ARSS INFRASTRUCTURE PROJECTS LTD.

Dated: 31.03.2015

To,
The Manager,
The National Stock Exchange Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

Sub: Outcome of the Meeting of the Board of Directors held on 31.03.2015

Dear Sir, Madam,

This is to intimate to your good-self that at the meeting of the Board of Directors of the company held today i. e on Tuesday, 31st March 2015 at 5.00 PM. at registered office of the company the following decisions were taken:

1. Reconstitution of the following committees of the board of directors:
   a. Audit Committee
   b. Nomination and Remuneration Committee Meeting
   c. Stakeholders Relationship Committee
   d. CSR Committee
2. Appointment of Mr. Bhushan Kumar Makhija as an 'Independent Director' in the board w.e.f. 31st March, 2015.
3. Noting of the resolution passed by circulation for taking the note of resignation of Mr. U. N. Challu (ex- Independent Director) w.e.f. 24th February, 2015.
4. Resignation of Mr. S. K. Pattanaik from the post of Director (Finance) 31st March, 2015.
5. Appointment of Mr. S. K. Pattanaik as Chief Financial Officer 'CFO' of the company 31st March, 2015.
6. Noting of the Performance evaluation of Independent Directors by Board of Directors (excluding the director being evaluated) under clause 49 (II) (B) (5) of the Listing Agreement.
7. Noting of the Separate meetings of the Independent Directors under per clause 49 (II) (B) (6) of the Listing Agreement held on 31st March, 2015.

Thanking You,

For ARSS Infrastructure Projects Limited,

(Alka Khemka)
Company Secretary

Signature :-
Name : Alka Khemka
Designation : Company Secretary
Address :Plot No-38,Sector-A,Zone-D
Mancheswar Ind.Estate,Bhubaneswar-751010
Membership No-F6838

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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