalore	An engineer having 24 years of experience as an Industrialist
Qualification	B.Com	M.A	BSc. LLB, CAIIB	B.E.
Expertise in specific functional area	Managerial Function	Managerial Function	Advisor – Corporate banking	Industrialist
Directorships held in other Public Companies (excluding Foreign Companies) as at 31st March, 2017.	NIL	NIL	1.SVEN GENETECH LIMITED (U24230TG2000PLC033456) 2.JUPITER BIOSCIENCE LIMITED (L85110KA1985PLC006726)	MALU SLEEPERS PRIVATE LIMITED (U85110KA1989PTC010278) MALU PLANTATION AND RESORTS LIMITED (U01403KA1995PLC017054) MALU SLEEPERS (MAHARASHTRA) PRIVATE LIMITED (U67000KA1995PTC019263) MALU PAVERS PRIVATE LIMITED (U02429KA1996PTC020727) CONCRETE SLEEPER MANUFACTURERS ASSOCIATION OF INDIA(U74999MH1987NPL044905) NOVA RENEWABLE ENERGY (UNIVERSAL) SOLUTIONS PRIVATE LIMITED (U40109KA2008PTC046921)
Number of shares held in the Company as at 31st March, 2017.	9,07,000	1016905	Nil	Nil