

SKIL INFRASTRUCTURE LIMITED

35th ANNUAL REPORT
2017-2018

35th ANNUAL GENERAL MEETING

DATE : September 28, 2018
DAY : Friday
TIME : 14:30 Hours
PLACE : Babasaheb Dahanukar Hall,
Oricon House,
12, K. Dubhash Marg,
Kala Ghoda, Fort,
Mumbai - 400 001

BOARD OF DIRECTORS

Mr. Nikhil Gandhi	Chairman
Mr. Bhavesh Gandhi	Vice Chairman
Mr. Uday Bhanu Singh*	Managing Director & Chief Executive Officer
Mr. Shankar Aggarwal**	Whole time Director
Mr. J. Alexander	Independent Director
Ms. Gayathri Ramachandran	Independent Director
Mr. Rakesh Mohan	Independent Director
Mr. V. Ramanan	Independent Director

* till May 15, 2018

**from February 08, 2018

CHIEF FINANCIAL OFFICER

Mr. Shekhar Gandhi

COMPANY SECRETARY

Mr. Nilesh Mehta

AUDITORS

M/s Kailash Chand Jain & Co.,
Chartered Accountants, Mumbai

BANKERS

HDFC Bank
Yes Bank Limited
IDBI Bank Limited
Union Bank of India

REGISTERED OFFICE

SKIL House,
209, Bank Street Cross Lane,
Fort, Mumbai - 400 023
Tel: +91-22-66199000
Fax: +91-22-22696023
CIN: L36911MH1983PLC178299
Investor Grievance E-mail: contact@skilgroup.co.in
Website: www.skilgroup.co.in

REGISTRAR & SHARE TRANSFER AGENTS

Link Intime India Private Limited
C-101, 247 Park, L.B.S. Marg, Vikhroli (west)
Mumbai Maharashtra- 400 078
Tel: +91-22-4918 6000
Fax: +91-22-4918 6060
E-mail: rnt.helpdesk@linkintime.co.in

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NOTICE

NOTICE is hereby given that the 35th Annual General Meeting ('AGM') of the Members of SKIL Infrastructure Limited will be held on Friday, September 28, 2018 at 14:30 hours at Babasaheb Dahanukar Hall, Oricon House, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai - 400 001, to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statements (Including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Nikhil Gandhi: (DIN 00030560), who retires by rotation and being eligible, offers himself for re-appointment.
3. To consider the modification of terms of appointment of M/s. Kailash Chand Jain & Co. as the Statutory Auditors of the Company:
“**RESOLVED THAT** in partial modification of the Ordinary resolution passed at the Annual General Meeting held on September 29, 2017 and in accordance with the amended Section 139 of the Companies Act, 2013 read with the relevant rules made thereunder, the approval of the shareholders be and is hereby accorded to continue the appointment of M/s. Kailash Chand Jain & Co., Chartered Accountants (Registration no:112318W) as the Statutory Auditors of the Company, at such remuneration as may be decided by the Board of Directors as per the recommendations of the Audit Committee, till the conclusion of the 39th Annual General Meeting to be held in the year 2022 and that the said appointment would not be subject to ratification at every subsequent Annual General Meeting.

SPECIAL BUSINESS:**4. Approval for continuation of office by Mr. J. Alexander as an Independent Director.**

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

“**RESOLVED THAT** pursuant to Regulation 17 (1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the approval of the members of the Company be and is hereby accorded for the continuation of Mr. J. Alexander (DIN: 00485766), who has crossed the age of 75 years, as an Independent Director of the Company for the remaining current tenure of his office.

RESOLVED FURTHER THAT save and except aforesaid, the other terms and conditions of appointment of Mr. J. Alexander as an Independent Director of the Company shall remain unaltered.”

5. Approval for continuation of office by Mr. V. Ramanan as an Independent Director

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

“**RESOLVED THAT** pursuant to Regulation 17 (1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the approval of the members of the Company be and is hereby accorded for the continuation of Mr. V. Ramanan (DIN: 02754562), who has crossed the age of 75 years, as an Independent Director of the Company for the remaining current tenure of his office.

RESOLVED FURTHER THAT save and except aforesaid, the other terms and conditions of appointment of Mr. V. Ramanan as an Independent Director of the Company shall remain unaltered.”

6. Appointment of Mr. Rakesh Mohan as an Independent Director:

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force) read with Schedule IV of Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and on the basis of recommendation by Nomination & Remuneration Committee and the approval of the Board of Directors of the Company, Mr. Rakesh Mohan (DIN: 07352915), who was appointed as an Additional (Independent) Director of the Company, with effect from November 14, 2017, pursuant to the provisions of Section 161 of the Act to hold office upto the date of ensuing Annual General Meeting be and is hereby appointed as an Independent Director for five consecutive years for a term commencing from September 28, 2018 up to September 27, 2023 and whose office shall not be liable to retire by rotation.”

7. Appointment of Mr. Shankar Aggarwal as Director of the Company:

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force), and on the basis of recommendation by Nomination and Remuneration Committee and the approval of the Board of Directors of the Company, Mr. Shankar Aggarwal (DIN: 02116442), who was appointed as an Additional Director with effect from December 26, 2017, pursuant to the provisions of Section 161 of the Act to hold office upto the date of ensuing Annual General Meeting be and is hereby appointed as Director of the Company, liable to retire by rotation.”

8. Appointment of Mr. Shankar Aggarwal as the Whole time Director of the Company:

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

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 and 203, read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and Rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force), the relevant provisions of the Articles of Association of the Company and all applicable guidelines issued by the Central Government from time to time and subject to the approval of Central Government, if required and other approvals, as may be necessary, consent of the Members be and is hereby accorded to appoint Mr. Shankar Aggarwal (DIN: 02116442) as the Whole time Director of the Company for the period and upon the terms and conditions attached to the annexure of notice including remuneration with further liberty to the Board of Directors of the Company (herein after referred to as “the Board” which term shall be deemed to include any Committee constituted / to be constituted by the Board) from time to time to alter the said terms and conditions of appointment and remuneration of Mr. Shankar Aggarwal in the best interests of the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things, as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in the said regard.”

Registered Office

SKIL House, 209, Bank Street Cross Lane,
Fort, Mumbai - 400 023
Tel: +91-22-66199000, Fax: +91-22-22696023
CIN: L36911MH1983PLC178299
Website: www.skilgroup.co.in
E-mail: contact@skilgroup.co.in

By Order of the Board of Directors

Place: Mumbai

Date: August 14, 2018

Nilesh Mehta
Company Secretary

NOTES:

1. PROXIES

- a. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT ONE OR MORE PROXY(IES) TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY(IES) SO APPOINTED NEED NOT BE A MEMBER OF THE COMPANY. PROXY(IES) IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE COMPANY'S REGISTERED OFFICE NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. ONLY DULY COMPLETED, SIGNED AND STAMPED PROXY WILL BE CONSIDERED VALID. A PROXY FORM IS ATTACHED HERewith.**
 - b. A person can act as 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. In case of a Member who is holding more than ten percent of the total share capital of the Company carrying voting rights, he/she may appoint a single person as proxy and such person shall not act as proxy for any other person or Member. The instrument appointing a proxy shall be signed by the appointer or his attorney duly authorized in writing, or if the appointer is a company, society, partnership firm, etc., it shall be supported by appropriate resolution/authority, as applicable, issued on behalf of the nominating organization. The Proxy-holder shall prove his identity at the time of attending the Meeting.
 - c. Every member shall be entitled during the period beginning twenty-four hours before the time fixed for the commencement of the AGM and ending with conclusion of the AGM, to inspect at the Registered Office of the Company the proxies lodged, at any time between 0900 hours and 1800 hours, in terms of SS-2, provided not less than three days' notice in writing of the intention so to inspect is given to the Company.
2. Corporate Members intending to send their authorised representatives to attend the AGM are requested to send a certified copy of the Board Resolution authorising their representative to attend and vote in their behalf at the AGM.
 3. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
 4. Members/ Proxies/ Representatives are requested to bring their copies of the Annual Reports along with their duly filled in Attendance Slips attached herewith for attending the AGM.
 5. Pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SS-2, particulars of the Director seeking re-appointment at the AGM are given in the Exhibit to Notice.
 6. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 22, 2018 to Friday, September 28, 2018, both days inclusive, for the purpose of the AGM of the Company.

7. The Register of Directors and Key Managerial Personnel and their shareholding and the Register of Contracts or Arrangements, maintained under Section 170 and Section 189 of the Companies Act, 2013 respectively will be available for inspection by the Members at the AGM.
8. Members are requested to notify immediately any change in their addresses/other contact details to the Company's Registrar and Share Transfer Agents, M/s. Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (west), Mumbai – 400 078 ('RTA'), for shares held in physical form and to their respective Depository Participants ('DP') for shares held in electronic form.
9. Members desirous of obtaining any information concerning the Financial Statements of the Company are requested to write their queries to the Company at least seven working days in advance of the AGM so that the information required can be made readily available at the AGM.
10. The Members are requested to approach the Company for consolidation of folios, if shareholdings are under multiple folios.
11. Members are requested to quote the Ledger Folio or Client ID and DP ID Numbers in all Communications with the Company/RTA.
12. Members who have not registered their e-mail addresses so far are requested to register their e-mail address so that they can receive the Annual Report and other communication from the Company in electronic form. Kindly note that even after registering for e-communication, Members are entitled to receive such communication in physical form by permitted mode, free of cost, upon making a request for the same. For any such communication, the Members may also send requests to the Company's investor email id: contact@skilgroup.co.in.
13. Copies of the Annual Report for FY 2017-18 including therein the Notice of the 35th AGM, which, inter alia, indicates the process and manner of e-voting; Attendance Slip and Proxy Forms are being sent in electronic mode to those Members whose e-mail addresses are registered with the Company / Depository Participant(s) ("DPs") for communication purposes unless any Member has requested for a hard copy of the same. For Members who have not registered their e-mail addresses, physical copies of the Annual Report, etc., are being sent by the permitted mode. The Annual Report are being sent to the Members, as ibid, whose names shall appear in the Register of Members or in case of shares held in electronic form, who were the beneficial owners as on Friday, August 24, 2018. However, if such a person is not a Member on the cut-off date of Friday, September 21, 2018; such person shall not be eligible to vote via remote e-voting or at AGM and may treat this Notice for information purpose only. Members may also note that the Annual Report of the Company is available for download from the website of the Company www.skilgroup.co.in.
14. All documents referred to in the accompanying Notice are available for inspection at the Registered Office of the Company between 1100 hours to 1300 hours on all working days, except Saturdays, upto the date of the AGM. Copies thereof shall also be made available for inspection at the Meeting.
15. The Company has uploaded the details of unpaid and unclaimed dividends amounts lying with the Company as on September 29, 2017 (date of last AGM) on the website of the Company www.skilgroup.co.in and also on the website of the Ministry of Corporate Affairs. Further, the said unpaid and unclaimed dividend amount will be transferred to the Investor Education and Protection Fund as per the provisions of the Companies Act, 2013/1956.
16. The Securities and Exchange Board of India has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their DPs with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company/ RTA. SEBI vide their circular dated April 20, 2018 has mandated the dividend warrant/demand draft revalidation request can be processed only if the bank account details are registered with Depository Participants (for demat shareholders) and Registrars and Share Transfer Agents of the Company (the shareholders holding shares in physical form). Hence, the shareholders are requested to immediately registered their PAN and bank account details.
17. SEBI vide Circular No. SEBI/LAD-NRO/GN/2018/24 dated June 08, 2018 has mandated that except in case of transmission or transposition of securities, requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialized form with a depository after December 05, 2018. The Shareholder, who are still holding shares in the physical form are requested to take immediate action to demat their shares to avail easy liquidity since trading of shares of the Company are under compulsory demat mode as per the regulation of SEBI.
18. Pursuant to the provisions of the Companies Act, 2013 and SS-2: Secretarial Standard on General Meetings, the Company wishes to inform that no distribution of gift will be made by the Company in connection with 35th Annual General Meeting.
19. In compliance with provisions of Section 108 of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), SS-2 and Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to all Members of the Company to enable them to cast their votes electronically on the items/resolutions mentioned in this Notice. The facility of casting the votes by the Members using an electronic voting system from a place other than venue of the AGM ('remote e-voting') will be provided by Central Depository Services (India) Limited ('CSDL'). The facility for voting through ballot paper shall be made available at the AGM and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the Meeting through ballot paper. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The instructions for remote e-voting are detailed hereunder:-

- (i) The voting period begins on Tuesday, September 25, 2018 at 0900 hours and ends on Thursday, September 27, 2018 at 1700 hours. During this period, shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Friday, September 21, 2018, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders/Members
- (iv) 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.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) 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.
- (vii) 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 sequence number which is printed on Postal Ballot / Attendance Slip indicated 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).

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) 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.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the Electronic Voting Sequence Number (EVSN:180827011) of SKIL Infrastructure Limited.
- (xii) 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.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) 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.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xvii) If Demat account holder has forgotten the changed 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.
- (xviii) 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. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xix) Note for Non-Individual Shareholders & Custodians:
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves as Corporates.

- 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.

(xx) 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. You may also contact

Name: Mr. Rakesh Dalvi

Designation: Manager

Address: A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai -400013.

Email id: helpdesk.evoting@cdslindia.com

Phone number: 1800225533

In case if a person acquires shares and becomes Member of the Company after dispatch of this Notice/Annual Report, they may obtain the User ID and Password/Sequence Number by sending a request to RTA at riddhi.shah@linkintime.co.in.

In case, if the Members have any queries pertaining to the sequence number for e-voting, they may contact the RTA for the same.

The voting rights of the Members shall be in the proportion to the paid-up value of their shares in the equity capital of the Company as on the cut-off date i.e. Friday, September 21, 2018.

The Company has appointed Mr. Aashish Bhatt associates (Membership No. ACS 19639), Practicing Company Secretary, Mumbai, as Scrutinizer, to scrutinize the remote e-voting process and ballot process at AGM in a fair and transparent manner.

The Scrutinizer shall, after the conclusion of voting at the AGM, first count the votes cast at the Meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than forty eight hours of the conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall counter sign the same. The Chairman or a person authorized by him in writing shall declare the result of the voting forthwith.

The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.skilgroup.co.in and on the website of CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed.

EXHIBIT TO NOTICE

Pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges and SS-2, following information is furnished in respect of Director proposed to be appointed/ re-appointed:

Annexure I

Name of the Director (DIN)	:	Mr. Nikhil Gandhi (00030560)	Mr. Rakesh Mohan (07352915)
Designation	:	Chairman	Independent Director
Date of Birth	:	April, 25, 1959	January 02, 1952
Age	:	59	66 years
Nationality	:	Indian	Indian
Qualification	:	B. Com	Masters in Science
Date of Appointment	:	April 15, 2006	November 14, 2017
Detailed Profile including Nature of Expertise and Experience	:	A first-generation entrepreneur, Mr. Nikhil Gandhi has led the Company in undertaking various projects of national importance, several such projects being first-of-its-kind in aspects such as bringing private sector initiative into hitherto public domain. He has over 35 years of experience in conceiving and developing infrastructure projects across India.	Mr. Rakesh Mohan is a retired senior bureaucrat. He joined the Indian Administrative service in the year 1978. He has completed B.Sc. (Honors) and M.Sc. in Physics from Delhi University. He also did MS Electrical Engineering from Ohio State University in USA. He also did MS in Social Policy & Planning in Developing Countries from School of Economics at London. He has held important positions in his long professional career to name few ; Secretary to the Governor, Arunachal Pradesh, Principal Secretary in Public works Department in Delhi, worked in the Ministry of Energy (Department of Power) and Ministry of Commerce, Joint Secretary in the Ministry of Information and Broadcasting and also a Principal Secretary (Education), Government of Delhi.
Number of Board Meetings attended during the financial year 2017-18	:	5 Board Meetings	2 Board Meetings
Remuneration	:	-	-
Directorships held in other companies as on March 31, 2018	:	Urban Infrastructure Holdings Private Limited	Sunil Healthcare Limited
	:	Orange Smart City Infrastructure Private Limited	AKG Exim Limited
	:		Navi Mumbai Smart City Infrastructure limited
Memberships/ Chairmanships of committees (includes only Audit and Shareholder's/ Investor's Grievance Committee/ Stakeholders Relationship Committee) of other public companies as on March 31, 2018	:	Nil	Nil
Number of shares held in the Company as on March 31, 2018	:	Individually holds 1,177,757 Equity Shares.	Nil
Inter-se relationship with other Directors and KMPs	:	Brother of Mr. Bhavesh Gandhi	NA

Annexure II

Name of the Director (DIN)	: Mr. J. Alexander (DIN: 00485766)	Mr. V. Ramanan (DIN: 02754562)
Designation	: Independent Director	Independent Director
Date of Birth	: August 08, 1938	June 06, 1941
Age	: 80	77 years
Nationality	: Indian	Indian
Qualification	: M.A and PhD	B.Com
Date of Appointment	: September 30, 2014	September 30, 2014
Detailed Profile including Nature of Expertise and Experience	: Dr. J. Alexander an M.A. (English Language & Literature) and Phd. (Philosophy) is a retired senior bureaucrat. After teaching English Literature in Kerala University, he joined the Indian Administration Service in 1963. He has held important positions in his long professional career and to name a few; Managing Director Karnataka State Ware Housing Corporation; Chief Executive Officer, Karnataka State Road Transport Corporation, Commissioner of Bangalore City Corporation; Chairman, Karnataka State Housing Board and Karnataka State Slums Clearance Board, Bangalore; Chairman and Managing Director, Mangalore Chemicals and Fertilisers, Mangalore; Chairman, Bangalore Water Supply and Sewerage Board, Karnataka State Finance Corporation, Mysore Sales International Limited, Bangalore Development Authority, Karnataka State Pollution Control Board; and Chief Secretary to Government of Karnataka. His last posting was Secretary to Government of India for Social, Women and Child Welfare Development. He was elected as Member of Legislative Assembly from Bharathi Nagar Constituency in Bangalore and subsequently as Minister for Tourism, Government of Karnataka. In his capacity as Chairman of Central Coir Board, he also worked as Consultant for Agriculture Organisation of United Nation.	Mr. V. Ramanan a Commerce Graduate. He has held important positions in his long career with Indian Bank, which he joined as a Probationary Officer way back in 1968 before superannuating as Senior General Manager, after 33 years of experience in Banking Sector.
Number of Board Meetings attended during the financial year 2017-18	: 6 Board meetings.	5 Board Meetings
Remuneration	: -	-
Memberships/ Chairmanships of committees of other public companies as on March 31, 2018		
a) Audit Committee	- JPT Securities Limited - Navi Mumbai Smart City Infrastructure Limited - SKIL-Himachal Infrastructure and Tourism Limited	- Navi Mumbai Smart City Infrastructure Limited - KLG Capital Services Limited - JPT Securities Limited - Gujarat-Dwarka Portwest Limited - Chiplun FTWZ Private Limited
b) Stakeholders Relationship Committee	- JPT Securities Limited.	- KLG Capital Services Limited
Directorships held in other companies as on March 31, 2018	: JPT Securities Limited KLG Capital Services Limited Symphony TV and Entertainments Private Limited Stumpp Schuele & Somappa Private Limited Navi Mumbai Smart City Infrastructure Limited SKIL-Himachal Infrastructure and Tourism Limited Kings Infra Ventures Limited KLM Axiva Finvest Limited Karanja Logistics Private Limited Transaction Analysts (India) Private Limited M Far Constructions Private Limited Orange Smart City Infrastructure Private Limited	Metrotech Technology Park Pvt Ltd Navi Mumbai Smart City Infrastructure Limited KLG Capital Services Limited JPT Securities Limited Gujarat- Dwarka Portwest Limited Chiplun FTWZ Private Limited Karanja Logistics Private Limited IFIN Securities Finance Limited Orange Smart City Infrastructure Private Limited Tooquick Technologies Private Limited - -
Number of shares held in the Company as on March 31, 2018	: NIL	Nil
Inter-se relationship with other Directors and KMPs	: NA	NA

Annexure III

Name of the Director (DIN)	: Mr. Shankar Aggarwal (02116442)
Designation	: Whole time Director
Date of Birth	: September 22, 1956
Age	: 62 years
Nationality	: Indian
Qualification	: Graduate in Computer Technology (IIT)
Date of Appointment	: December 26, 2017
Detailed Profile including Nature of Expertise and Experience	: Mr. Shankar Aggarwal has graduated in Electronics & Communication Engineering, IIT, Roorkee and also a Post Graduate in Computer Technology Engineering, IIT, Delhi. He retired in September 2016, after completing 36 years of satisfying and successful career in Civil Service (IAS). He has vast experience in formulation and implementation of government policies at state (GoUP) and Central (GoI) levels, in multiple areas and sectors. He has held important positions in his long professional career and to name a few; Secretary, Government of India in: Ministry of Labour & Employment, Ministry of Urban Development and Ministry of Women & Child Development. He was a Special secretary & Additional Secretary, Government of India in Ministry of Defence and a Additional Secretary & Joint Secretary, Government of India in Ministry of Communication & Information Technology. He was also Principal Secretary, Departments of Housing & Urban Planning, Technical Education in State Government of Uttar Pradesh.
Number of Board Meetings attended during the financial year 2017-18	: 1 Board Meeting
Remuneration	: -
Directorships held in other companies as on March 31, 2018	: Multi Commodity Exchange Of India limited
	: Hotel Queen Road Private Limited.
	: Prudent Arc Limited
	: Csc E-Governance Services India Limited
Memberships/ Chairmanships of committees (includes only Audit and Shareholder's/ Investor's Grievance Committee/ Stakeholders Relationship Committee) of other public companies as on March 31, 2018	: Nil
Number of shares held in the Company as on March 31, 2018	: Nil
Inter-se relationship with other Directors and KMPs	: NA