

# ANSAL BUILDWELL LTD.

(AN ISO 9001:2008 CERTIFIED COMPANY)

30<sup>th</sup> May, 2019

The Executive Director & Secretary  
The Bombay Stock Exchange Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai-400 001

Company Code: 523007

## Sub: Appointment of Independent Director

Dear Sir,

This is to inform you that the Board of Directors of the Company in their meeting held on 30<sup>th</sup> May, 2019 has appointed **Ms. Suman Dahiya**, as Additional Director (Independent) of the Company.

This is for your information.

Thanking you,

Yours faithfully,  
For Ansal Buildwell Ltd.

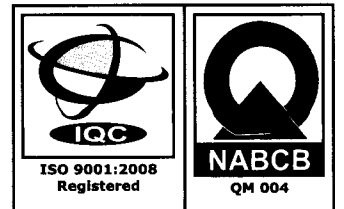


(Ashok Babu)  
Sr.V.P. & Company Secretary  
FCS No. 2328



**ANSAL  
BUILDWELL**

REGD. OFF. : 118, Upper First Floor, Prakash Deep Building, 7, Tolstoy Marg, New Delhi-110 001  
Ph. : +91-11-23353051, 23353052, Fax : +91-11-23310639, 23359550  
E-mail : info@ansalabi.com, Website : www.ansalabi.com  
CIN : L45201DL1983PLC017225



## SUMAN DAHIYA

### Qualifications:

- LL.B from Mahrishi Dayanand University, Haryana

### Career Objective

- Seeking a challenging career in the Legal Industry with an aim to achieve professional excellence. Extremely focused with a killer instinct. An able team player having command and an able sense of coordination. My working force in life is passion, which reflects in my actions. Motto in life – “Start where you are, use what you have and go all the way”.

### Career Summary

- A dynamic and competent professional with over total 18 years of experience – 15 years as a lawyer and 3 years experience as Vice Chairperson at Haryana Commission for Women.
- Proven ability to represent the clients in complex and challenging environments.
- An accomplished professional who has successfully managed case preparation and court proceedings.
- Solid interpersonal and communication skills in building key alliances and partnerships having dealt with a diversity of clients and individuals.

### Work Experience

#### Key responsibilities Handled:

- Practicing as an advocate in district courts and session courts and has successfully conducted litigation in a variety of cases.
- Provide institutional clients with consultancy, legal opinions and appeared on behalf of them before various forums.
- Followed various courts/Tribunal/Forum/Procedure including Civil Courts, Criminal Courts, Debt recovery Tribunal, Consumer Forum, Labour Courts, Industrial Tribunal, District Magistrate Chamber etc.
- Appeared for the accused in Criminal trials before the Magistrate’s courts and before the session court and High court in Appellate Stage.
- Well verse in drafting affidavits, Power of Attorney, Sale Deeds, contracts, Civil suits, agreements, Original petitions, Reply of notices, Complaints, Say Amendments, Written arguments, Declaration, Mortgage Deed, Cancellation deed, Correction deed, Release deed, Release of Partners, Business agreements, Letter of undertaking, Leave of Licence agreement, Consortium agreement, Prepared Possession notices, public notices and Securitisation applications under Securitisation Act, etc.

- Laisioning with Police officials and government authorities
- Preparing scrutiny reports of property and vetting of documents.
- Conducting search at the Office of Sub-Registrar, Office of Registrar of Companies.
- Conducting Arbitrating proceedings for various cases as Sole Arbitrator.
- Worked as Gen Secretary in District Bar Association Gurgaon.
- Worked as Vice President for Jan Shikhshan Sansthan (A Ngo)
- Worked as Chair person for INTUC (WOMEN) HAYANA
- Worked as National Coordinator for Human Rights Organization(a NGO)
- Worked as National General Secretary for Indian National Building Construction Forest and Wood workers Federation (INBCWF)
- Worked as Legal Advisor for Navjyoti (a NGO)
- Worked as Legal advisor for Nari Panchayat-A Magazine for Women

#### LAW OF INTERESTS

Arbitration  
 Banking,  
 Company  
 Contracts  
 Consumer  
 Labour  
 Property  
 Taxation  
 Intellectual Property

#### LINGUISTIC EXPERTISE

English and Hindi

#### PERSONAL DETAILS

- Father's Name: Shri Mahvir Singh Gulia
- Date of Birth : 15<sup>th</sup> February, 1979
- Marital Status: Married
- Current Address: 280/18, Civil Lines, Gurugram, Haryana
- Office Address: 375/18, Civil Lines, Gurugram, Haryana