



Kridhan Infra Limited

(Formerly known as Readymade Steel India Ltd)

17th November, 2016

To,
National Stock Exchange Of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra(E),
Mumbai 400051.
Ref: Symbol: KRIDHANINF

Subject: Brief Profile of Mr. Amar Fadai (DIN: 00530828), Additional Director

Dear Sir/ Madam,

We refer the above subject and your mail dated 16th November, 2016 along with telecommunication with the NSE representative on the on the brief profile of Director. We have appointed Mr. Amar Fadai (DIN: 00530828), as Additional Director (Non-Executive Independent Director) w.e.f. 14th November, 2016 attach is his brief profile.

You are requested to take the above information on your records and acknowledge the same.

Thanking You,

Yours Faithfully,

For Kridhan Infra Limited

Jyoti Gade
Company Secretary



Encl: As Above

Amar Fadia

73 Clement Court, Stanmore, HA7 1FY UK

Education & Personal Details:

B.com from Bombay University & CA from the Institute of Chartered Accountants of India (1994), 26th Rank All India.

Date of Birth: October 3, 1970. Married to Priti and daughter Aashna studying Economics in University.

Joined the Essar Group in Mumbai 1994 after completing CA and worked with them till June 2016, last 5 years in London office.

Professional Experience

Sr. Vice President- Finance of Essar Global Fund Limited

- ✓ Responsible for fund raising, corporate structuring, providing strategic inputs for decision making and maintaining relationship with key stake- holders.
- ✓ Completed structured fund raising of over US \$10 billion from international and Indian bank syndication market and debt and equity capital markets at Essar Global Fund Limited and its subsidiaries.
- ✓ Completed a highly tax efficient corporate structure for the group starting from formation to consolidating all business in different geographies under one entity. The Group now presents a fund IFRS balance sheet covering all businesses with portfolio value of US \$16 billion.
- ✓ Member of the Global Management Committee, Group Finance Committee and Treasury Operating Committee which centrally guides the various businesses on all investments, finance, and resource raising and foreign exchange risk management matters.
- ✓ Responsible for monitoring operating performance of the underlying Energy (Oil & Gas and Power generation),steel(mining ,manufacturing and value added downstream), infrastructure (Port operations and EPC) and Services (Shipping, BPO and telecom) business with revenue of over US \$ 35 billion.

- ✓ Responsible for developing the long business plan of Essar Global Fund with specific importance on capital raising and allocation, risk diversification and leverage management.
- ✓ Previous positions in the Essar Group from 1994 – 2004 ,starting as Management Trainee, include raising project finance for Essar Steel Limited in India, merger and consolidation for the steel business ,executive assistant to Vice Chairman of the Group and CFO of a start up new initiative of the Group.
- ✓ Well-connected within Indian and international banking community, Big 4 accounting firms and magic circle and other law firms.