ARSS INFRASTRUCTURE PROJECTS LTD.

Dated: 26.09.2017

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

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

Sub: Disclosures of events/ information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir,

We wish to inform you that the 17th Annual General Meeting of the company was held on 25th September, 2017 at 11.00 am at registered office of the company at Plot No.38, Sector A, Zone D, Mancheswar Industrial Estate, Bhubaneswar 751010.

Please find enclosed herewith the disclosures of the events of 17th Annual General Meeting as Annexure 'A' pertaining Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the following:

1. Re-appointment of Mr. Subash Agarwal, Executive Chairman for a period of five years with effect from 16th August, 2018 to 15th August, 2023.

2. Re-appointment of Mrs. Rima Dhawan as Woman/ Independent director for a period of two years with effect from 17th December, 2016 to 16th December, 2018.

3. Appointment of Mr. Pareswar Panda as Independent Director for a period of five years with effect from 9th August, 2017 to 8th August, 2022.

Kindly take the above in your record.
Thanking You,
For **ARSS Infrastructure Projects Limited**

(Alka Khemka)
Company Secretary & Compliance Officer

Encl: As above

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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Brief profile of Mr. Subash Agarwal, Executive Chairman (Whole-time Director) of the Company

Name	Subash Agarwal
Fathers Name	Mr. Mohan Lal Agarwal
Residential Address	N2-88/89, IRC VILLAGE, NAYAPALLI, BHUBANESWAR-751015
Occupation	Business
Date of Birth	01/01/1965
Passport No	M0645804
Permanent Account Number	AATPA3716A
Adhar Card Number	3369 6682 4510
Qualification	Graduate

Mr. Subash Agarwal is the Chairman and Promoter of our Company, with over 23 years of industrial and entrepreneurial 'experience' in the execution of railway and road projects. He is responsible for expanding our clientele, tendering, price negotiation, project programming, scheduling and commissioning. He has played a vital role in formulating the overall business strategy of our Company.

Brief profile of Mrs. Rima Dhawan, Woman/ Independent Director of the Company

Name	**Rima Dhawan**
Fathers Name	Mr. Madhu Sudan Diddeelal
Residential Address	N-1/A-12, IRC Village, Nayapalli Bhubaneswar – 751 015
Occupation	Professional
Date of Birth	2nd March 1969
Permanent Account Number	AAMPD6994L
Qualification	Chartered Accountant

Ms. Rima Dhawan is a Chartered Accountant by Profession and Principal Partner in RDA & Associates – Chartered Accountancy Firm, Promoter Director in RDA Solutions Pvt Ltd, Promoter Director In Straightline Constructions Pvt. Ltd. Ms. Dhawan have been nominated as a member of the Task Force on MOU in the Syndicate Group "Power Generation And Transmission of Ministry of Heavy Industries & Public Enterprises, Department of Public Enterprises of Govt.

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Brief profile of Mr. Pareswar Panda Independent Director of the Company

Name	Pareswar Panda
Fathers Name	Sri. Biswambar Panda
Residential Address	Duplex no-113, SAI Paradise , KISS Road ,Daruthenga, Bhubaneswar-751024, Odisha, India
Occupation	Business
Date of Birth	03. 04. 1957
Permanent Account Number	AAPPP5183N
Qualification	B. A. (Honours), Economics , M. A. (Economics), MBA (Marketing & HR)

Mr. Pareswar Panda is a Economics professional, having total 37 years of work experience which includes 7 years in M/s Essel Mining & Industries Ltd. and 30 years in National Aluminium Company Limited (NALCO). Started his career with a mining company of repute M/s Essel Mining & Industries Ltd, and joined National Aluminium Company Limited (NALCO) in January 1987 and worked there for 30 years in Commercial Department covering Material and Marketing Management areas.

The same is for your kind in formation and record.

Thanking You,

For **ARSS Infrastructure Projects Limited**

(Alka Khemka)
Company Secretary & Compliance Officer