



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: Disclosure of relationships between Directors.

Dear Sir/ Madam,

With reference to the clarification sought for disclosure of relationships between directors (in case of appointment of director) for an announcement submitted to the Exchange dated 14th November, 2016, regarding outcome of the Board Meeting held on 14th November, 2016.

We wish to inform you that we have received Disclosure of Independence from Mr. Amar Fadia (DIN: 00530828) as per the Section 149(6) of the Companies Act, 2013 enclosed herewith for your reference. As per the disclosure given Mr. Amar Fadia is not a promoter of the Company and is also not related to Promoters or any Directors in the Company or its holding, subsidiary or associate Company. He does not hold any share in the share capital of Kridhan Infra Limited.

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

To,
The Board of Directors
Kridhan Infra Limited
A/13, Cross Road No.5,
Marol MIDC, Andheri (E),
Mumbai 400093.

**Sub: Declaration under sub-section (6) of Section 149 read with the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

I Amar Fadia (DIN: 00530828), hereby certify that I comply with all the criteria of independent director envisaged in provisions of the Companies Act, 2013 read with the regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. I hereby certify that:

- A. I am not a promoter of the Company or its holding, subsidiary or associate company;
- B. I am not related to promoters or directors in the Company, its holding, subsidiary or associate company;
- C. I have/ had no pecuniary relationship with the Company, its holding, subsidiary or associate company, or their promoters, or directors, during the two immediately preceding financial years or during the current financial year;
- D. none of my relatives has or had pecuniary relationship or transaction with the company, its holding, subsidiary or associate company, or their promoters, or directors, amounting to 2% or more of its gross turnover or total income or Rs. 50 Lacs or such higher amount as may be prescribed, whichever is lower, during the two immediately preceding financial years or during the current financial year;
- E. Neither me nor any of my relatives -
 - (a) holds or has held the position of a key managerial personnel or is or has been employee of the Company or its holding, subsidiary or associate company in any of the three financial years immediately preceding the financial year;
 - (b) is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the financial year of -
 - i. a firm of auditors or company secretaries in practice or cost auditors of the Company or its holding, subsidiary or associate company; or
 - ii. any legal or a consulting firm that has or had any transaction with the Company, its holding, subsidiary or associate company amounting to 10% or more of the gross turnover of such firm;

- iii. holds together with his relatives 2% or more of the total voting power of the Company; or
- iv. is a Chief Executive or director, by whatever name called, of any nonprofit organisation that receives 25% or more of its receipts from the Company, any of its promoters, directors or its holding, subsidiary or associate company or that holds 2% or more of the total voting power of the Company; or
- v. is a martial supplier, service provider or customer or a lessor or lessee of the Company; or
- vi. possesses such other qualifications as may be prescribed.

Thanking you,

Yours faithfully,

Date: 11/11/2016.
Place: Mumbai



Amar Fadia
Independent Director
DIN: 00530828