

Date: 25/02/2019

To
Department of Corporate Services,
BSE Limited
Phiroj Jeejibhoy Towers, Dalal Street,
Mumbai – 400 001

To
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 0051

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 533271

Scrip Symbol: ASHOKA Eq.

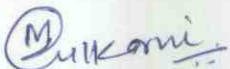
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Sharadchandra Abhyankar (DIN:00108866), Mr. Albert Tauro (DIN:01860786) and Mr. Gyan Chand Daga (DIN:00101534) have been re-appointed as Independent Directors of the Company, for a second term of 5 (five) consecutive years commencing from 01st April, 2019 to 31st March, 2024, subject to Shareholders' approval.

A brief profile of all the Independent Directors, required as per Regulation 30 read with Para A of Part A of Schedule III is enclosed herewith and marked as "Annexure I".

Kindly take the same on record.

Thanking you,

For and on behalf of
Ashoka Buildcon Limited



(Manoj A. Kulkarni)
Company Secretary
M. No. ISCI – FCS 7377



Encl.: As above

Annexure I

Brief profiles

Disclosure Requirement	Details
Name of the Director	Mr. Sharadchandra Abhyankar (DIN:00108866)
Reason for change	Re-appointed for 2 nd term as an Independent Director (ID) of the Company w.e.f. April 01, 2019.
Date of appointment and Term of appointment	April 01, 2019 (subject to shareholders' approval) for 2 nd term of 5 years as ID.
Brief profile	<p>He joined M&A and Corporate Advisory Practice of Khaitan & Co., Mumbai Office in December 2011. Practising for more than 30 years. He specialises in corporate laws, securities laws, anti-trust laws, telecom regulations, constitutional litigation and international commercial arbitrations. He advises Indian and international clients on strategic M&As, private equity investments and exits, capital market transactions, financing transactions, domestic and cross-border foreign collaborations and joint ventures, foreign exchange and securities law related matters. Sharad has led many M&A transactions in various industries including telecommunications, heavy industries, automobiles & auto ancillaries, manufacturing, power projects, ITES, e-commerce, financial services, pharmaceuticals, industrial chemicals etc. He is also involved in facilitating different government agencies in framing policies and regulations. He has been a part-time faculty on various legal subjects at the Government Law College, Mumbai, for more than 27 years.</p>
Relationship with other Directors of the Company	NA



Disclosure Requirement	Details
Name of the Director	Mr. Albert Tauro (DIN:01860786)
Reason for change	Re-appointed for 2 nd term as an Independent Director (ID) of the Company w.e.f. April 01, 2019.
Date of appointment and Term of appointment	April 01, 2019 (subject to shareholders' approval) for 2 nd term of 5 years as ID.
Brief profile	<p>Mr. Albert Tauro holds a Masters' Degree in Commerce and is a Certificated Associate of Indian Institute of Bankers (CAIIB). He is a well-regarded Banker having worked in various Public Sector Banks for over 40 years.</p> <p>Important Placements during his career as a Banker are, Canara Bank - General Manager: Risk Management Dept. HO, Circle Office, Mumbai, Corporate Credit Dept., HO and Circle Office, Delhi.</p> <p>Positions Held: Member of several Top Executive Committees, Secretary to the Board of Directors at Canara Bank.</p> <p>He took charge as the Executive Director of Central Bank of India on June 6, 2007 up to August 1, 2008. His last appointment was as Chairman and Managing Director of Vijaya Bank from August 02, 2008 till March 31, 2011 up to superannuation.</p>
Relationship with other Directors of the Company	NA



Disclosure Requirement	Details
Name of the Director	Mr. Gyan Chand Daga (DIN:00101534)
Reason for change	Re-appointed for 2 nd term as an Independent Director (ID) of the Company w.e.f. April 01, 2019.
Date of appointment and Term of appointment	April 01, 2019 (subject to shareholders' approval) for 2 nd term of 5 years as ID.
Brief profile	<p>He is a Commerce Graduate and a Chartered Accountant. He has completed Advanced Management Program from IIM, Kolkata. He has a 36 years longstanding and illustrious career in leading the Marketing and Finance division of Indian Oil Corporation Limited and Steel Authority of India Limited. He has headed and guided organisational strategy as a Chairperson or as a Board Member in Nine Indian and overseas companies.</p> <p>He has managed large & complex retail & distribution networks for Indian Oil Corporation Limited across the length and breadth of the Country.</p>
Relationship with other Directors of the Company	NA

