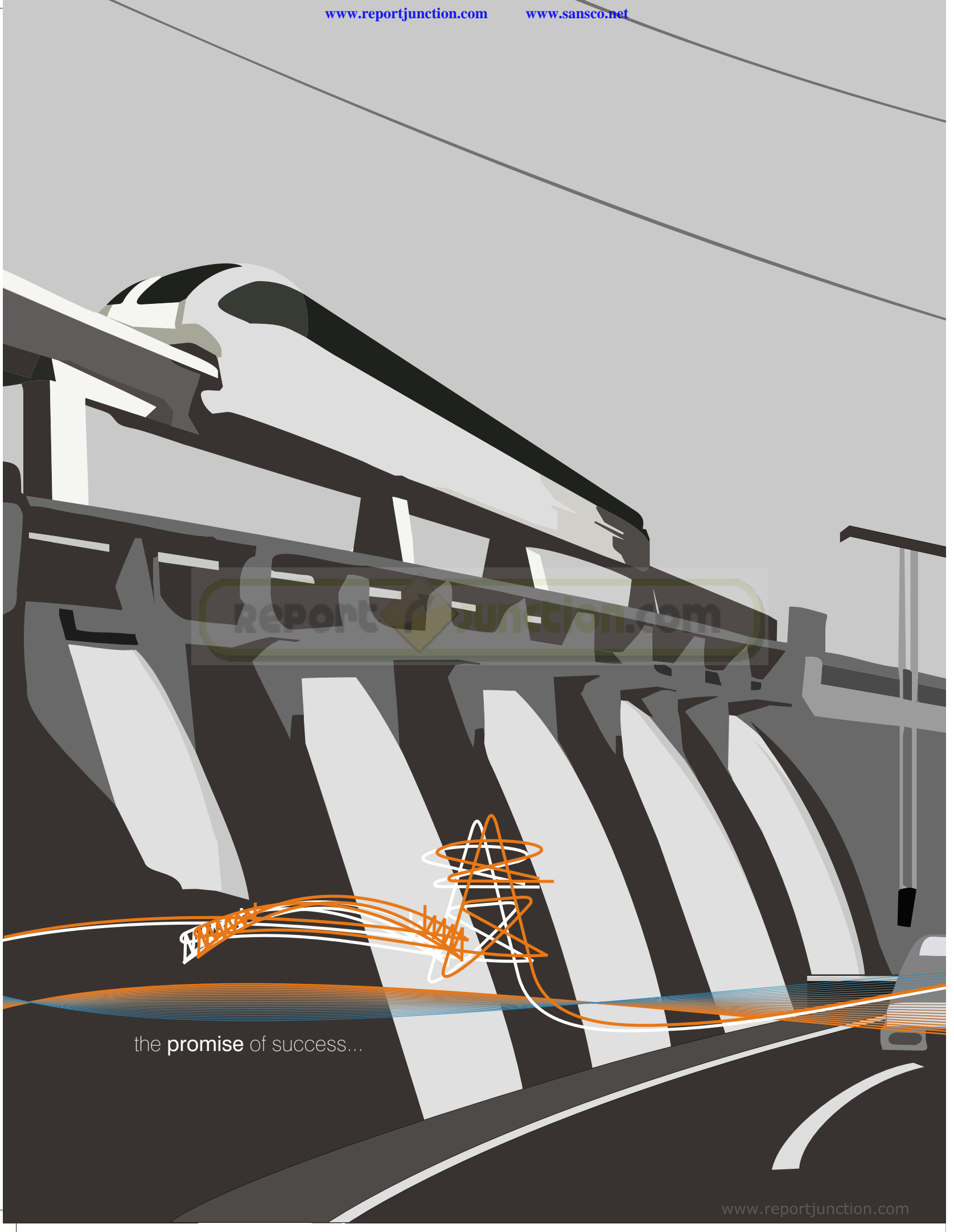




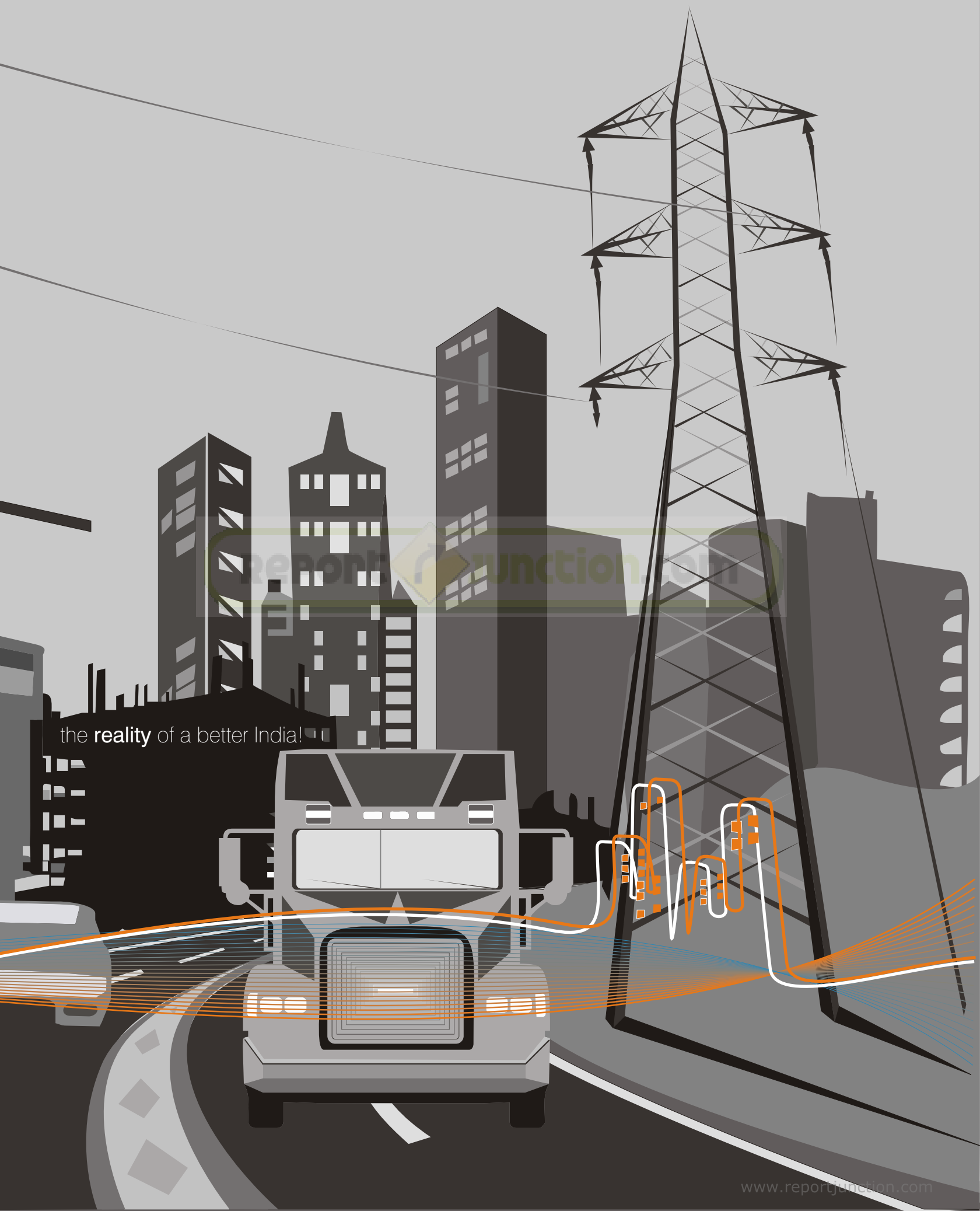
the **dream** to grow...





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the **promise** of success...



the **reality** of a better India!

There are no such things as limits to growth. Because there are no limits to the human capacity for intelligence, imagination and achievements!

What was once an insatiable dream, is a veritable constructed reality today. But we aren't done yet. When you see the value of continued growth, each circumstance around you becomes a stepping stone that urges you to move ahead with a vision - a vivid picture of what the future could be and how you can build it, if only we set our hearts and minds on it. The blueprints of bold visions come from not being satisfied with the present, no matter how comfortable it is. This is the hallmark of Maytas Infra. This is the foundation of thought and motivation for our Associates to build, to strive, to seek breakthroughs, and to be enterprising. All for a developed India through world-class infrastructure - a reality!





## CORPORATE INFORMATION

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#### Board of Directors

R.C. Sinha  
C.S. Mohan  
Dr. R.P. Raju  
B. Teja Raju  
P.K. Madhav  
C.S. Bansal

#### Chief Financial Officer

V.V. Rama Raju

#### Company Secretary

J. Veeraj

#### Joint Auditors

S.R. Batliboi & Associates  
Chartered Accountants  
205, 2nd Floor  
Ashoka Bhoopal Chambers  
Sardar Patel Road  
Secunderabad – 500 003.

Krishna & Prasad  
Chartered Accountants  
G-26, Ground Floor,  
RBVR Reddy Hostel Complex, Tilak Road,  
Hyderabad – 500 001.

#### Bankers

Allahabad Bank  
Axis Bank Limited  
Bank of India  
Bank of Maharashtra  
BNP Paribas  
HDFC Bank  
ICICI Bank  
IDBI Bank  
Kotak Mahindra Bank  
Punjab National Bank  
State Bank of Hyderabad  
State Bank of India

#### Registered Office

6-3-1186/5/A, 11th Floor  
Amogh Plaza, Begumpet  
Hyderabad – 500 016  
Tel: +91-40-40409333; 23408100  
Fax: 040-23401107  
www.maytasinfra.com

#### Registrar And Share Transfer Agent

Kary Computershare Private Limited  
No. 17-24, Vittalrao Nagar, Madhapur,  
Hyderabad - 500 081  
Telephone No. 040 - 23420819 to 24  
Fax No. 040 - 23420814, Email ID: einward.ris@kary.com

# a window to growth

Vision

Chairman's Message

Achievements & Milestones

## Chairman's Message

As I gaze out of my cabin and watch the bright sun belting down on the Deccan Plateau, it strengthens my belief that its brightness is reflective of the immense potential of the Indian economy.

And a crucial parameter for our economy to shine bright is Infrastructure Development. Ironically, while the Indian economy has grown by leaps and bounds, Infrastructure still remains an area that is grossly underdeveloped and is dragging down the economic growth rate. Our Company has been early to sense a clear business opportunity here and soon, I believe we will be ranked among the very best in infra companies, not just in India but globally too.

Maytas Infra has very strong brand equity in the construction space and has leveraged the same to venture into the Infrastructure space wherein it intends establishing a leadership position. This initiative has been backed by a well-thought out strategy keeping in mind the macroeconomic factors and the unique strengths of the Company.

For the five-year period 2002-06, our country's construction expenditure has been estimated at Rs. 3313 billion. Yet there is a huge expenditure gap that needs to be filled in across various infrastructure segments like roads & highways, ports, airports and power.

To address this gap, the Government of India has initiated various steps which include increased private sector participation in the execution of infrastructure related projects (under the aegis of PPP - Public-Private Partnership arrangements), providing for viability gap funding and establishment of agencies whose role would be to make these projects financially viable for private companies. In the five year period between FY07- FY11, it is estimated that infrastructure construction investments will exceed Rs. 6000 billion.

# vision

“To enhance the quality of life by creating world-class infrastructure”

R. C. Sinha – Chairman

Clearly, the trend in investments in the infrastructure sector over the last half decade has been upward. Even though external factors are hinting at a slowdown of sorts in the short term, the strong long-term prospects of the segment remain intact.

This has accentuated the role of large and well-organized players like Maytas Infra who can meet global quality standards using advanced technology and the other resources required in this segment. Maytas Infra, with its strategic expertise, strong execution capabilities, and commitment to adopting the highest quality, safety, and environmental policies has the capability to be a prominent global player in the near future.

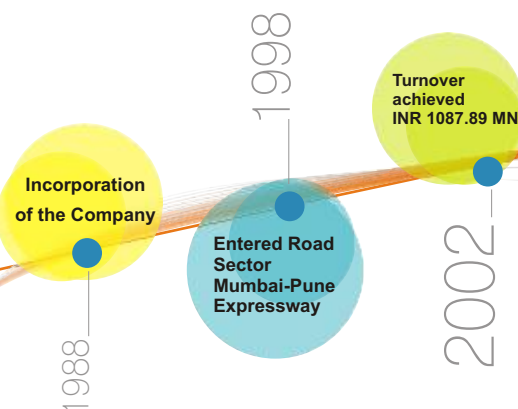
A testimony to our commitment and success thus far is reflected in our bagging the NICMAR Award 2007 of 'India's Fastest Growing Construction Company'. This has enhanced our responsibility, and we remain conscious of the fact that we have to raise the bar and set even higher standards for ourselves. We adopt motto of no cost overrun and no time overrun.

Finally, each one of us at Maytas Infra acknowledges the additional responsibility which we now shoulder, of being a listed Company. I take this opportunity to thank our investors for their overwhelming response to our IPO and assure each one of you of our very best efforts.

Sincerely

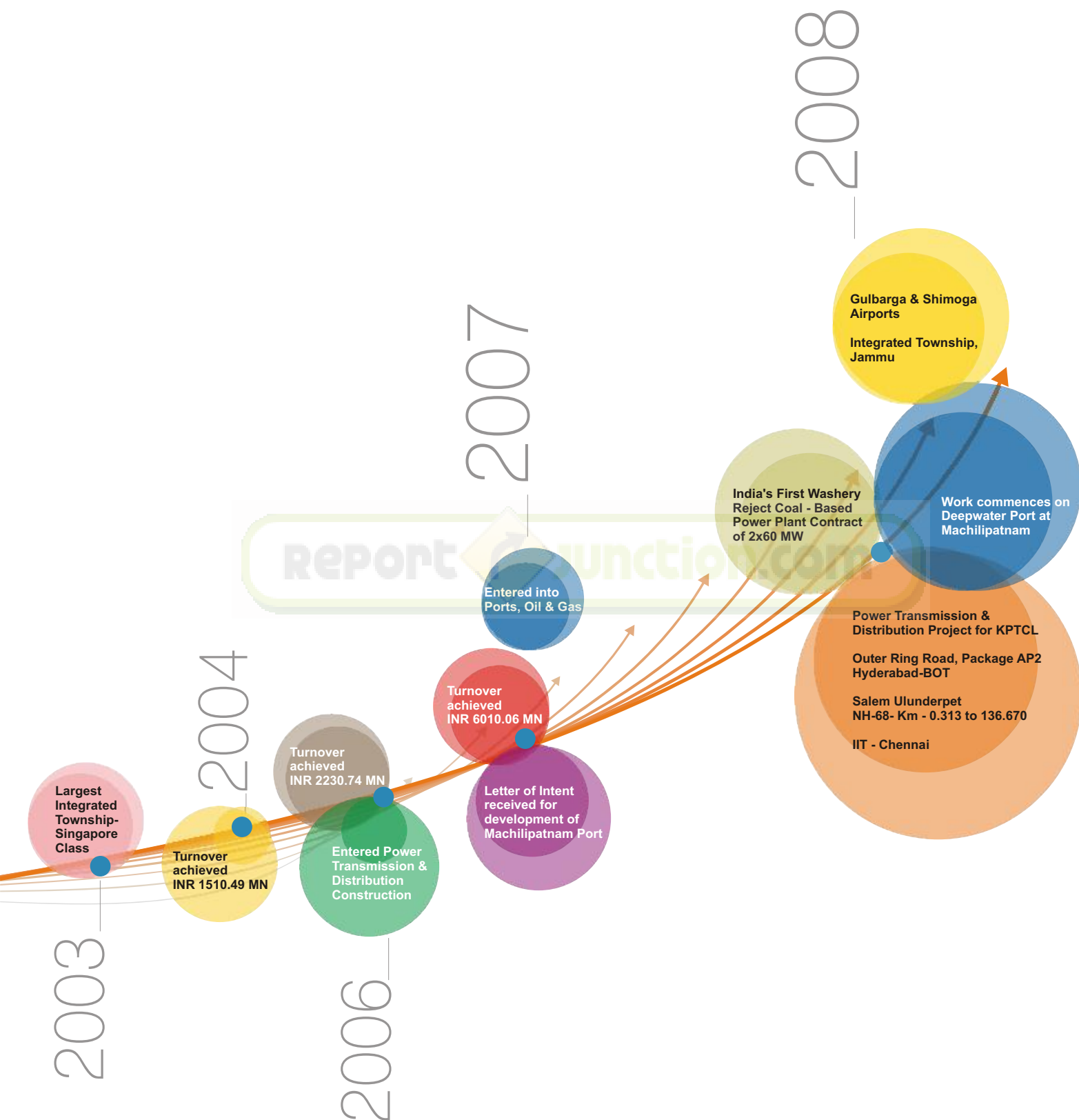
R. C. Sinha  
Chairman

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## Achievements and Milestones



# the growth team

Meet the Management  
Musings of Vice Chairman

