



# Notice

NOTICE is hereby given that the Twenty Second Annual General Meeting of the Shareholders of Ajmera Realty & Infra India Limited will be held on Wednesday, the 30<sup>th</sup> September, 2009 at 11.30 A.M. at B. J. N. Banquets, Fun Republic, Level 6, off Andheri Link Road, Andheri (West), Mumbai – 400053 to transact the following business:

## ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2009 and the Profit and Loss Account for the year ended on that date and the Report of Auditors and Directors thereon.
2. To declare dividend.
3. To appoint a Director in place of Shri Ishwarlal S Ajmera, who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint Auditors and to fix their remuneration and in this regard to consider and, if thought fit, to pass with or without modification(s), the following resolution, as an Ordinary Resolution:

**“RESOLVED THAT** M/s. V Parekh & Associates, Chartered Accountants, Mumbai, be and are hereby appointed as the Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company on such remuneration to be decided by the Board in addition to out of expenses as may be incurred by them during the course of the Audit.”

## SPECIAL BUSINESS

5. To consider and, if thought fit, to pass the following Resolution, with or without modification, as a Special Resolution :  
**“RESOLVED THAT** in accordance with the provisions of Sections 198, 269, 309, 310, 311 and other applicable provisions, if any, of the Companies Act, 1956, read with Schedule XIII to the Companies Act, 1956 (including any statutory modification or re-enactment thereof, for the time being in force), and subject to the approval of the Central Government, if necessary, the Company hereby approves of the appointment of Shri Chhotalal S. Ajmera as the Chairman & Managing Director of the Company for the period of five years with effect from 1<sup>st</sup> August, 2009 on the terms and conditions and remuneration payable to him as set out in the draft appointment letter submitted to this Meeting and for the purpose of identification initialed by a Director, which appointment letter is specifically sanctioned with liberty to the Board of Directors (hereinafter referred to as “the Board”, which term shall be

deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) to alter and vary the terms and conditions of the said remuneration and/or appointment letter so as not to exceed the limits specified in Schedule XIII to the Companies Act, 1956, including any statutory modification or re-enactment thereof, for the time being in force or any amendment thereto in such manner as may be agreed to between the Directors and Shri Chhotalal S. Ajmera.”

6. To consider and, if thought fit, to pass the following Resolution, with or without modification, as an Ordinary Resolution:

**“RESOLVED THAT** in accordance with the provisions of Sections 198, 269, 309, 310, 311 and other applicable provisions, if any, of the Companies Act, 1956, read with Schedule XIII to the Companies Act, 1956 (including any statutory modification or re-enactment thereof, for the time being in force), and subject to the approval of the Central Government, if necessary, the Company hereby approves of the appointment of Shri Rajnikant S. Ajmera as the Managing Director of the Company, for the period of five years with effect from 1<sup>st</sup> August, 2009 on the terms and conditions and remuneration payable to him as set out in the draft appointment letter submitted to this Meeting and for the purpose of identification initialed by a Director, which appointment letter is specifically sanctioned with liberty to the Board of Directors (hereinafter referred to as “the Board”, which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) to alter and vary the terms and conditions of the said remuneration and / or appointment letter so as not to exceed the limits specified in Schedule XIII to the Companies Act, 1956, including any statutory modification or re-enactment thereof, for the time being in force or any amendment thereto in such manner as may be agreed to between the Directors and Shri Rajnikant S. Ajmera.”

7. To consider and, if thought fit, to pass the following Resolution, with or without modification, as a Special Resolution:

**“RESOLVED THAT** in accordance with the provisions of Sections 198, 269, 309, 310 and other applicable provisions, if any, of the Companies Act, 1956, read with Schedule XIII to the Companies Act, 1956 (including any statutory modification or re-enactment thereof, for the time being in force), and subject to the approval of the Central Government, if necessary, the Company hereby approves of the appointment of Shri Ishwarlal S. Ajmera, as a Whole time Director of the Company, liable to retire by rotation, for a period of five years with effect from 1<sup>st</sup> August, 2009 on the terms and conditions and remuneration payable to him as set out in the draft appointment letter submitted to this Meeting



and for the purpose of identification initiated by a Director, which appointment letter is specifically sanctioned with liberty to the Board of Directors (hereinafter referred to as "the Board", which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) to alter and vary the terms and conditions of said remuneration and / or appointment letter so as not to exceed the limits specified in Schedule XIII to the Companies Act, 1956, including any statutory modification or re-enactment thereof, for the time being in force or any amendment thereto in such manner as may be agreed to between the Directors and Shri Ishwarlal S. Ajmera."

8. To consider and if thought fit, to pass with or without modification, the following resolution as a Special Resolution:

**"RESOLVED THAT** in accordance with the provisions of Section 81 (1A) and all other applicable provisions, if any, of the Companies Act, 1956 (including any statutory modification(s) or re-enactment thereof for the time being in force) and relevant provisions of the Memorandum and Articles of Association of the Company and the listing agreements entered into by the Company with the Stock Exchanges where the shares of the Company are listed and subject to such approval(s), consent(s), permission(s) and/or sanction of the Government of India, Reserve Bank of India and any other appropriate authorities, institutions or bodies, as may be necessary and subject to such terms, conditions, modifications and alterations as may be prescribed and specified by any of them in granting such approval, consent, permission or sanction, the consent, authority and approval of the Company be and is hereby accorded to the Board of Directors (hereinafter referred to as the "Board" which term shall be deemed to include any committee thereof) to offer, issue and allot, in the course of offerings, in one or more foreign markets, any Securities including Equity Shares, Global Depository Receipts and/or American Depository Receipts, Foreign Currency Convertible Bonds, Convertible Bonds, Euro-convertible Bonds/Shares/Debentures, Preference Shares whether Cumulative/ Redeemable/ Partly convertible/ convertible at the option of the company and / or at the option of the holders of the Security(s), Securities partly or fully convertible into Equity shares and/or securities linked to Equity Shares and/or any instruments or securities with or without detachable warrants, secured or unsecured or such other types of securities representing either Equity Shares or Convertibles Securities (hereinafter referred to as "Securities") to Foreign/Domestic Investors, Non-residents, Foreign Institutional Investors/ Foreign Companies/ NRI(s) / Foreign National(s)/Banks/Mutual Funds/Financial Institutions or such other entities or persons as may be decided by the Board, whether or not such persons/entities/investors are Members of the Company, through Prospectus, Offering Letter, Circular to the general public and/or through any other mode or on private placement basis as the case may be from time to time in one or more tranches as may be deemed appropriate by the Board on

such terms and conditions as the Board may in its absolute discretion deem fit for an amount not exceeding US\$ 250 Million (US Dollar Two hundred and fifty million only) or equivalent thereof, including green shoe option on such terms and conditions including pricing as the Board may in its sole discretion decide including the form and the persons to whom such securities may be issued and all other terms and conditions and matters connected therewith.

**RESOLVED FURTHER THAT** without prejudice to the generality of the above, the aforesaid issue of Securities may have all or any terms or combination of terms including as to conditions in relation to payment of interest, additional interest, premium on redemption, prepayment and any other debt service payments whatsoever, and all such others as are provided in Securities offerings of this nature including terms for issue of such Securities or variation of the conversion price of the Security during the duration of the Securities and the Company is also entitled to enter into and execute all such arrangements as the case may be with any lead managers, managers, underwriters, bankers, financial institutions, solicitors, advisors, guarantors, depositories, custodians and other intermediaries in such offerings of Securities and to remunerate all such agencies including the payment of commissions, brokerage, fees or payment of their remuneration for their services or the like, and also to seek the listing of such Securities on one or more stock exchanges including international Stock Exchanges, wherever permissible.

**RESOLVED FURTHER THAT** the Company may enter into any arrangement with any agency or body authorized by the Company for the issue of Securities in registered or bearer form with such features and attributes as are prevalent in capital markets for instruments of this nature and to provide for the tradability or free transferability thereof as per the domestic and / or international practice and regulations, and under the forms and practices prevalent in securities markets.

**RESOLVED FURTHER THAT** for the purpose of giving effect to any issue or allotment of Securities or instruments representing the same, the Board be and is hereby authorized to determine the form, terms and timing of the offering(s), including the class of investors to whom the Securities are to be allotted, number of Securities to be allotted in such tranche, issue price, face value, premium amount on issue/conversion of Securities, Exercise of Warrants/redemption of Securities, rate of interest, redemption period, listings on one or more stock exchanges as the Board in its absolute discretion deems fit and to make and accept any modification in the proposal as may be required by the authorities involved in such issues and on behalf of the Company to do all such acts, deeds, matters and things as it may at its discretion deem necessary or desirable for such purpose, including without limitation, the Appointment of Registrar, Book-Runner, Lead-Managers, Trustees/Agents, Bankers, Global co-ordinators, Custodians, Depositories, Consultants, Solicitors, Accountants, entering into



arrangements for underwriting, marketing, listing, trading, depository and such other arrangements and agreements, as may be necessary and to issue any offer document(s) and sign all deeds, documents and to pay and remunerate all agencies/intermediaries by way of commission, brokerage, fees, charges, out of pocket expenses and the like as may be involved or connected in such offerings of securities, and also to seek listing of the securities or securities representing the same in any Indian and/or in one or more international stock exchanges with power on behalf of the Company to settle any questions, difficulties or doubts that may arise in regard to any such issue, offer or allotment of securities and in complying with any Regulations, as it may in its absolute discretion deem fit, without being required to seek any further clarification, consent or approval of the members or otherwise to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

**RESOLVED FURTHER THAT** the Board and / or an agency or body authorized by the Board may issue Depository Receipt(s) or Certificate(s) or Shares, representing the underlying securities issued by the Company in registered or bearer form with such features and attributes as are prevalent in Indian and/or International capital markets for the instruments of this nature and to provide for the tradability or free transferability thereof, as per the Indian / international practices and regulations and under the norms and practices prevalent in the Indian/International markets.

**RESOLVED FURTHER THAT** the Securities issued in foreign markets shall be deemed to have been made abroad and / or in the market and / or at the place of issue of the Securities in the international market and may be governed by applicable laws.

**RESOLVED FURTHER THAT** the Board or any Committee thereof be and is hereby authorized to issue and allot such number of shares as may be required to be issued and allotted upon conversion of any Securities referred to in paragraph (a) above or as may be necessary in accordance with the terms of the offering, all such shares being pari passu with the then existing shares of the Company in all respects, as may be provided under the terms of the issue and in the offering document.

**RESOLVED FURTHER THAT** such of these securities to be issued as are not subscribed may be disposed of by the Board to such persons and in such manner and on such terms as the Board in its absolute discretion thinks fit in the best interest of the Company and as is permissible at law.

**RESOLVED FURTHER THAT** for the purpose of giving effect to any issue or allotment of Securities or instruments representing the same, as described in paragraph (a) above, the Board or any Committee thereof be and is hereby authorized on behalf of the Company to do all such acts, deeds, matters and things as it may at its discretion deem necessary or desirable for such purpose, including without limitation the entering into of

underwriting, marketing and depository arrangement and institution/trustees/agents and similar agreements and to remunerate the Managers, underwriters and all other agencies/intermediaries by way of commission, brokerage, fees and the like as may be involved or connected in such offerings of securities, with power on behalf of the Company to settle any questions, difficulties or doubts that may arise in regard to any such issue or allotment as it may in its absolute discretion deem fit.

**RESOLVED FURTHER THAT** for the purpose aforesaid, the Board be and is hereby authorized to settle all questions, difficulties or doubts that may arise in regard to the issue, offer or allotment of Securities and utilization of the issue proceeds including but without limitation to the creation of such mortgage/charges under Section 293 (1) (a) of the said Act in respect of the aforesaid Securities either on pari passu basis or otherwise or in the borrowing of loans as it may in its absolute discretion deem fit without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to delegate all or any of the powers herein conferred to any Committee of Directors or the Chairman and Managing Director or any Whole-time Director or any other Officers of the Company to give effect to the aforesaid resolution."

By Order of the Board of Directors  
for **AJMERA REALTY & INFRA INDIA LTD.**

**RAJNIKANT S. AJMERA**  
**MANAGING DIRECTOR**

Place : Mumbai,  
Date : 28<sup>th</sup> July, 2009  
**Registered Office:**  
"Citi Mall", Link Road,  
Andheri (W), Mumbai – 400 053.



**NOTE:**

**I. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF OR HERSELF AND SUCH PROXY NEED NOT BE A MEMBER. PROXIES IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**

II. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.

**III. The Register of Members and Share Transfer Books of the Company will remain closed for Seven days from the 24<sup>th</sup> September, 2009 to the 30<sup>th</sup> September, 2009 (both days inclusive).**

IV. The dividend as recommended by the Board of Directors, upon declaration by the members at the 22<sup>nd</sup> Annual General Meeting, shall be paid to those members, whose names appear on the Register of Members of the Company on Wednesday, 23<sup>rd</sup> September, 2009.

V. The relative Explanatory Statement pursuant to section 173 of the Companies Act, 1956 in respect of business under Item No. 5 to 8, set out above and details under Clause 49 of the Listing Agreement with the Stock Exchanges in respect of the Directors seeking appointment/re-appointment at the Annual General Meeting are annexed hereto.

VI. All documents referred to in the accompanying Notice and the Explanatory Statement is open for inspection at the Registered Office of the Company during the office hours on all working days except Sundays between 11.00 a. m. and 1.00 p. m., up to the date of the ensuing Annual General Meeting.

VII. Members are informed that in case of joint holders attending the Meeting, only such joint holder who is higher in order of the names will be entitled to vote.

VIII. Members wishing to claim dividends, which remain unclaimed, are requested to correspond with the Company Secretary for further particulars. Members are requested to note that dividends not encashed or claimed within seven years from the date of transfer to the Company's Unpaid Dividend Account, will, as per Section 205 A of the Companies Act, 1956, be transferred to the Investor Education and Protection Fund.

IX. Members are requested:

- a to notify any change in their addresses to their Depository Participants (DPs) in respect of their electronic share accounts quoting Client ID no. and to Sharex Dynamic (India) Private Limited – Registrar and Transfer Agent (RTA)

or to the Company in respect of their physical shares quoting their folio numbers;

- b to write to RTA to enable them to consolidate their holdings in one folio, who are not opting for depository and are holding Shares in identical order of names in more than one folio;

- c to write to the Company at an early date so as to enable the Management to keep information ready, who are desiring any information as regard to accounts,.

- d to bring their Client ID and DP ID numbers for easy identification of attendance at the Meeting, who hold Shares in dematerialized form;

- e to bring their copies of the Annual Reports to the Meeting.

X. In terms of Section 109A of the Companies Act, 1956, the Share holder(s) of the Company may nominate a person on whom the Shares held by him/them shall vest in the event of his/their death. Share(s) desirous of availing this facility may submit nomination in Form 2B.

#### **EXPLANATORY STATEMENT**

As required by Section 173 (2) of the Companies Act, 1956, the following Explanatory Statements set out all material facts relating to the business under Item Nos. 5 to 8 of the accompanying Notice dated 28<sup>th</sup> July, 2009.

#### **ITEM NO. 5, 6 & 7**

- a The terms of appointment of Chairman & Managing Director (CMD), Managing Director (MD) and Whole Time Director (WTD) were determined by mutual consent with effect from 1<sup>st</sup> August, 2009. The Board of Directors of the Company, at the Board Meeting held on 28<sup>th</sup> July, 2009, subject to the approval of the Members at the ensuing Annual General Meeting, appointed Shri Chhotalal S. Ajmera, Shri Rajnikant S. Ajmera and Shri Ishwarlal S. Ajmera as Chairman & Managing Director, Managing Director and Whole Time Director of the Company respectively for a period of Five years with effect from 1<sup>st</sup> August 2009,

- b The aforesaid Directors, who are the Promoter Directors of the Company have been associated with the affairs of the Company and have made significant contribution to the growth and turn-around of the Company.

- c Accordingly, the Remuneration Committee of the Company as well as the Board of Directors have at their respective Meetings approved the appointment of CMD, MD and WTD of the Company for a period of Five years effective 1<sup>st</sup> August, 2009 on the remuneration payable to them as given below:-



## I. REMUNERATION

### a BASIC SALARY & DEARNESS ALLOWANCE:

CMD – Rs. 2,00,000 per month in the scale of Rs. 2,00,000 – Rs. 5,00,000 per month.

MD – Rs. 1,25,000 per month in the scale of Rs. 1,25,000 – Rs. 4,00,000 per month.

WTD – Rs. 50,000 per month in the scale of Rs. 50,000 to Rs. 1,50,000 per month.

With such increments as may be decided by the Board of Directors (which includes any Committee thereof) from time to time.

### b PERQUISITES & ALLOWANCES:

- (i) Perquisites will be allowed in addition to salary and commission and will include accommodation (furnished or otherwise) or house rent allowance together with reimbursement of expenses or allowance for utilities such as gas, electricity, water, furnishings and repairs and all other expenses for the upkeep and maintenance thereof; medical reimbursement on actual basis for self and family members (which shall include spouse, dependent children), reimbursement of leave travel concession for self and family as aforesaid, club fees (other than initial registration / admission fees and subject to a maximum of two clubs), medical / personal accident insurance cover as per the Company's Service Rules, and such other perquisites and allowances in accordance with the rules of the Company or as may be agreed to by the Board of Directors and CMD, MD and WTD, respectively, such perquisites and allowances will, however, be subject to a maximum of 40%, 33.33% and 33.33 % of their respective annual salary.
- (ii) For the purpose of calculating the above ceiling, perquisites and allowances shall be evaluated as per the Income-tax Rules, wherever applicable. In the absence of any such Rules, perquisites and allowances shall be evaluated at actual cost.
- (iii) Benefits under the Provident Fund Scheme, the Company's Pension/Superannuation Fund Scheme in accordance with the Company's rules and regulations in force from time to time shall not be included in the computation of the ceiling on perquisites to the extent these either singly or put together are not taxable, under the Income-tax Act, 1961. Gratuity payable as per the rules of the tenure shall not be included in the computation of limits for the remuneration as aforesaid.
- (iv) Provision for use of the Company's Car for official duties and telephone at residence (including payments for local calls and long distance calls) shall be not be included in the computation of perquisites for the purpose of calculating the said ceiling.

### c COMMISSION

Such remuneration by way of commission, in addition to the salary and

perquisites and allowances payable to CMD, MD and WTD respectively, calculated with reference to the net profits of the Company at the end of each financial year subject to the overall ceilings stipulated in Sections 198 and 309 of the Companies Act, 1956.

## II. MINIMUM REMUNERATIONS

Notwithstanding anything contained herein, where in any financial year, the Company has no profits or its profits are inadequate, the Company will pay remuneration to CMD, MD and WTD by way of salary, perquisites and allowances as specified above within the limits prescribed under Schedule XIII of the Act.

- a The aforesaid appointment of the CMD, MD and WTD may be terminated by either party by giving six months' prior notice of termination in writing to the other party.
- b If at any time, any of the above Directors ceases to be a Director of the Company, he shall cease to be an Executive Director.
- c The terms and conditions of the said appointments may be altered and varied from time to time by the Board, as it may, in its discretion deem fit, so as not to exceed the limits specified in Schedule XIII to the Act or any amendments made hereinafter in that regard.
- d Shri Chhotalal S. Ajmera, Shri Rajnikant S. Ajmera and Shri Ishwarlal S. Ajmera are concerned or interested in the Resolutions under item Nos.5, 6 & 7 of the Notice respectively and being related to each other, which pertains to their appointment and remuneration payable to them.
- e In accordance with the provisions of Section 309 and other applicable provisions, if any, of the Companies Act, 1956, the terms of remuneration of the aforesaid Directors of the Company, are now placed before the members in General Meeting for their approval.
- f Your Directors, therefore, commend the Resolution at Item Nos. 5, 6 & 7 of the Notice for acceptance by the members.
- g This may be treated as an abstract of the terms of appointment between the Company and Shri Chhotalal S. Ajmera, Shri Rajnikant S. Ajmera and Shri Ishwarlal S. Ajmera, pursuant to Section 302 of the Companies, Act, 1956.

None of the Directors of the Company except Shri Chhotalal S. Ajmera, Shri Rajnikant S. Ajmera and Shri Ishwarlal S. Ajmera, being relatives of each other are, in any way, concerned or interested in the said resolution.

### ITEM NO. 8

The Company needs to augment long term resources to strengthen its financial position by meeting its growth objectives, towards becoming the country's leading Real Estate player. It is accordingly proposed to issue securities in the international markets as contemplated in the resolution set out at item No. 8 of the



accompanying Notice, as may be decided by the Board and found to be expedient and in the interest of the Company.

The detailed terms and conditions of the Issue as and when made will be determined by the Board of Directors in consultation with the Merchant Bankers, Lead Managers, Advisors, Underwriters and other experts in accordance with the applicable provisions of law.

The proposed issue of securities as above may be made in one or more tranches, in the international market in one or more currency, up to an aggregate principal amount of US Dollar 250 Million or equivalent thereof. The issue price of the security to be issued in the proposed offerings will be determined by the Board of Directors at the time of the offer depending on the then prevailing market conditions. The securities will be listed on such international/Indian Stock Exchanges as the Board may be advised.

Section 81 (1 A) of the Companies Act, 1956, provides, inter alia, that where it is proposed to increase the subscribed share capital of the Company by allotment of further shares, such further shares shall be offered to the persons who at the date of the offer are holders of the Equity Shares of the Company, in proportion to the capital paid up on those shares as of that date unless the shareholders decide otherwise. The Listing Agreements executed by the Company with the Stock Exchange also provide that the Company shall issue or offer in the first instance all securities to the existing equity shareholders, unless the shareholders decide otherwise. The Special Resolution seeks the consent of the Shareholders authorizing the Board of Directors to make the proposed issue of Securities and in the event it is decided to issue Securities convertible into Equity Shares, to issue to the holders of such convertible Securities in such manner and such number of Equity

Shares on conversion as may be required to be issued in accordance with the terms of the issue.

This Special Resolution gives (a) adequate flexibility and discretion to the Board to finalise the terms of the issue, in consultation with the Lead Managers, Underwriters, Legal Advisors and experts or such other authority or authorities as need to be consulted including in relation to the pricing of the Issue which will be a free market pricing and may be at premium or discount to the market price in accordance with the normal practice and (b) powers to issue and market any securities issued pursuant to the international offer including the power to issue such Securities in such tranche or tranches with/ without voting rights.

The Board of Directors recommends the resolution set out at item No.8 of the accompanying Notice for the approval of the Members.

None of the Directors of the Company is, in any way, concerned or interested in the said resolution.

By Order of the Board of Directors  
for **AJMERA REALTY & INFRA INDIA LTD.**

**RAJNIKANT S. AJMERA**  
**MANAGING DIRECTOR**

Place : Mumbai,  
Date : 28<sup>th</sup> July, 2009  
**Registered Office:**  
"Citi Mall", Link Road,  
Andheri (W), Mumbai - 400 053.



**INFORMATION REQUIRED TO BE FURNISHED UNDER THE LISTING AGREEMENT**

As required under the Listing agreement, the particulars of Director who are proposed to be appointed / re-appointed are given below:

A	Name	Shri Chhotalal S. Ajmera
	Date of Birth	9 <sup>th</sup> September, 1937
	Date of Appointment / Period	1 <sup>st</sup> August, 2009 – 31 <sup>st</sup> July, 2014
	Expertise in specific functional area	Industrialist having 50 years over all experience in various fields including 40 years experience in Real Estate Development.
	Qualifications	Higher Secondary
	Listed / Unlisted Public Companies in which outside Directorship held as on 31 <sup>st</sup> March, 2009	Ajmera Steels Strips Limited Gujarat Fun World Limited Shree Precoated Steels Limited
	Chairman / Member of the Committees of the Board of the other Companies on which he is a Director as on 31 <sup>st</sup> March, 2009	Nil
B	Name	Shri Rajnikant S. Ajmera
	Date of Birth	6 <sup>th</sup> March, 1953
	Date of Appointment / Period	1 <sup>st</sup> August, 2009 – 31 <sup>st</sup> July, 2014
	Expertise in specific functional area	Industrialist having 40 years over all experience in various fields including Real Estate Development.
	Qualifications	Diploma in Civil Engineering
	Listed / Unlisted Public Companies in which outside Directorship held as on 31 <sup>st</sup> March, 2009	Ajmera Steels Strips Limited Gujarat Fun World Limited Shree Ram Estates Limited Shree Precoated Steels Limited
	Chairman / Member of the Committees of the Board of the other Companies on which he is a Director as on 31 <sup>st</sup> March, 2009	Nil
C	Name	Shri Ishwarlal S. Ajmera
	Date of Birth	30 <sup>th</sup> October, 1925
	Date of Appointment / Period	1 <sup>st</sup> August, 2009 – 31 <sup>st</sup> July, 2014
	Expertise in specific functional area	Industrialist having 55 years over all experience in various fields including 40 years experience in Real Estate Development.
	Qualifications	Higher Secondary
	Listed / Unlisted Public Companies in which outside Directorship held as on 31 <sup>st</sup> March, 2009	Ajmera Steels Strips Limited Shree Ram Estates Limited Shree Precoated Steels Limited
	Chairman / Member of the Committees of the Board of the other Companies on which he is a Director as on 31 <sup>st</sup> March, 2009	Nil