

Haryana State Roads & Bridges Development Corporation Ltd.

(A State Govt. Undertaking)

Bays No. 13-14, Sector-2, Panchkula. Ph: 0172-2585264

No. **3pl-1-5/AC**
/HSRDC

Dated: **18/4/2019**


To

1. Sh. Sunil Saran, IES, Director
Secretary Finance,
Government of Haryana, Chandigarh
2. Ms. Geeta Bharti, IAS Director
Special Secretary to Government
Haryana Public Works (Building & Roads)
Department, Chandigarh.
3. Sh. Rakesh Manocha, Director
Engineer-in-Chief,
Haryana PWD B&R, Chandigarh
4. Sh. Hardeep Mahotra, Director
S/o Late Sh. Charan Das
#572-73, Sector-15,
Faridabad-121002
5. Dr. Paratibha Aggarwal, Director
Professor, Department of Civil Engineering,
NIT Kurukshetra

Subject: 77th Meeting of Board of Directors, Haryana State Roads and Bridges Development Corporation Limited fixed for 24.04.2019 at 11:00 a.m

Kindly find enclosed agenda (only soft copy through e-mail) for 77th Meeting of Board of Directors, HSRDC for information and further necessary action. The said meeting is fixed for **24.04.2019 at 11:00 a.m** under the Chairmanship of Additional Chief Secretary to Government, Haryana Public Works (Building and Roads) Department-cum-Chairman, HSRDC in his Room No. 306, 3rd Floor, New Secretariat, Sector-17, Chandigarh.

Kindly make it convenient to attend the meeting on above date, time and venue.


Deputy General Manager- II
for **Managing Director, HSRDC, Panchkula**

Dated: **18/4/2019**

Endst. No. **spl-6-8/AC**
/HSRDC

A copy of above letter is forwarded to the following for information and further necessary action:-

1. PS to Additional Chief Secretary to Government, Haryana Public Works (B&R) Department, New Secretariat, Sector-17, Chandigarh for kind information of ACSPW(B&R)
2. PA to ACS (Finance) for kind information of Additional Chief to Govt. Haryana, Finance and Planning Department, Chandigarh.
3. PA to MD, HSRDC for kind information of Managing Director

Deputy General Manager- II
for **Managing Director,**
HSRDC, Panchkula

CC: 1.PA to ED, HSRDC, Panchkula
2. Company Secretary, HSRDC, Panchkula

AGENDA
FOR
77th MEETING
OF
BOARD OF DIRECTORS
OF
HARYANA STATE ROADS AND BRIDGES DEVELOPMENT
CORPORATION LTD.

DAY : WEDNESDAY
DATE : 24.04.2019
TIME : 11:00 AM

IN THE OFFICE OF
ADDITIONAL CHIEF SECRETARY TO GOVERNMENT,
HARYANA PUBLIC WORKS (BUILDING AND ROADS) DEPTT.
ROOM NO.306, 3rdFLOOR,
NEW SECRETARIAT, SECTOR 17, CHANDIGARH

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Agenda Item No. 77.01
LEAVE OF ABSENCE

Leave of absence may be granted to the Director(s) who have shown their inability to attend the meeting.

Sr. No.	Name	Designation	Present /Absent
1.	Sh. Alok Nigam, IAS Addl. Chief Secretary to Govt. Haryana Public Works (B&R) Deptt.	Chairman	
2.	Sh. Rakesh Manocha, E-in-C, Hr.PWD B&R cum Managing Director, HSRDC	Director	
3.	Sh. Sunil Saran, IES , Secretary Finance, Government Haryana Chandigarh	Director	
4	Ms. Geeta Bharti, IAS Special Secretary to Government Haryana Public Works (Building & Roads) Department Chandigarh	Director	
5.	Sh. A.K. Goyal , Executive Director, HSRDC Panchkula	Director	
6.	Sh. Hardeep Mahotra S/o Late Sh. Charan Das #573-73, Sector 15, Faridabad 121002	Director	
7.	Dr. Paratibha Aggarwal, Professor, Department of Civil Engineering, NIT Kurukshetra	Director	



Agenda Item No. 77.02

TO CONFIRM THE MINUTES OF 76th MEETING OF THE BOARD OF DIRECTORS

The Minutes of the 76th meeting of the Board of Directors of the Corporation held on 06.03.2019 are enclosed at the end of this document. The Board is requested to confirm the same and pass the following resolution:-

“RESOLVED THAT the minutes of the 76th meeting of the Board of Directors of the Corporation held on 06.03.2019 are hereby approved and confirmed.”



Agenda item no. 77.02A:

STATUS OF OLD PROJECTS UNDER NCR LOAN SCHEME

Name of work	Status
1. 2 Lane ROB at Sonapat Purkhas road near Sugar Mill on Delhi Ambala Railway Line at L/C. No.29 (ODR)	<p>Approaches:</p> <p>Work completed except one side service road and staircase.</p> <p>Railway portion :</p> <p>Work completed. The ROB stands inaugurated by Hon'ble Chief Minister, Haryana in 16.06.2018 and in use by public.</p>

Agenda item no. 77.02B:
EPC PROJECTS

Sr. No.	Name of Work	Latest Status
1	<p>Planning, Design, Construction, Defect Liability, Maintenance and all other works contingent thereto for the work of Construction of elevated road on Old National Highway-10 from Chhottu Ram Chowk to Old Bus Stand (Km. 74.00 to 75.86) in Rohtak City Portion (on EPC mode).</p> <p>Project cost = Rs.139.96 Cr. Appointed date =18.08.2016</p>	<p>Work stands completed.</p> <p>Hon'ble Chief Minister, Haryana has inaugurated the project on 27.10.2018.</p>
2	<p>Planning, Design, Construction, Defect Liability, Maintenance and all other works contingent thereto for the work of Construction of additional 2 lane ROB at LC no. 3 on Hissar-Sadulpur railway line crossing Old DHS at RD 164.60 at Dabra Chowk, Hissar (on EPC mode).</p> <p>Project cost = Rs.18.18 Cr. Appointed date =08.09.2016</p>	<p>Work stands completed and inaugurated by Hon'ble Chief Minister, Haryana on 13.01.2019.</p>
3	<p>Planning, Design, Construction, Defect Liability, Maintenance and all other works contingent thereto for the works of :-</p> <p>(a)Construction of 3 - lane ROB and under pass at LC no. 54 on Jind-Panipat Section (Location 66/9-10) crossing road along Delhi Water Carrier Link Channel in Panipat District</p> <p style="text-align: center;">&</p> <p>(b) Construction of 2 lane ROB at LC no. 55 on Jind-Panipat Section (Location 67/10-11) over road on Panipat-Kabri Road in Panipat District (on EPC mode).</p> <p>Project cost = Rs.40.77 Cr. Appointed date =24.09.2016</p>	<p>Approaches:</p> <p>Work Completed.</p> <p>Railway portion:</p> <p>85% work has been completed. The work is likely to be completed by 30.04.2019.</p>

Sr. No.	Name of Work	Latest Status
4	<p>Planning, Design, Construction, Defect Liability, Maintenance and all other works contingent thereto for the work of Construction of 4 lane ROB at Lakhanmajra-Meham Road at LC 79 on Delhi-Bhatinda Railway Line in Rohtak District (on EPC mode)</p> <p>Project cost = Rs.17.71 Cr. Appointed date =26.09.2016</p>	<p><u>Approaches:</u></p> <ul style="list-style-type: none"> • Date of Start : 26.09.2016 • Intended date of completion: 25.03.2018 • Agreement amount Rs.17.71 Cr. • Administrative approval of Rs.56.04 Cr. • 98% work completed. The balance work of staircase and <u>service road (480 Mtr) pending due to land acquisition.</u> • Work is likely to be completed by 30.06.2019. <p><u>Railway portion:</u></p> <p>The work in progress and the work is likely to be completed by 30.04.2019</p>

Agenda item no. 77.02C:
NEW NCR PROJECTS

Following works have been approved on 14.11.2017 by NCRPB under NCRPB Loan Assistance, the same have been got approved from Government. The position is given under :-

Name of work	Position
1. Construction of 2-Lane ROB at LC 561 of Mumbai Delhi Railway line on Palwal Bamni Khera Hasanpur road in Palwal District.	<ul style="list-style-type: none">• Date of Start : 03.04.2018• Intended date of completion: 02.10.2019• Agreement amount Rs.32.25 Cr.• Administrative approval of Rs.48.12 Cr.• 65% work completed.
2. Construction of 2-Lane ROB at LC 564 of MUMBAI Delhi Railway line on Palwal Hasanpur (Rasulpur) road in Palwal District.	<ul style="list-style-type: none">• Date of Start : 19.07.2018• Intended date of completion: 18.01.2020• Agreement amount Rs.24.68 Cr.• Administrative approval of Rs.44.70 Cr.• 35% work completed.
3. Upgradation of existing Sonapat - Rathdhana road from Km 2.310 to 14.800 in Sonapat District (from ITI Chowk to Safiabab village upto Sonapat District Boundary).	<ul style="list-style-type: none">• Date of Start : 19.10.2018• Intended date of completion: 18.04.2020• Agreement amount Rs. 86.89 Cr.• A/A of Rs. 101.81Cr.• 19% work has been completed.
4. Construction of bypass from Rewari Narnaul road to Rewari Jhajjar road via Rewari Dadri road and Rewari Mohindergarh road including three number ROB's in Rewari District.	<ul style="list-style-type: none">• Date of Start : 27.02.2018• Intended date of completion: 26.02.2020• Agreement amount Rs. 159.37 Cr.• A/A of Rs. 176.23Cr.• 22% work has been completed.



Agenda item no. 77.02D :
PROJECTS UNDER HEAD 5054-R&B (PLAN)

The position of the Projects under Head 5054-R&B(Plan) is given under:-

Sr. no.	Name of work	Latest Status
1	ROB/LHS on LC-117 on Saharanpur Ambala railway line crossing <u>Kesri Bihta</u> road in Ambala District.(NR)	<ul style="list-style-type: none"> • Date of Start : 05.02.2018 • Intended date of completion: 28.11.2019 • Agreement amount Rs.16.92 Cr. • A/A of Rs. 25.00 Cr. • Work of Piers are in progress. • 50% work completed.
2	ROB on Delhi Ambala Railway line at LC-61 at Railway Km. 99/21-23 xing <u>Kohand</u> Munak Salwan Assandh road (MDR-114) in Karnal District.(NR)	<ul style="list-style-type: none"> • Date of Start : 01.02.2019 • Intended date of completion: 31.01.2021 • Agreement amount Rs.21.93 Cr. • A/A of Rs. 50.00 Cr. • Work of piling is in progress. • 10% work completed
3	ROB on Delhi Rewari line at LC-31 Spl xing on Gurugram Pataudi road to Gurugram Farrukhnagar road via Garhi Sadhrana at Km 2.00 in Gurugram District.(NR)	<ul style="list-style-type: none"> • Date of Start : 28.11.2018 • Intended date of completion: 28.02.2020. • Agreement amount Rs.33.41 Cr. • A/A of Rs. 52.47 Cr. • Piling work is in progress. • 30% work completed
4	ROB on LC-60 Delhi-Bhatinda Railway line crossing <u>Katcha Beri</u> Road at Rohtak (NR)	<ul style="list-style-type: none"> • Date of Start : 10.01.2019 • Intended date of completion: 09.01.2021. • Agreement amount Rs.43.83 Cr. • A/A of Rs.63.20 Cr. • Piling work is in progress. • 5% work completed
5	ROB at Hissar Ghursal road at LC-100 in Hissar Distt.(NWR)	<ul style="list-style-type: none"> • Date of Start : 05.04.2018 • Intended date of completion: 04.04.2020 • Agreement amount Rs. 24.38 Cr. • A/A of Rs. 25.00 Cr. • Pier caps work are in progress. • 42% work completed.
6	ROB at LC-4A on Hisar Sadalpur railway line crossing Balsmand disty. In Hisar Distt.(NWR)	<ul style="list-style-type: none"> • Date of Start : 25.09.2018 • Intended date of completion: 24.03.2020 • Agreement amount Rs. 15.77 Cr. • A/A of Rs. 24.00 Cr. • Pier caps work are in progress. • 30% work completed.
7	ROB in Lieu of LC 89 on Rewari Bhatinda Railway Section at Km 139/7-8 & LC-60 on Hisar-Jakhal (Ludhina) section at Km.78/6-7 crossing link road from Jindal Chowk to sector 1 & 4 in Hisar (CM Announcement No. 20370 dated 03.11.2017) (NWR) (NR).	<ul style="list-style-type: none"> • Date of Start : 11.01.2019 • Intended date of completion: 10.01.2021 • Agreement amount Rs. 45.55 Cr. • A/A of Rs. 59.66 Cr. • Piling work is in progress.

Agenda item no. 77.02E
EXTENSION OF TERM OF CONTRACT

The term of contract of the following officers / officials has been extended by the competent authority:-

1. Sh. Singh Ram, ADO (on Contract Basis)	05.04.2019 to 04.10.2019
2. Sh. Chhater Singh, Assistant (On contract Basis)	01.04.2019 to 30.09.2019
3. Sh. Ved Parkash, CHD Assistant (On Contract Basis)	01.04.2019 to 30.09.2019
4. Sh. Jai Singh Saini, Assistant (On contract basis)	29.04.2019 to 28.10.2019

Above is brought to the notice of Board for Post-facto approval.



Agenda item no. 77.02 F

**RENEWAL OF CONTRACT SERVICE PERIOD OF SH. SHIV SINGH , CLERK CUM
COMPUTER OPERATOR**

The present term of engagement of Sh. Shiv Singh, Clerk cum Computer Operator engaged through HARTRON since 06.02.2012 is going to expire on 05.05.2019.

Sh. Shiv Singh is sincere worker and his services are required in HSRDC . It is recommended that the services of Sh. Shiv Singh, CCO may be extended for a period of six months from 06.05.2019 to 05.11.2019.

Board is requested to approve the proposal.

—————*SK*—————

Agenda item no. 77.02 G

TO PASS RESOLUTION FOR DESIGNATING COMPANY SECRETARY AND EXECUTIVE DIRECTOR AS AUTHORIZED SIGNATORIES FOR ROC FILING PURPOSES

The Board is requested is requested to pass resolution for designating company secretary and executive director as authorized signatories for ROC filing purposes.



Agenda Item No. 77.02H

TO APPROVE CONSTITUTION OF CSR COMMITTEE AS PER SECTION 135 OF COMPANIES ACT

Due to applicability of Section 135 of Companies Act, 2013 on HSRDC, the Corporation is required to constitute a CSR Committee for approval and management of Corporate Social Responsibility related activities to be undertaken during FY 2019-20. The Board is requested to approve constitution of such committee by suggesting names of three members, out of which one must be an Independent Director.



Agenda Item No. 77.03

TO DESIGNATE MANAGING DIRECTOR- MR. RAKESH MANOCHA AND COMPANY SECRETARY MS. DOLLY GAUR AS KEY MANAGERIAL PERSONNEL OF HSRDC BY PASSING A RESOLUTION TO THIS EFFECT

As per Section 203 of Companies Act, 2013, Corporation is required to designate following persons as Key Managerial Personnel of HSRDC.

1. Managing Director-Mr.Rakesh Manocha
2. Company Secretary- Mrs. Dolly Gaur
3. Chief Financial Officer (next agenda item regarding creation of such post)

The Board is requested to confirm the same and pass the following resolution:-

“RESOLVED THAT pursuant to Section 203 of Companies Act, 2013, Mr.Rakesh Manocha, the managing director of HSRDC be and is hereby designated as key managerial personnel of HSRDC.”

“RESOLVED THAT pursuant to Section 203 of Companies Act, 2013, Mrs.Dolly Gaur, the company secretary of HSRDC be and is hereby designated as key managerial personnel of HSRDC.”



Agenda Item No. 77.04

TO APPROVE CREATION OF A POST OF CHIEF FINANCIAL OFFICER AS PER SECTION 203 OF COMPANIES ACT, 2013

As per Section 203 of Companies Act, 2013, Corporation is required to designate following persons as Key Managerial Personnel of HSRDC.

1. Managing Director
2. Company Secretary
3. Chief Financial Officer

In case provisions of Section 203 are not complied with, a penalty of Rs 1 lac to Rs 5 lac on Company and a fine on every director which may extend to Rs. 50,000. For continuing default, fine is Rs.1000 per day on each director and KMP.

Hence, Board is requested to approve creation of post of Chief Financial Officer in HSRDC and take note of the same.



Agenda Item No. 77.05

TO APPROVE NOTICE-CUM-AGENDA OF 18TH AGM AND 19TH ADJOURNED AGM TO BE HELD ON 25.04.2019 AFTER RECEIVING CONSENT OF SHAREHOLDERS FOR HOLDING SUCH MEETING AT A SHORTER NOTICE.

In order to hold 19th adjourned AGM on 25.04.2019 for adoption of financial statements of 2016-17 & 2017-18, copy of notice is enclosed for approval of Board.

Board is requested to approve and take notice of the same.



Haryana State Roads & Bridges Development Corporation Ltd.
(A State Govt. Undertaking)

Bays No. 13-14, Sector-2, Panchkula. Ph: 0172-2585264

No. ^{sh.1-5/AC} /HSRDC

Dated: 18/4/19

To

1. Sh.Sunil Saran, IES, Director
Secretary Finance,
Government of Haryana, Chandigarh
2. Ms. Geeta Bharti, IAS, Director
Special Secretary to Government
Haryana Public Works (Building & Roads)
Department, Chandigarh.
3. Sh. Rakesh Manocha, Director
Engineer-in-Chief,
Haryana PWD B&R, Chandigarh
4. Sh. Hardeep Mahotra, Director
S/o Late Sh. Charan Das
#572-73, Sector-15,
Faridabad-121002
5. Dr. Paratibha Aggarwal, Director
Professor, Department of Civil Engineering,
NIT Kurukshetra

Subject: 77th Meeting of Board of Directors, Haryana State Roads and Bridges Development Corporation Limited fixed for 24.04.2019 at 11:00 a.m

Kindly find enclosed agenda (only soft copy through e-mail) for 77th Meeting of Board of Directors, HSRDC for information and further necessary action. The said meeting is fixed for 24.04.2019 at 11:00 a.m under the Chairmanship of Additional Chief Secretary to Government, Haryana Public Works (Building and Roads)-cum-Chairman, HSRDC in his Room No. 306, 3rd Floor, New Secretariat, Sector-17, Chandigarh.

Kindly make it convenient to attend the meeting on above date, time and venue.

Deputy General Manager- II
for Managing Director,
HSRDC, Panchkula

Endst. No. ^{sb.1-6/AC} /HSRDC

Dated: 18/4/19

A copy of above letter is forwarded to the following for information and further necessary action:-

1. PS to Additional Chief Secretary to Government, Haryana Public Works (B&R) Department, New Secretariat, Sector-17, Chandigarh for kind information of ACSPW(B&R)
2. PA to ACS (Finance) for kind information of Additional Chief to Govt. Haryana. Finance and Planning Department, Chandigarh.
3. PA to MD, HSRDC for kind information of Managing Director

Deputy General Manager- II
for Managing Director,
HSRDC, Panchkula

CC: 1.PA to ED, HSRDC, Panchkula
2.Company Secretary,HSRDC, Panchkula

1.

MINUTES OF 77th MEETING OF BOARD OF DIRECTORS, HARYANA STATE ROADS AND BRIDGES DEVELOPMENT CORPORATION LIMITED HELD UNDER THE CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY TO GOVERNMENT, HARYANA PUBLIC WORKS (BUILDING AND ROADS) DEPARTMENT-CUM-CHAIRMAN, HSRDC ON 24.04.2019 AT 11:00 A.M

Present:

- | | |
|---|----------|
| 1. Sh.Sunil Saran, IES,
Secretary Finance,
Government of Haryana, Chandigarh | Director |
| 2. Ms. Geeta Bharti, IAS
Special Secretary to Government
Haryana Public Works (Building & Roads)
Department, Chandigarh. | Director |
| 3. Sh. Rakesh Manocha,
Engineer-in-Chief,
Haryana PWD B&R, Chandigarh | Director |
| 4. Sh. Hardeep Mahotra,
S/o Late Sh. Charan Das
#572-73, Sector-15,
Faridabad-121002 | Director |
| 5. Dr. Paratibha Aggarwal,
Professor, Department of Civil Engineering,
NIT Kurukshetra | Director |

**Agenda Item No. 77.01
LEAVE OF ABSENCE**

The Board granted leave of absence to Sh. Hardeep Mahotra, S/o Late Sh. Charan Das, resident of #572-73, Sector-15, Faridabad-121002 and Dr. Paratibha Aggarwal, Professor, Department of Civil Engineering, NIT Kurukshetra and Sh.Sunil Saran, IES, Secretary Finance, Government of Haryana, Chandigarh

**Agenda Item No. 77.02
TO CONFIRM THE MINUTES OF 76TH MEETING OF THE BOARD OF DIRECTORS**

The Minutes of the 76th meeting of the Board of Directors of the Corporation held on 6th March, 2019 are hereby approved and confirmed.

Agenda Item No. 77.02A

STATUS OF OLD PROJECTS UNDER NCR LOAN SCHEME

Board took note of it and approved the same

Agenda Item No. 77.02B

EPC PROJECTS

Boards took note of it and approved the same

Agenda Item No. 77.02C

NEW NCR PROJECTS

Board took note of it and approved the same

Agenda Item No. 77.02D

PROJECTS UNDER HEAD 5054-R&B (PLAN)

Board took note of it and approved the same

Agenda Item No. 77.02E

EXTENSION OF TERM OF CONTRACT

Board took note of it and approved the same

Agenda Item No. 77.02F

**RENEWAL OF CONTRACT SERVICE PERIOD OF SH. SHIV SINGH,
CLERK-CUM-COMPUTER OPERATOR**

Board took note of it and approved the same.

Agenda Item No. 77.02G**TO PASS RESOLUTION FOR DESIGNATING COMPANY SECRETARY AND EXECUTIVE DIRECTOR AS AUTHORIZED SIGNATORIES FOR ROC FILING PURPOSES**

Board approved the agenda item and passed following resolutions to this effect:

“RESOLVED THAT Company Secretary of the Corporation be and is hereby authorized to sign including digitally signing, on behalf of the company, various documents, forms, e-forms, returns etc. required to be filed under Companies Act, 2013 and rules and regulations made there under, as amended from time to time.”

“RESOLVED THAT Executive Director of the Corporation be and is hereby authorized to sign including digitally signing, on behalf of the company, various documents, forms, e-forms, returns etc. required to be filed under Companies Act, 2013 and rules and regulations made there under, as amended from time to time.”

The above resolutions were carried unanimously by the Board of Directors.

Agenda Item No. 77.02H**TO APPROVE CONSTITUTION OF CSR COMMITTEE AS PER SECTION 135 OF COMPANIES ACT**

Board approved the agenda item and passed following resolution to this effect:

“RESOLVED THAT in pursuance to Section 135 of Companies Act, 2013 and rules made thereunder, the approval of Board of Directors of the company be and is hereby accorded to constitute a Corporate Social Responsibility Committee comprising of following members who shall be responsible to carry out the appropriate actions on the ground as directed by the head of the committee:

1. Sh. Rakesh Manocha (Managing Director)
2. Sh. Arun Kumar Goel (Executive/Whole-time Director)
3. Sh. Hardeep Kumar Mahotra (Independent Director)

“RESOLVED FURTHER THAT Sh. Rakesh Manocha, the Managing Director of the Corporation be and is hereby authorized to act as the Chairman of the Committee.”

“RESOLVED FURTHER THAT the quorum of the CSR Committee meeting shall be 1/3rd of its total strength or 2 members, whichever is higher.

“RESOLVED FURTHER THAT a CSR Policy shall be framed as per Schedule VII of the Companies Act, 2013 and which shall be placed before the Board for its kind approval in the next Board Meeting.”

The above resolutions were carried unanimously by the board.

Agenda Item No. 77.03

TO DESIGNATE MANAGING DIRECTOR MR. RAKESH MANOCHA AND COMPANY SECRETARY MS. DOLLY GAUR AS KEY MANAGERIAL PERSONNEL OF HSRDC BY PASSING A RESOLUTION TO THIS EFFECT.

Board took note of it and passed the following resolutions to this effect:

“RESOLVED THAT pursuant to Section 203 of Companies Act, 2013, Mr. Rakesh Manocha, the Managing Director of HSRDC be and is hereby designated as Key Managerial Personnel of HSRDC.”

“RESOLVED THAT pursuant to Section 203 of Companies Act, 2013, Ms. Dolly Gaur, the Company Secretary of HSRDC be and is hereby designated as Key Managerial Personnel of HSRDC.”

Both the above resolutions were carried unanimously by the Board of Directors .

Agenda Item No. 77.04

TO APPROVE CREATION OF A POST FOR CHIEF FINANCIAL OFFICER AS REQUIRED UNDER SECTION 203 OF COMPANIES ACT, 2013

Board took note of it and approved the same.

Agenda Item No. 77.05

TO APPROVE NOTICE-CUM-AGENDA OF 18th AGM and 19TH ADJOURNED AGM TO BE HELD ON 25.04.2019 AFTER RECEIVING CONSENT OF SHAREHOLDERS FOR HOLDING SUCH MEETING AT A SHORTER NOTICE

Board took note of it and approved the same provided consent of shareholders is taken for holding such AGM at a shorter notice.



**Rakesh Manocha
(Managing Director)**



**Alok Nigam
(Chairman)**

Date : 24.04.2019

Place : Chandigarh