ARSS INFRASTRUCTURE PROJECTS LTD.

Dated: 13.02.2019

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 2018-19 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 2018-19 was held on 13th February, 2019.

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 12th February, 2018.
3. To review the performance the Board as a whole for the FY 2018-19.
4. To review the performance of non-independent directors viz. Managing Director, Nominee Director for the FY 2018-19.
5. To review the performance of the Chairman of the Company for the FY 2018-19.
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

CIN : L14103OR2000PLC006230
Regd. Office : Sector A, Zone D, Plot #38, Mancheswar Industrial Estate, Bhubaneswar 751010, Odisha
Tel : 91 674 2588552 / 2588554, Fax :+91 674 2585074, E-mail: response@arssgroup.in, Website : www.arssgroup.in
Corp. Office : ARSS Mall, Community Centre, Plot No. 40, Block-A, Paschim Vihar, Opposit to Jwalaheri Market, New Delhi-110063 (India)
Tel.:+91 1125252024, Fax : +91 1125252012, E-mail : delhi@arssgroup.in

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Mumbai-400051

Sub: Outcome of the Committee Meeting held on 13.02.2019 for the quarter ended on 31st December, 2018

Ref: Regulation 30, 33 and other applicable Regulations and Circulars of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

This is to inform to your good-self that the following committee of Board of Directors of the company in its meeting held today i. e on Wednesday, 13th February, 2019 at registered office of the company have inter-alia considered the following:

1. Audit Committee Meeting :
   Audit Committee inter alia with other items considered and recommended to the board for their approval Un-audited Standalone Financial Results for the 3rd Quarter ended on 31st December, 2018.
2. Stakeholders Relationship Committee Meeting.
   Stakeholders Relationship Committee Meeting considered shareholders related issues.
3. Nomination & Remuneration Committee Meeting
   Nomination & Remuneration Committee Meeting performed formal annual evaluation of every Directors performance as per section 178 (2) of The Companies Act, 2013.

You are requested to take the above information on record.

Thanking You,

For ARSS Infrastructure Projects Limited

(Alka Khemka)
Company Secretary

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