



## ARSS INFRASTRUCTURE PROJECTS LTD.

**Dated: 12.02.2018**

Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers  
1st Floor, Rotunda Building,  
Dalal Street,  
Mumbai- 400 001

National Stock Exchange of India Ltd.,  
Exchange Plaza,  
BandraKurla Complex,  
Bandra (E),  
Mumbai-400051

**Sub:** Separate meeting of the Independent Directors for the financial year 2017-18 under reg. 25 (3) of SEBI (LODR), Regulation, 2015 and schedule – IV of the Companies Act, 2013

Dear Sir/ Madam,


This is to inform to your good-self that pursuant to reg. 25 (3) of SEBI (LODR), Regulation, 2015 and Schedule – IV of the Companies Act, 2013, a Separate meeting of the Independent Directors of the company for the financial year 2017-18 was held on 12<sup>th</sup> February, 2018.


The following items in Agenda were discussed:-

1. To elect one of the Independent Director as Lead Independent Director who shall also chair the meeting for conducting the Separate meeting of the Independent Directors on the Board of Directors of the company.
2. To confirm the minutes of previous separate meeting of Independent Directors held on Saturday, 27<sup>th</sup> May, 2017.
3. To review the performance the Board as a whole for the FY 2017-18.
4. To review the performance of non-independent directors viz. Managing Director, Nominee Director for the FY 2017-18.
5. To review the performance of the Chairman of the Company for the FY 2017-18.
6. To assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

Thanking You,

**For ARSS Infrastructure Projects Limited**

  
(Alka Khemka)  
Company Secretary

  
Signature :-  
Name : Alka Khemka  
Designation : Company Secretary  
Address : Plot No-38, Sector - D Zone-D  
Mancheswar Ind.Estate, Bhubaneswar - 751010  
Membership No-F68

**CIN : L14103OR2000PLC006230**

**Regd. Office :** Sector A, Zone D, Plot #38, Mancheswar Industrial Estate, Bhubaneswar 751010, Odisha

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**Corp. Office :** ARSS Mall, Community Centre, Plot No. 40, Block-A, Paschim Vihar, Opposit to Jwalaheri Market, New Delhi-110063 (India)

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