

ARSS INFRASTRUCTURE PROJECTS LIMITED

Registered Office: Plot No-38, Sector-A, Zone-D, Mancheswar Industrial Estate,
Bhubaneswar-751010, Odisha, India

CIN: L14103OR2000PLC006230

Tel No.: +91-0674-2588552, 2588554 Fax: +91-0674-2585074,

E-mail: cs@arssgroup.in, Website: www.arssgroup.in

NOTICE

NOTICE is hereby given that the 18th Annual General Meeting of the Members of the company will be held on Thursday, 27th September, 2018 at 11.00 A.M, at the Registered Office of the Company at Plot No. 38, Sector-A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha, India to transact the following business:

ORDINARY BUSINESS:

1. Adoption of financial statements

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 ('the Board') and auditors thereon.

2. Appointment of Mr. Rajesh Agarwal as a director liable to retire by rotation

To appoint a Director in place of Mr. Rajesh Agarwal (DIN: 00217823), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

ORDINARY RESOLUTIONS

3. Ratification of Remuneration to Cost Auditor the Financial Year 2018-19

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

“RESOLVED THAT pursuant to provisions of Sections 148(3) and other applicable provisions if any, of Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactments(s) thereof for time being in force) the remuneration be paid to M/s. Asutosh & Associates, Cost Accountants, Bhubaneswar, (Firm Registration No. 000258), appointed by the Board of Directors of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the financial year 2018-19, amounting to Rs. 50,000/- (Rs. Fifty Thousands only) as also the payment of tax as applicable and reimbursement of out of pocket expenses incurred by them in connection with the aforesaid audit be and is hereby ratified and confirmed.”

“RESOLVED FURTHER THAT the Board of Directors and Company Secretary of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

4. Appointment of Mrs. Janhabi Deo as Woman/ Independent Director

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

“RESOLVED THAT pursuant to the provisions of section 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Mrs. Janhabi Deo (DIN: 07257699), who has consented to act as Independent Director of the company & has also submitted a declaration that she meets the criteria for independence as provided in section 149(6) of the Act and who is eligible for appointment and the board has proposed her candidature for the office of Director, be and is hereby appointed as Independent Director of the Company with effect from 11th November, 2017 to 10th November, 2018 (for one year) not liable to retire by rotation.”

SPECIAL RESOLUTIONS

5. Re-appointment of Mrs. Janhabi Deo as Woman/ Independent director

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

“**RESOLVED THAT** pursuant to the provisions of section 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Mrs. Janhabi Deo (DIN: 07257699), who was appointed as Non-Executive Woman Independent Director by the Board of Directors through resolution by circulation from 11th November, 2017 to 10th November, 2018 for the period of one year and whose term of office is expiring on to 10th November, 2018, who has consented for re-appointment as Independent Director of the company & has also submitted a declaration that she meets the criteria for independence as provided in section 149(6) of the Act and who is eligible for re-appointment and the board has proposed her candidature for the office of Director, be and is hereby re- appointed as Woman Independent Director of the Company with effect from 11th November, 2018 to 10th November, 2023 (for five years) not liable to retire by rotation.”

6. Approval for continuation of Mr. Swarup Chandra Parija as Independent Director

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

“**RESOLVED THAT** pursuant to Section 149, Schedule IV and other applicable provisions of the Companies Act, 2013 (‘the Act’) & rules made thereunder and in accordance with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, consent be and is hereby accorded for continuation of directorship of Mr. Swarup Chandra Parija (DIN: 00363608) as an Independent Director (who is age of 77 (seventy seven) years and above and was appointed by the Members of the Company on 29th September, 2015 for a period of five years with effect from 1st April, 2016 to 31st March, 2021) till the completion of his present term i.e. up to 31st March, 2021.”

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint proxy / proxies to attend and vote instead of himself and the proxy need not be a Member of the company. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in 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 member.

The instrument of proxy in order to be effective, should be deposited at the registered office of the company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A proxy form is sent herewith.

2. Members/Proxies should bring the Attendance Slip duly filled in for attending the Meeting and also their copy of the Annual Report.
3. Corporate Members intending to send their authorized representatives 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.
4. The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 11th September, 2018 to Friday, 14th September, 2018 (both days inclusive) for the purpose of the Annual General Meeting of the Company.
5. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 will be available for inspection by the members at the Annual General Meeting of the Company. The Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the Members at the Annual General Meeting of the Company.

6. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the Meeting is annexed hereto.
7. Members are requested to notify immediately any change in their address directly to their Depository Participant in case they hold Shares in dematerialized form or to the Company's Registrar & Transfer Agents, in case they hold Shares in physical form.
8. In accordance with the provisions of Section 72 of the Companies Act, 2013, members are entitled to make nominations in respect of the Equity Shares held by them, in physical form. Members desirous of making nominations may procure the prescribed form from the Registrar & Share Transfer Agents and have it duly filled and sent back to them.
9. Electronic copy of the Annual Report and the Notice for 18th Annual General Meeting for 2017-18 is being sent to all Members whose email ids are registered with the Depository Participants for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report for 2017-18 are being sent to them in the permitted mode.
10. Members may also note that the Notice of the 18th Annual General Meeting and the Annual Report for 2017-18 will also be available on the Company's website www.arssgroup.in for their download.
11. Appointment of Directors:
Details as prescribed Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Directors seeking appointment/ reappointment at the Annual General Meeting are provided in the Explanatory Statement to the Notice.
12. Even after registering for e-communication, members are entitled to receive such communication in physical form by post free of cost, upon making a request for the same. For any such communication, the members may also send requests to the Company's Registrar & Share Transfer Agents at email id: investor@bigshareonline.com and/or company's email id: cs@arssgroup.in.
13. The cut-off/ record date for taking ben-pos, for the purpose of e-voting is set by a company is 20th September, 2018 (Thursday), those investors, whose names appear on the shareholder list of on that day shall be eligible for e-voting. A person who is not a Member as on the record date should treat this Notice for information purposes only.
14. Members are requested to visit the website of the Company www.arssgroup.in for viewing the quarterly, half-yearly and Annual financial results and for more information about the Company. Useful information on various services being provided to the investors is also available on the website of the Company.
15. All the investor related communication may be addressed to:

Ms. Alka Khemka

Company Secretary cum Compliance Officer

Sector-A, Zone-D, Plot No-38,

Mancheswar Industrial Estate,

Bhubaneswar- 751010. Odisha, India

E-Mail:- cs@arssgroup.in

Tel: 0674-2588552, 2588554, Fax: 0674- 2585074.

Or

Registrar and Transfer Agents

Bigshare Services Private Limited

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road,

Marol, Andheri East, Mumbai – 400059, Maharashtra

Tel: + 91 22-62638261, Fax: + 91 22-62638299
e-mail: marketing@bigshareonline.com, investor@bigshareonline.com
Website: www.bigshareonline.com

16. E-Voting

Voting through electronic means:-

- I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote at Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by National Securities Depository Limited (NSDL).

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 remote e-voting period commences on Sunday, 23rd September, 2018 (9:00 am) and ends on Wednesday, 26th September, 2018 (5:00 pm). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Thursday, 20th September, 2018, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The process and manner for remote e-voting are as under:

In case a Member receives an email from NSDL (for members whose email IDs are registered with the Company/ Depository Participants(s)):

- (i) Open email and open PDF file viz; "remote e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.
- (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsd.com/>
- (iii) Click on Shareholder – Login
- (iv) Put user ID and password as initial password noted in step (i) above. Click Login.
- (v) Password change menu appears. Change the password with new password of your choice with minimum 8 digits/ characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (vi) Home page of remote e-Voting opens. Click on remote e-Voting: Active Voting Cycles.
- (vii) Select "EVEN" of ARSS Infrastructure Projects Limited.
- (viii) Now you are ready for e-Voting as Cast Vote page opens.
- (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- (x) Upon confirmation, the message "Vote cast successfully" will be displayed.
- (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.

- (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/ JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail secretarial@sunitamohantyandassociates.com with a copy marked to evoting@nsdl.co.in.

In case a Member receives physical copy of the Notice of AGM (for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy):

- (i) Initial password is provided in the separate sheet with e-voting details for AGM:

EVEN (Remote e-voting Event Number)	USER ID	PASSWORD/ PIN

- (ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.

- II. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com. or call on toll free no.: 1800-222-990.
- III. If you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote.
- IV. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- V. The voting rights of Shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on Thursday, 20th September, 2018.
- VI. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Thursday, 20th September, 2018 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA.

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using “Forgot User Details/ Password” option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

- VII. M/s Sunita Mohanty & Associates., Company Secretaries, Bhubaneswar has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- VIII. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of the Scrutinizer, by use of “Ballot Paper” for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- IX. The Scrutinizer shall after the conclusion of voting at the general meeting, will 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 48 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 countersign the same and declare the result of the voting forthwith.
- X. The Results of voting will be declared within 48 hours from the conclusion of the AGM and the Resolutions will be deemed to be passed on the date of the AGM, subject to receipt of requisite number of votes. The declared results along-with the report of the Scrutinizer shall be placed on the website of the Company www.arssgroup.in and on the website of NSDL 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 Bombay Stock Exchange Limited and National Stock Exchange of India Limited.

- XI. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company between 11.00 A.M. and 4.00 P.M. on all working days except Saturdays & Sundays up to and including the date of the Annual General Meeting of the Company.

By Order of the Board
For ARSS Infrastructure Projects Limited

Sd/-
(Alka Khemka)
Company Secretary

Place: Bhubaneswar
Date: 10th August, 2018

ARSS Infrastructure Projects Limited

CIN: L14103OR2000PLC006230

Regd. Office-Plot No.38,

Sector-A, Zone-D,

Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha

Website: www.arssgroup.in

Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 (“Companies Act”)**Item No. 3**

The Board of Directors of the Company on the recommendation of the Audit Committee & Nomination and Remuneration Committee approved the appointment and remuneration of M/s. Asutosh & Associates, Cost Accountants, (FRN: 000258) Bhubaneswar at a remuneration of Rs 50,000/- (Rs. Fifty Thousand only) plus applicable taxes and out of pocket expenses to conduct the audit of the cost records of the Company for the financial year ended 31st March, 2019.

In terms of the provisions of Section 148(3) of the Companies Act, 2013 read with Rule 14(a) (ii) of The Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditor is to be ratified by the Members of the Company. Accordingly, the Members are requested to ratify the remuneration payable to the Cost Auditors for the financial year 2018-19 as set out in the Resolution for the aforesaid services to be rendered by them.

Accordingly, Ordinary Resolution is submitted to the meeting for the consideration and approval of members.

None of the Directors, Key Managerial Personnel or their relatives, are interested or concerned in any way in the said Resolution.

Item No. 4

Mrs. Janhabi Deo (DIN: 07257699) is a Chartered Accountant by profession having 18 years of experience in this field. Mrs. Deo has also Qualified DISA, IFRS & Concurrent audit certificate course conducted by Institute of Chartered Accountants of India and currently working as partner in K. C. Jena & Co since 2000. Mrs. Deo is elected as Managing Committee member of Bhubaneswar branch of EIRC of ICAI for 2016-19. The Company has received from Mrs. Deo (i) consent in writing to act as Independent Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules 2014 (ii) intimation in Form DIR- 8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014 to the effect that she is not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013 and (iii) a declaration to the effect that he meets the criteria of independence as provided in sub-section (6) of Section 149 of the companies Act, 2013.

In the opinion of the Board of Directors, Mrs. Deo proposed to be appointed, as Independent Director for a term of one year i.e. from 11th November, 2017 to 10th November, 2018, fulfill the conditions specified in the Companies Act, 2013 and the Rules made hereunder and she is independent.

A copy of the draft letter for the appointment of Mrs. Deo as Independent Director setting out the terms and conditions is available for inspection without any fee by the members at the Company's Registered Office during normal business hours on working days up to the date of the General Meeting.

The Resolution seeks the approval of members for the appointment of Mrs. Deo as Independent Director of the Company for a term of one year i.e. from 11th November, 2017 to 10th November, 2018 pursuant to Section 149 and other applicable provisions of the Companies Act, 2013 and the Rules made hereunder. She is not liable to retire by rotation.

Accordingly, Ordinary Resolution is submitted to the meeting for the consideration and approval of members.

None of the Directors, Key Managerial Personnel or their relatives, except Mrs. Deo for whom the Resolution relates, are interested in any way, financial or otherwise, in the said resolution.

Item No. 5**Re-appointment of Mrs. Janhabi Deo as Woman Independent director**

Mrs. Janhabi Deo (DIN: 07257699) is a Chartered Accountant by profession having 18 years of experience in this field. Mrs. Deo has also Qualified DISA, IFRS & Concurrent audit certificate course conducted by Institute of Chartered Accountants of India and currently working as partner in K. C. Jena & Co since 2000. Mrs. Deo is elected as Managing Committee member of Bhubaneswar branch of EIRC of ICAI for 2016-19. The Company has received from Mrs. Deo (i) consent in writing to act as Independent Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules 2014 (ii) intimation in Form DIR- 8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014 to the effect that she is not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013 and (iii) a declaration to the effect that he meets the criteria of independence as provided in sub-section (6) of Section 149 of the companies Act, 2013.

In the opinion of the Board of Directors, Mrs. Deo proposed to be appointed, as Independent Director for a term of five year i.e. from 11th November, 2018 to 10th November, 2023, fulfill the conditions specified in the Companies Act, 2013 and the Rules made hereunder and she is independent.

A copy of the draft letter for the appointment of Mrs. Deo as Independent Director setting out the terms and conditions is available for inspection without any fee by the members at the Company's Registered Office during normal business hours on working days up to the date of the General Meeting.

The Resolution seeks the approval of members for the appointment of Mrs. Deo as Independent Director of the Company for a term of five years i.e. from 11th November, 2018 to 10th November, 2023 pursuant to Section 149 and other applicable provisions of the Companies Act, 2013 and the Rules made hereunder. She is not liable to retire by rotation.

Accordingly, Special Resolution is submitted to the meeting for the consideration and approval of members.

None of the Directors or Key Managerial Personnel including their relatives, except Mrs. Deo for whom the Resolution relates is concerned or interested, financially or otherwise, in the said resolution.

Item No. 6

Members may note that SEBI vide its notification dated 9th May, 2018 amended Regulation 17 of SEBI (LODR), 2015 effective from 1st April, 2019, which read as under-

“No listed entity shall appoint a person or continue the directorship of any person as a non-executive director who has attained the age of seventy five years unless a special resolution is passed to that effect, in which case the explanatory statement annexed to the notice for such motion shall indicate justification for appointing such a person.”

Mr. S. C. Parija is retired Indian Revenue Service, he did Masters Degree in Political Science from Allahabad University and a MSc in Fiscal Studies from University of Bath (U.K) and he is an Executive Member of International Fiscal Association, India, also Served as a Chairman of Income Tax Settlement Commission and as Chief of Administration and Finance of All India Institute of Medical Sciences. He served 38 years of service with the Government of India as Director of Income-tax Investigation, Chief Commissioner of Income-tax and Director General of Income-tax Investigation. He is one of the senior most members of the Board of Directors of the Company and the Chairman of the Audit Committee, Nomination & Remuneration Committee and

Stakeholders Relationship Committee of the Company. He is also an Independent Director on the Board of Filatex India Limited and Chairman of its Audit Committee and Nomination & Remuneration Committee.

The Members of the Company on 29th September, 2015 approved the appointment of Mr. Swarup Chandra Parija (DIN: 00363608) as an Independent Director of the Company for a period of five years with effect from 1st April, 2016 to 31st March, 2021 (for five years) Mr. Parija will complete his present term on 31st March, 2021.

In terms of the recently notified Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, consent of the Members by way of Special Resolution is required for continuation of a Non-Executive Director beyond the age of seventy five years and Mr. Parija age of 77 years (seventy seven years and above).

The Nomination & Compensation Committee ('the Committee') and the Board of Directors of the Company ('the Board') are of the view that in order to take advantage of Mr. Parija counsel and advice, it would be appropriate that he continues to serve on the Board till the completion of his present term of appointment as already approved by the Members. Accordingly, the Board at the meeting held on 10th August, 2018, on the recommendation of the Committee, recommended for the approval of the Members, continuation of Mr. Parija as an Independent Director of the Company till the completion of his present term i.e. up to 31st March, 2021, on the existing terms and conditions.

Accordingly, Special Resolution is submitted to the meeting for the consideration and approval of Members.

None of the Directors or Key Managerial Personnel including their relatives, except Mr. Parija for whom the Resolution relates is concerned or interested, financially or otherwise, in the said resolution.

By Order of the Board
For ARSS Infrastructure Projects Limited

Place: Bhubaneswar
Date: 10th August, 2018

Sd/-
(Alka Khemka)
Company Secretary

ARSS Infrastructure Projects Limited
CIN: L14103OR2000PLC006230
Regd. Office-Plot No.38, Sector-A, Zone-D,
Mancheswar Industrial Estate,
Bhubaneswar-751010, Odisha, India
Website: www.arssgroup.in

**DETAILS OF DIRECTORS SEEKING APPOINTMENT/
RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING**
(Pursuant to Regulation 36(3) of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Name of Director	Mr. Rajesh Agarwal	Mrs. Janhabi Deo	Mr. S. C. Parija
DIN	00217823	07257699	00363608
Date of Birth	12/01/1973	28/06/1970	03/03/1941
Date of Appointment	17/05/2000	11/11/2017	27/11/2007
Qualifications	B.E (Civil)	Chartered Accountants	MA (Political Sc), MSc. (Fiscal Std.),
Expertise in specific functional areas	Civil Construction	Finance & Accounts	Income Tax
List of Companies in which outside Directorship held as on 31.03.2018	1. ARSS Steel & Power Limited 2. ARSS Cement Limited 3. North West Sales and Marketing Ltd	Nil	Filatex India Limited
Chairman/Member of the *Committees of other Companies on which he/she is a Member as on 31.03.2018	Nil	Nil	Audit Committee-Chairman, Nomination & Remuneration Committee-Chairman, Stakeholders Relationship Committee-Member
Number of equity shares held in the Company	5,38,745	Nil	Nil