

SAB INDUSTRIES LIMITED
(CIN:L00000CH1983PLC031318)

Regd. Office: at S.C.O.49-50, Sector- 26, Madhya Marg, Chandigarh.
Email: ssl_ssg@glide.net.in, Website: www.sabindustries.in
Phone: +91-172-2793112., Fax: +91-172-2794834

NOTICE

NOTICE is hereby given that the 34th Annual General Meeting of the shareholders of the Company shall be held as scheduled below:

Day & Date : Friday, 28th day of September, 2018
Time : 4.00 P. M..
Venue : Regd. Office of the Company at S.C.O.49-50,
Sector- 26, Madhya Marg, Chandigarh.

to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2018 and the Reports of Directors' and Auditors' thereon.
2. To appoint a Director in place of Sh. Sanjay Garg (DIN: 00030956), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

3. To consider, and, if thought fit, to pass, with or without modification(s), if any, the following Resolution as an **Special Resolution**:
"RESOLVED THAT pursuant to the provisions of Section 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013, read with Schedule V of the said Act, as amended from time to time, and subject to such approvals/ sanctions as may be required, **Shri Avinash Sharma** (DIN:02371722) be and is hereby reappointed as Executive Director of the Company for a period of five years w.e.f. 01/04/2018 upto 31/03/2023 on the following terms and conditions:
(A) Basic Salary: Rs.3,57,500/- per month
House Accommodation: Rent free unfurnished accommodation
Medical Reimbursement: Reimbursement of Medical Bills up to one months' basic salary in a year, or up to three months' salary in a period of three years.
Contribution to Provident Fund: @12% of basic salary.
Gratuity: Not exceeding half months basic salary for each completed year of service, subject to Gratuity Act.
Earned leave: As per Company's Rule (unused portion of the earned leave accumulated as per Company rules may be encashed at the end of the tenure, including extension in tenure, if any.
Chauffeur Driven Car and Telephone at the residence for official use (the private use of Car and telephone shall be billed by the Company to the appointee).
All payments are subject to TDS as per Income Tax Act, 1961.
(B) Commission: 5% of net profit as calculated under the provisions of Companies Act, 2013 inclusive of remuneration mentioned in (A) above.
RESOLVED FURTHER THAT in the event of losses or inadequate profits in any financial year during the term of office of Shri Avinash Sharma as Executive Director, the remuneration/ perquisites, mentioned at (A) above, be paid to the appointee as minimum remuneration subject to the ceiling laid down in Schedule V to the Companies Act, 2013, as amended from time to time.
RESOLVED FURTHER THAT Board of Directors of the Company be and are hereby severally authorised to take all steps and to do all such acts, deeds, matters and things as may be considered necessary, proper and expedient to give effect to the aforesaid resolution."
4. To consider, and, if thought fit, to pass, with or without modification(s), if any, the following Resolution as an **Special Resolution**:
"RESOLVED THAT pursuant to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 and the applicable provisions of the Companies Act, 2013 and relevant Rules made there under (including any statutory modification(s) or re-enactment thereof, for the time being in force), consent of the members of the Company, be and is hereby accorded for the continuation of the Directorship of **Shri Rajinder Kumar Garg (DIN: 00034827)**, Chairman and Non-executive Director of the Company who will attain the age of 75 (Seventy Five) years on 18th August, 2018, till the date he retires by rotation in terms of Section 152 of the Companies Act, 2013."
RESOLVED FURTHER THAT Board of Directors of the Company be and are hereby severally authorised to take all steps and to do all such acts, deeds, matters and things as may be considered necessary, proper and expedient to give effect to the aforesaid resolution."
5. To consider, and, if thought fit, to pass, with or without modification(s), if any, the following Resolution as an **Special Resolution**:
"RESOLVED THAT pursuant to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 and the applicable provisions of the Companies Act, 2013 and relevant Rules made there under (including any statutory modification(s) or re-enactment thereof, for the time being in force), consent of the members of the Company, be and is hereby accorded for the continuation of the Directorship of **Shri Kanwarjit Singh (DIN:02116031)**, Non-executive Independent Director of the Company who will attain the age of 75 (Seventy Five) years on 14th November, 2018, to hold the office till the expiry of his present term of office i.e. 28th September, 2022 on the existing term and conditions.
RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."
6. To consider, and, if thought fit, to pass, with or without modification(s), if any, the following Resolution as an **Special Resolution**:

“RESOLVED THAT pursuant to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 and the applicable provisions of the Companies Act, 2013 and relevant Rules made there under (including any statutory modification(s) or re-enactment thereof, for the time being in force), consent of the members of the Company, be and is hereby accorded for the continuation of the Directorship of **Shri Surinder Singh Viridi (DIN:00035408)**, aged 76 years, as Non-executive Independent Director of the Company, to hold the office till the expiry of his present term of office i.e. 30th September, 2020 on the existing term and conditions.

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

Place: Chandigarh

Date: 14.08.2018

AVINASH SHARMA

Executive Director
DIN-02371722

NOTES:

1. The Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 and rules made thereunder, relating to the Special business to be transacted at the Meeting is annexed hereto. The relevant details of Directors seeking appointment/ re-appointment at this Annual General Meeting of the company are also annexed.
2. **A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself/ herself and the proxy so appointed need not be a member of the Company. 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.**
A person can act as a proxy on behalf of the 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.
During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company
3. Corporate Members intending to send their authorized representative 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 members are requested to bring duly filled attendance slip alongwith their copy of Annual Report at the Meeting.
5. In case of joint holders attending the meeting, only such joint holder who is higher in the order of the names will be entitled to vote.
6. The Register of Members and Share Transfer Books of the Company will remain closed from **22.09.2018 to 28.09.2018** (both days inclusive).
7. The Securities and Exchange Board of India (SEBI) 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 Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company or Registrar and Share Transfer Agent.
We request shareholders to send their shares for transfer before 4th December, 2018 or demat their shares with your Depository Participant any time after updating their PAN and Bank Account Details as required by SEBI towards compliance vide Notification No. SEBI/LAD/NRO/GN/2018/24 dated 08th June 2018 stating that physical transfer of shares will be allowed until 4th December, 2018 and Circular no. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018 directing all the listed entities to record the PAN and Bank Account details of all their shareholders holding shares in physical mode through their RTA. Accordingly, Company has initiated steps for registering the PAN details of all shareholders (including joint holders, if any) and the Bank Account Details of the registered shareholders. Composite Form for the same is also available on the website of the Company.
8. Electronic copy of the Annual Report for 2017-18 is being sent to all the members whose email IDs are registered with the Company/Depository participant(s) for communication purposes. For members who have not registered their email address, physical copies of the Annual Report for 2017-18 are being sent by the permitted mode.
9. **Members who have not registered their e-mail addresses so far are requested to register their e-mail addresses with Registrar and Share Transfer Agents of the Company/ Depository Participant (s), for receiving all communication including Annual Report. Notices, Circulars, etc from the Company electronically.**
10. Members may also note that the Notice of the Annual General Meeting and the Annual Report for 2017-18 will also be available on the Company's website for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection during normal business hours on working days.
11. The Company is maintaining the “INVESTORS SERVICE CELL” at its Head Office at SCO 49-50, Sector 26, Madhya Marg, Chandigarh 160019.
12. Members having any queries relating to Annual Report are requested to send their queries at least seven days before the date of the Meeting.
13. **Voting through electronic means:**

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by Central Depository (Services) India Limited (CDSL).

The instructions for shareholders voting electronically are as under:

- (i) **The voting period begins on September 25, 2018 at 9.00 a.m. and will end on September 27, 2018 at 5.00 p.m.** During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on **21st September, 2018 (cut-off date)**, 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

- (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 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)	<ul style="list-style-type: none"> • 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. • 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 reach directly 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 EVSN for the relevant Company Name <SAB INDUSTRIES LIMITED> on which you choose to vote.
- (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 voting cast by clicking on "Click here to print" option on the Voting page.
- (xvii) 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.
- (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. Please follow the instructions as prompted by the mobile app while voting on your mobile.**

(xix) **Note for Non- Individual Shareholders and 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.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 21st September 2018 may follow the same instructions as mentioned above for e-Voting.

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.

- (xx) The Board of Directors has appointed Mr. S.K.Sikka, Practicing Company Secretary (ICSI Membership No. FCS- 4241 and CP No.3582) Proprietor of S.K. Sikka & Associates, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- (xxi) The Scrutinizer shall within a period not exceeding two (2) working days from the conclusion of the e-voting period unblock the votes in the presence of at least two witnesses not in employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.
- (xxii) The Results shall be declared on or after the AGM of the Company. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL within two (2) days of passing of the resolutions at the AGM of the Company and communicated to the Bombay Stock Exchange.

14. Relevant documents referred to in the notice and the explanatory Statement including register of shareholding of Directors and Key Managerial Personnel are open for inspection by members at the registered office of the Company on all working days during Normal business hours (09:30 am to 5.30 pm) upto and including the date of meeting.

By Order of the Board of Directors

AVINASH SHARMA
Executive Director
DIN-02371722

Place: Chandigarh
Date: 14.08.2018

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

ITEM No. 3

Shri Avinash Sharma had been appointed as Executive Director of the Company w.e.f. 1.10.2008 and his appointment had been renewed from time to time with last reappointment made on 01.04.2013 for a period of five years valid upto 31.03.2018. Shri Avinash Sharma is a B.E. (Civil) by profession. He has a very wide and rich experience of over 20 years in Civil and Engineering Works. Shri Avinash Sharma had approached the Company to review his salary structure keeping in view the current trends as also the remuneration being paid by other Companies of our size. It is proposed to increase his remuneration suitably within the limits provided under Schedule V of the Companies Act, 2013. Shri Avinash Sharma is also a Director on the Board of Malwa Chemtex Udyog Limited, SAB Udyog Limited and Bharatnet Technology Limited. Your directors are of the opinion that the Company shall be benefited tremendously from his rich experience and expertise.

Keeping in view his vast and varied experience, and pursuant to the recommendation of Nomination and Remuneration Committee and the Board in their respective meetings held on 14/02/2018, it is proposed to consider the re-appointment of Shri Avinash Sharma, for a period of Five years w.e.f. 01.04.2018 upto 31/03/2023 and remuneration as set out in the resolution, for a period of three years from the date of re-appointment i.e. upto 31/03/2021 as provided under Schedule V of the Companies Act 2013

The notice and explanatory statement be treated as an abstract of the terms of contract of employment for the reappointment of Shri Avinash Sharma within the provisions of the Section 190 of Companies Act, 2013. The Board recommends Special Resolution for the approval of Members set out at item No. 3.

None of the Directors of the Company and/ or Key Managerial Personnel of the Company and their relatives is concerned or interested financially or otherwise, in the resolution except Shri Avinash Sharma:

The Additional information as required by Schedule V to the Act is given below:.

I. GENERAL INFORMATION		REMARKS	
(1)	Nature of Industry	Infrastructure & Real Estate	
(2)	Date or expected date of commencement of commercial production	incorporated on 16.02.1983	
(3)	In case of new Companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not Applicable	
(4)	Financial performance based on given indicators	The financial performance is given in the enclosed Balance Sheet and Profit & Loss Account of the Company.	
(5)	Export performance and net foreign exchange collaborations	Nil	
(6)	Foreign Investments or collaborators, if any	Nil	
II INFORMATION ABOUT THE APPOINTEE			
		Shri Avinash Sharma, Executive Director	
(1)	Background details		
(2)	Past remuneration	Salary	3,25,000/-
		HRA	Nil
		Perquisites/ Allowances	Rent Free Unfurnished Accommodation
		Commission	5% of net profits
(3)	Recognition or awards	NIL	
(4)	Job profile and his suitability	He is responsible for day to day operations of the Company.	
(5)	Remuneration proposed	Proposed remuneration is for 3 years w.e.f. 01/04/2018. Details given in the resolution and explanatory statement of the accompanying notice.	
(6)	Comparative remuneration profile with respect to Industry, size of the Company, profile of the position and person (in case of expatriates the relevant details would be w.r.t. the country of his origin)	Remuneration package is commensurate with his competence and responsibility in the Company and also with remuneration paid by comparable companies for similar positions.	
(7)	Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any	He is not related to any other Director/ KMPs of the Company.	
III Other Information:			
(1)	Reasons for loss or inadequate profits	-downtrend in real estate sector -Competitive Market	
(2)	Steps taken or proposed to be taken for improvement	The Company is pursuing strategies to augment profit by revenue growth through product innovations, and cost cutting/ value engineering in existing business.	
(3)	Expected increase in productivity and profits in measurable terms	The Company is expected to achieve adequate profits within the next 5 years.	
IV Disclosures			
Company is giving adequate disclosures in the Board of Directors report under the heading "Corporate Governance" attached to the financial statements.			

ITEM NO. 4

Pursuant to the provisions of Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 with effect from 1st April, 2019, 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 the justification for appointing such a person.

Shri Rajinder Kumar Garg (DIN: 00034827), Chairman and Non-Executive Director of the Company, will attain the age of 75 years on 18.08.2018 and accordingly his continuation as Chairman and Non-Executive Director of the Company shall requires approval of shareholders by way of special resolution.

A brief justification for the Continuation of Directorship as Chairman and Non-Executive Director of the Company with effect from 1st April, 2019 is as under:

Sh. Rajinder Kumar Garg is a promoter of the Company. He has wide and varied experience in business development operations. He started his carrier in the government service and entered his own business in the year 1975. He is an industrialist and is a technocrat with more than four decades of rich experience in the industrial field including Steel, Acrylics Fibre, Automotive wheels rims, Civil constructions and other allied activities. The Company is benefitted from his vast experience in the various industrial fields and his contribution towards the growth of the Company.

Keeping in view of the above, the Nomination and Remuneration Committee and Board of Directors in their meetings held on 14.08.2018 recommended the Continuation of Directorship of Shri Rajinder Kumar Garg, Chairman and Non-Executive Director of the Company, till the date he retires by rotation in terms of Section 152 of the Companies Act, 2013.

A brief resume of Shri Rajinder Kumar Garg, the nature of his expertise, Directorships held in other Companies, Committee Memberships/Chairmanships, his shareholding etc., is separately annexed hereto.

The Board recommends the Special Resolution as set out in Item No. 4 for your approval.

None of the Directors and/or Key Managerial Personnel of the Company or their relatives, except Sh. Rajinder Kumar Garg (whose re-appointment is proposed in the resolution) is in any way concerned or interested financially or otherwise in the resolution mentioned at item No. 4 of the accompanying notice.

ITEM NO. 5 & 6

Shri Kanwarjit Singh (DIN:02116031), Non-Executive Director of the Company, will attain the age of 75 years on 14.11.2018 and **Shri Surinder Singh Viridi (DIN:00035408)**, aged 76 years (Date of Birth: 22.09.1942) were appointed as Non-executive Independent Director of the Company under Section 149 & 152 of the Companies Act, 2013 read with Schedule IV attached thereto and Rules made thereunder, not subject to retirement by rotation, for a term of five years from 30.05.2017 to 29.05.2022 and 13.11.2014 to 12.11.2019, respectively.

In compliance with the provisions of Regulation 17 (1A) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 (effective from April 1, 2019) Shri Kanwarjit Singh and Shri Surinder Singh Viridi, Non-Executive Independent Directors of the Company shall requires approval of shareholders by way of special resolution.

A brief justification for the Continuation of their Directorship as Non-Executive Independent Directors of the Company with effect from 1st April, 2019 is as under:

Shri Kanwarjit Singh, an eminent Civil Engineer, retired as Secretary Member Engineering, Railway Board, and Ex-Officio Secretary to Govt. of India. His vast experience and knowledge will bring added value to the Company. He is also qualified to be appointed as an Independent Director under the provisions of the Companies Act, 2013.

Sh. Surinder Singh Viridi, is an Engineer (F.I.E.) by qualification and is a successful Industrialist for over three decades. He possessed appropriate skills, experience and knowledge of management and other disciplines related to the Company's business.

Considering the long standing experience and contribution of Shri Kanwarjit Singh and Shri Surinder Singh Viridi, their continuance on the Board, after attaining the age above seventy-five years would be in the interest of the Company. On the recommendation of Nomination and Remuneration Committee, Board recommends the special resolution mentioned at Item No. 5 & 6 of the accompanying Notice for approval of the members.

A brief resume of Shri Kanwarjit Singh and Shri Surinder Singh Viridi, the nature of his expertise, Directorships held in other Companies, Committee Memberships/ Chairmanships, their shareholding etc., is separately annexed hereto.

The Board recommends the Resolution as set out in Item No. 5 & 6 as Special Resolution for your approval.

None of the Directors or Key Managerial Personnel of the Company or their respective relatives except Shri Kanwarjit Singh and Shri Surinder Singh Viridi is in any way concerned or interested financially or otherwise in the resolution mentioned at item No. 5 & 6 of the accompanying notice.

DETAILS OF DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT IN ANNUAL GENERAL MEETING

Name of Director (DIN)	Shri Rajinder Kumar Garg (DIN:00034827)	Shri Surinder Singh Virdi (DIN:00035408)	Shri Kanwarjit Singh (DIN: 02116031)	Shri Avinash Sharma (DIN: 02371722)	Shri Sanjay Garg (DIN: 00030956)
Date of Birth	18/08/1943	22/09/1942	14.11.1943	13/12/1958	09/09/1968
Date of first Appointment	30/06/1989	13/11/2014	29.03.2008	01/10/2008	25/03/2006
Qualification/ Experience in Specific functional areas	Shri R K Garg, a qualified F.I.E and an eminent industrialist, is Promoter and Chairman of the Company. He has wide and varied experience in business development operations and has made significant contribution to the progress of the Company.	Sh. Surinder Singh Virdi, is an Engineer (F.I.E.) by qualification and is a successful Industrialist for over three decades. He possessed appropriate skills, experience and knowledge of management and other disciplines related to the Company's business	Sh. Kanwarjit Singh, Retired as Secretary Member Engineering, Railway Board & Ex. Officio Secretary Govt. of India	Shri Avinash Sharma is a B.E (Civil) by profession. He has a very wide and rich experience in Civil and Engineering Works.	Shri Sanjay Garg, a Cost and Works Accountant and a Law Graduate, is a well qualified and experienced professional. He has held various Managerial/ Advisory positions.
List of Companies in which outside Directorships held (Excluding Private Limited/ Foreign Company)	Steel Strips Wheels Ltd. Steel Strips Ltd. Steel Strips Infrastructures Ltd. Indian Acrylics Ltd. Indlon Chemicals Ltd.	Anaesthetic Gases Pvt. Ltd. Steel Strips Infrastructures Ltd. Steel Strips Ltd. Steel Strips Industries Ltd.	Nil	SAB Udyog Ltd. Malwa Chemtex Ltd. Bharatnet Technology Ltd.	Steel Strips Ltd. Steel Strips Infrastructures Ltd. SAB Udyog Ltd. Indlon Chemicals Ltd. Malwa Chemtex Udyog Ltd. Indian Acrylics Invt. Ltd.
Chairman/ Member of the Committee of Board of Directors of the Company includes only Audit Committee and Stakeholders Relationship Committee	Nil.	Chairman of Audit Committee & Stakeholders Relationship Committee of the Company	Nil	Nil	Member of Stakeholders Relationship Committee of the Company
Chairman/ Member of the Committee of Directors of other Companies in which he is a Director includes only Audit Committee and Stakeholders Relationship Committee includes only Audit Committee and Stakeholders Relationship Committee	Nil	Chairman of Audit Committee of Steel Strips Ltd. & Steel Strips Infrastructures Ltd., & Member of Audit Committee of Steel Strips Industries Ltd., Chairman of Stakeholders Relationship Committee of Steel Strips Ltd. & member of Stakeholders Relationship Committee of Steel Strips Infrastructures Ltd.	Nil	Nil	Member of Stakeholders Relationship Committee of Steel Strips Ltd.
No. of shares held in the Company	3404020 equity shares	Nil	Nil	50	50
Relationship with other Director/ Key Managerial Personnel	Nil	Nil	Nil	Nil	Nil

For other details, such as, Number of meetings of the Board attended during the financial year, Remuneration last drawn, Remuneration proposed to be paid, Terms and Conditions of Appointment /re-appointment, please Refer to the attached Board's Report, MGT-9, Corporate Governance Report and the Notice alongwith Explanatory Statement.