



ANSAL BUILDWELL LIMITED

[CIN: L45201DL1983PLC017225]

**Registered Office: 118, UFF, Prakashdeep Building, 7, Tolstoy Marg,
New Delhi -110001**

Phone: No: 91-011-23353051, 23353052; Fax No: 91-11-23310639, 23359550

E-mail: info@ansalabl.com; Website: www.ansalabl.com

NOTICE OF POSTAL BALLOT

Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the MCA Circulars (as defined below)

To

The Members (Shareholders) of Ansal Buildwell Limited

NOTICE is hereby given that pursuant to and in compliance with the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013, (“the Act”) read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended (“LODR Regulations”), Secretarial Standard issued by Institute of Company Secretaries of India on General Meetings (“SS-2”), (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and circulars issued by the Ministry of Corporate Affairs (“MCA) vide its General Circular Nos. 20/2021, 10/2021, 39/2020, 33/2020, 22/2020, 20/2020, 17/2020 and 14/2020 dated the 08th December, 2021, 23rd June, 2021, 31st December, 2020, 28th September, 2020, 15th June, 2020, 05th May, 2020, 13th April, 2020 and 08th April, 2020, respectively (collectively referred to as “MCA Circulars”), it is proposed to seek the consent of the Members (“Shareholders”) of Ansal Buildwell Limited (“Company”), for the resolution/s appended herein below through Postal Ballot (“Postal Ballot”) by remote e-voting processes (“E-voting”).

The Explanatory Statement pertaining to the proposed Resolution/s setting out the material facts and the reasons thereof is annexed hereto alongwith this Notice for your kind consideration.

In compliance with the provisions of Sections 108 and other applicable provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, SS-2 and the Regulation 44 of the LODR Regulations, the Company is pleased to offer E-voting facility to all the members of the Company to enable them to cast their votes electronically. The Company has engaged services of M/s Link Intime India Private Limited (“Registrar”, RTA or “Link Intime”) our Registrar, for facilitating E-voting. The communication of assent/dissent of the Members on the resolution/s will only take place through the E-voting system.

The E-voting facility is available at the link <https://instavote.linkintime.co.in>. The said Portal for E-voting will remain open for the Members for exercising their voting from Sunday, the 1st May, 2022 at 09.00 a.m. Indian Standard Time (“IST”) till Monday, the 30th May, 2022 at 05.00 p.m. (IST), both days inclusive. For the process and the manner in which E-voting has to be undertaken by the members, please refer to the instructions for E-voting provided in the Notice.

The Postal Ballot Notice is being sent only by electronic mode to those members whose email addresses are registered with the Company/Depository Participants/Depositories in accordance with the aforesaid MCA Circulars, as on the cut-off date i.e. Friday, the 22nd April, 2022.

Members may note that the Postal Ballot Notice shall also be available on the Company’s website www.ansalabl.com. Website of Link Intime India Private Limited <https://instavote.linkintime.co.in> and websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com respectively.

Due to difficulty in dispatch of the Notice alongwith the Explanatory Statement and Postal Ballot Form by post or courier etc., on account or threat posed by COVID-19 pandemic situation and as permitted under the MCA Circulars, the Company is sending

the Notice in electronic form only. In compliance with Sections 108 and 110 of the Act read with the rules framed there under and the MCA Circulars, the Company has extended only the remote e-voting facility for its members, to enable them to cast their votes electronically instead of submitting the postal ballot form. The instructions for E-voting are appended to the Notice.

The Board of Directors of the Company have appointed Mr. Surrinder Kishore Kapahi, Practising Company Secretary (FCS No. 1407, C.P. No. 1118) of M/s Kapahi And Associates having its head office at Flat No. 7C, Evershine Apartments, Vikaspuri, New Delhi-110 018, as Scrutinizer for conducting the Postal Ballot process (including E-voting process) in a fair and transparent manner.

The Scrutinizer, after completion of scrutiny of Postal Ballot process (including E-voting), will submit his report to the Chairman or any other person authorized by his on Monday, the 30th May, 2022. In addition to the results being communicated to the Stock Exchanges where securities of the Company are listed, the results along with Scrutinizer's report will also be placed on Company's website i.e. <https://www.ansalabl.com/and> the website of the Registrar on <https://instavote.linkintime.co.in>, the result shall also be displayed on the Notice Board of the Company at its Registered Office.

SPECIAL BUSINESS

- 1. To approve the appointment of Shri Shobhit Charla (DIN: 00056364) as Director of the Company.**

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:-**

“RESOLVED as an Ordinary Resolution that pursuant to Section 161 of the Companies Act, 2013 and all other applicable provisions, if any, of the Companies Act, 2013 (“Act”), and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification or re

enactment(s) thereof) and the provisions of Articles of Association of the Company, Shri Shobhit Charla (DIN: 00056364) who has been appointed as an Additional Director, w.e.f the 29th March, 2022 on the Board of the Company on the recommendation/confirmation and approval of the Nomination and Remuneration Committee and the Board of Directors at their respective meetings held on the 29th March, 2022 with effect from this date, and who is not debarred from holding the office of directors pursuant to any SEBI's Order or any other authority, be and is hereby appointed as Director of the Company, liable to retire by rotation”.

2. To approve the appointment of Shri Shobhit Charla (DIN: 00056364) as Whole Time Director of the Company

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:-

“RESOLVED THAT as an Ordinary Resolution pursuant to the provision of Section, 149, 196, 197 and 203 and any other applicable provisions, if any, of the Companies Act, 2013 (“Act”) and Companies (Appointment and Qualification of Directors) Rules 2014 read with Schedule V (including any statutory modification or re-enactment (s) thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 as amended (“LODR” Regulations) and provisions of Articles of Association of the Company, as amended, from time to time and as recommended by the Nomination and Remuneration Committee. Shri Shobhit Charla (DIN: 00056364) be and is hereby appointed with effect from 29th March, 2022 as a Wholetime Director of the Company for a period of 3 years, commencing from 29th March, 2022 to 28th March, 2025, liable to retire by rotation on terms and conditions as set out below.

I BASIC SALARY

Basic Salary of Rs. 4,00,000/- (Rupees Four Lakh only) per month in the grade of Rs. 4,00,000- 40,000- 5,20,000.

II. PERQUISITES

In addition to the above, he shall be entitled to the following perquisites:

1. Housing: Residential Furnished Accommodation (Company Leased) or in lieu thereof House Rent Allowance of Rs. 1,20,000/- p.m. or as may be revised time to time by the Nomination and Remuneration Committee and Board of Directors Meeting subject, however the same shall not exceed 30% of Basic Salary.
2. Medical Reimbursement : Expenses incurred for self and his family members subject to a ceiling of one month's Basic Salary in a year or three months Basic Salary over a period of three years.
3. Leave Travel Concession for self and family members once in a year not exceeding one month Basic Salary.
4. Company's contribution towards provident fund @ 12% of the Basic Salary or at such other rate as per the laws applicable in this behalf from time to time.
5. Gratuity in accordance with the Rules of the Company as applicable to the Senior Executives of the Company for each completed year of service.
6. Leave as per Company Rules.
7. Club Fee: Annual Fee of one Club but this fee shall not include entrance fee or life membership fee. Reimbursement of guest entertainment expenditure, incurred for business purposes only subject to a maximum of Rs. 1,00,000/- (Rupees one lac only) per annum.
8. Provision of Car and free Telephone/Communication facilities at Residence for business purpose.

His appointment shall be liable to retirement by rotation.

The appointee shall be entitled to get one or more increments per annum on 1st April of each year as may be recommended by the Nomination and Remuneration Committee and approved by the Board of Directors based on the appointee's performance within the above grade.

RESOLVED FURTHER THAT subject to recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company be and is hereby authorized to vary and/or revise the remuneration of the said Wholetime Director within the permissible Limits under the provisions of the Companies Act, 2013 or any statutory amendments thereto from time to time and to settle any question or difficulty in connection therewith or incidental thereto.

RESOLVED FURTHER THAT in the event of loss or inadequacy of profits in any financial year during the currency of tenure of service of the Wholetime Director, payment of salary, perquisites and other allowances shall be as aforesaid subject to the limits/approvals prescribed under Schedule-V of the Companies Act, 2013 as applicable from time to time and the actual remuneration payable shall be as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company”.

By and on behalf of the Board of Director
For Ansal Buildwell Ltd.

Sd/-

(Ashok Babu)
Sr. VP & Company Secretary
FCS -2328

Regd. Office:
118, UFF, Prakashdeep Building,
7, Tolstoy Marg, New Delhi-110 001

Date: 29th March, 2022

Place: New Delhi

Notes:-

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Regulation 36(3) of LODR Regulations, setting out the material facts and reasons for the Resolution/s in respect of the business set out above is annexed hereto.
2. The Postal Ballot Notice is being sent only by electronic mode to all those Members whose email addresses are registered with the Company/Depository Participant/Depository, in accordance with the aforesaid MCA Circulars, as on the cut-off date i.e. Friday the 22nd April, 2022.
3. The voting rights of Members shall be in proportion to their share of the paid up Equity share capital of the Company as on the cut-off date i.e. the Friday, the 22nd April, 2022. Member having no voting rights should treat this Notice as an intimation only.
4. The Portal for remote electronic voting (“E-Voting”) will remain open for the Members for exercising their voting from Sunday, the 1st May, 2022 at 09.00 a.m. India Standard Time (“IST”) till Monday, the 30th May, 2022 at 05.00 p.m. (IST) (“conclusion time”), both days inclusive. Please note that E-voting module will be disabled for Voting by Link Intime India Private Limited after the said conclusion date and time. During this period, the Members of the Company holding shares either in physical form or dematerialized form as on Friday, the 22nd April, 2022 (“cut-off date”), may cast their vote electronically. Once vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
5. The resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date specified by the Company for E-voting i.e. Monday, the 30th May, 2022.
6. All documents referred to in the Notice have been posted on the website of the Company www.ansalabl.com and be available for inspection until last date of E-voting of this Postal Ballot i.e. Monday, the 30th May, 2022.
7. Members who have not yet registered their e-mail address are requested to get their e-mail addresses admitted by following the procedure given below:

- a) Members holding shares in physical mode and who have not registered/updated their email address with the Company are requested to register/update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at info@ansalabi.com or to Link Intime India Private Limited at shamwant.kushwah@linkintime.co.in Or shareholders can update their email address through the link viz. <https://linkintime.co.in/emailreg/emailregister.html>
- b) Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participant.

In term of the SEBI's circular dated the 03rd November, 2021, it is mandatorily required for all members holding shares in physical mode to furnish, PAN, KYC details (Address proof, Bank details, E-mail address and Mobile number) and nomination for all eligible folios to the RTA. The folios wherein any of the cited documents/details are not made available on or after 01st April, 2023, shall be frozen by the RTA.

8. In compliance with the provisions of Sections 108, 110 and other applicable provisions of the Companies Act, 2013 read with Rules of the Companies (Management and Administration) Rules, 2014, Secretarial Standard 2 and the Regulation 44 of the LODR Regulations, the Company is pleased to offer remote E-voting facility to all the members of the Company to enable the members (shareholders) to cast their votes electronically on resolution/s set forth in this Postal ballot Notice.

9. Remote e-Voting Instructions for shareholders:

As per the SEBI circular dated 09th December, 2020, individual shareholders holding securities in demat mode can register directly with the depository or will have the option of accessing various ESP portals from demat accounts.

Login method for individual shareholders holding securities in demat mode is given below:

A. Individual Shareholders holding securities in demat mode with NSDL:

1. Existing IDeAS user can visit the e-Services website of NSDL viz... <https://services.nsd.com> either on a personal computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on Ansal Buildwell Limited or e-Voting service provider name i.e. LINKINTIME and you will be re-directed to “InstaVote” website for casting your vote during the remote e-Voting period.
2. If you are not registered for IDeAS e-Services, option to register is available at <https://eservices.nsd.com> Select “Register Online for IDeAS Portal” or click at <https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp>.
3. Visit e-Voting website of NSDL. Open web browser by typing the following URL: <https://eservices.nsd.com> either on a personal computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on Ansal Buildwell Ltd. or e-Voting service provider name i.e. LINKINTIME and you will be redirected to “InstaVote” website for casting your vote during the remote e-Voting period.

B. Individual Shareholders holding securities in demat mode with CDSL:

1. Existing users who have opted for Easi/Easiest, can login through their user ID and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest are <https://web.cdslindia.com/myeasi/home/login> or www.cdslindia.com and click on New System Myeasi.
2. After successful login of Easi/Easiest the user will be able to see the E-Voting Menu. The Menu will have links of e-Voting service provider i.e. LINKINTIME. Click on LINKINTIME and you will be redirected to “InstaVote” website for casting your vote during the remote e-Voting period.
3. If the user is not registered for Easi/Easiest, option to register is available at <https://web.cdslindia.com/myeasi/Registration/EasiRegistration>.
4. Alternatively, the user can directly access e-Voting page by providing demat account number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. LINKINTIME. Click on LINKINTIME and you will be redirected to “InstaVote” website for casting your vote during the remote e-Voting period.

C. Individual Shareholders (holding securities in demat mode) login through their depository participants)

You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option,

you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on Ansal Buildwell Limited or e-Voting service provider name i.e. LINKINTIME and you will be redirected to “InstaVote” website for casting your vote during the remote e-Voting period.

Login method for Individual shareholders holding securities in physical form is given below:

Individual Shareholders of the company, holding shares in physical form as on the cut-off date for e-voting may register for e-Voting facility of Link Intime as under:

1. Open the internet browser and launch the URL: <https://Instavote.linkintime.co.in>
 2. Click on “**Sign Up**” under ‘**SHAREHOLDER**’ tab and register with your following details:-
 - A. **User ID:** Shareholders holding shares in **physical form shall provide** Event No + Folio Number registered with the Company.
 - B. **PAN:** Enter your 10 digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/Company shall use the sequence number provided to you, if applicable.
 - C. **DOB/DOI:** Enter the Date of Birth (DOB)/Date of Incorporation (DOI) (As recorded with your DP/Company – in DD/MM/YYYY format)
 - D. **Bank Account Number:** Enter your Bank Account Number (last for digits),as recorded with your DP/Company.
- *Shareholders/members holding shares in **physical form** but have not recorded ‘C’ and ‘D’ shall provide their Folio Number in ‘D’ above.*
- Set the password of your choice (The password should contain minimum 8 characters, at least one special Character (@!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter).
 - Click “confirm” (Your password is now generated).
3. Click on ‘Login’ under ‘SHAREHOLDER’ tab.
 4. Enter your User ID, Password and Image Verification (CAPTCHA) Code and click on ‘**Submit**’.

Cast your vote electronically:

1. After successful login, you will be able to see the notification for e-voting. Select **‘View’** icon.
2. E-voting page will appear.
3. Refer the Resolution description and cast your vote by selecting your desired option **‘Favour/Against’**(If you wish to view the entire Resolution details, click on the **‘View Resolution’** file link).
4. After selecting the desired option i.e. Favour/Against, click on **‘Submit’**. A confirmation box will be displayed. If you wish confirm your vote, click on **‘Submit’**. A confirmation box will be displayed. If you wish to confirm your vote, click on **Yes**, else, to change your vote, click on **‘No’** and accordingly modify your vote.

Guidelines for Institutional shareholders:

Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) and Custodians are required to log on the e-voting system of LIPL at <https://instavote.linkintime.co.in> and register themselves as **‘Custodian/Mutual Fund/Corporate Body’**. They are also required to upload a scanned certified true copy of the board resolution/authority letter/power of attorney etc. together with attested specimen signature of the duly authorized representative(s) in PDF format in the **‘Custodian/Mutual Fund/Corporate Body’** login for the Scrutinizer to verify the same.

Helpdesk for Individual Shareholders holding securities in physical mode/Institutional shareholders:

Shareholders facing any technical issue in login may contact Link Intime INSTAVOTE helpdesk by sending a request at enotices@linkintime.co.in or contact on :- [Tel:022-49186000](tel:022-49186000).

Helpdesk for Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login Type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no. 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslIndia.com or contact at 022-23058738 or 22- 23058542-43.

Individual Shareholders holding securities in Physical mode has forgotten the password:

If an Individual Shareholders holding securities in Physical mode has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on the e-Voting website of Link Intime: <https://Instavote.linkintime.co.in>

- Click on ‘Login’ under **SHARE HOLDER** tab and further Click ‘forgot password?’
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA), Click on “SUBMIT”.

In case shareholders is having valid email address, Password will be sent to his/her registered e-mail address. Shareholders can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above. The

password should contain minimum 8 characters, at least one Special character (@!#&), at least one numeral, at least one alphabet and at least one capital letter.*

User ID for Shareholders holding shares in Physical Form (i.e. Share Certificate): Your User ID is Event No + Folio Number registered with the Company

Individual Shareholders holding securities in demat mode with NSDL/CDSL has forgotten the password:

Shareholders who are unable to retrieve Use ID/Password are advised to use Forget User ID and Forget Password option available at above mentioned depository/depository participant's website.

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/members holding shares in physical form, the details can be used only for voting on the resolution contained in this Notice.
- During the voting period, shareholders/members can login any number of time till they have voted on the resolution(s) for a particular "Event".

EXPLANATORY STATEMENT FOR ITEMS AS REQUIRED U/S 102 OF THE COMPANIES ACT, 2013 SETTING OUT ALL MATERIAL FACTS

Item Nos. 1 and 2 (Ordinary Resolutions)

Shri Shobhit Charla (DIN: 00056364) holds the degree of BA Honours in Economics from Shri Ram College of Commerce, Delhi University and SME Programme from IIM Ahmedabad, 2007, has been appointed by the Board of Directors as an Additional Director w.e.f. 29th March, 2022.

Shri Shobhit Charla pursuant to the provisions of Sections 149, 196, 197 and 203 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Act, and the Companies (Appointment and Qualification of Directors) Rules, 2014 read with Schedule V including any statutory modifications or re-enactment(s) thereof for the time being in force) and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ("LODR Regulations") and, provisions of the Articles of Association of the Company, as amended from time to time, appointed with effect from the 29th March,

2022, as Wholetime Director of the Company, for a period of 3 years, liable to retire by rotation with remuneration and other terms and conditions, as recommended/approved by the Nomination Committee and Board of Directors at their respective meetings held on 29th March, 2022. He is designated as Wholetime Director of the Company.

Pursuant to Section 161 of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 read with Article 105 of the Articles of Association of the Company, Shri Shobhit Charla, being Additional Director, holds office upto the date of Annual General Meeting to be held on or before 30th September, 2022. Notice has been received from the member of the Company signifying his intention to propose him as a candidate for the office of Director of the Company. He has given a declaration that he is not debarred from holding the office of directors pursuant to any SEBI's Order or any other authority. Moreover, he is also not disqualified to become director under the Act.

In compliance with the provisions of Section 149 read with Schedule V of the Act, approval of the members is required for the appointments of Shri Shobhit Charla, as Wholetime Director of the Company, by way of passing an Ordinary Resolution, through Postal Ballot.

Shri Shobhit Charla is not holding any directorship/membership of a Committee in any other listed Company. He does not hold any shares of M/s Ansal Buildwell Ltd.. He is son-in-Law (daughter's husband) of Shri Gopal Ansal and Smt. Ritu Ansal, the Directors of the Company. He has attended the Board Meeting viz. 29th March, 2022 in which he was appointed as Wholetime Director of the Company.

Brief resume of Shri Shobhit Charla giving details as to nature of expertise in specific functional area, shareholding in the Company, other Directorship, Membership/Chairmanship of Committees and other particular are enclosed with this notice as per Annexure-1.

All documents referred to in the resolutions including Memorandum and Articles of Association shall be posted on the website of the Company www.ansalabl.com and be

available for inspection until last date of E-voting of this Postal Ballot i.e. Monday, the 30th May,2022.

Yours Directors recommend passing the proposed Resolutions as set out in Item No. 1 & 2 as Ordinary Resolutions.

Save and except Shri Shobhit Charla (DIN: 00056364) and Shri Gopal Ansal and Smt. Ritu Ansal, Directors, none of the other Directors, Key Managerial Personnel of the Company, and/or their relatives are concerned or interested, financially or otherwise in these proposed Ordinary Resolution/s.

By and on behalf of the Board of Director
For Ansal Buildwell Ltd.

Sd/-
(Ashok Babu)
Sr.VP & Company Secretary
FCS -2328

Regd. Office:
118, UFF, Prakashdeep Building,
7, Tolstoy Marg, New Delhi-110 001

Date: 29th March, 2022
Place: New Delhi

**BRIEF PARTICULARS OF DIRECTOR SEEKING APPOINTMENT THROUGH
POSTAL BALLOT BY REMOTE E-VOTING PROCESS**

Name of the Director	Shri Shobhit Charla
Designation	Wholetime Director
Date of Birth	21/02/1980
Date of Appointment	29/03/2022
Experience in Specific Functional Areas	He holds the degree of BA Honours in Economics from Shri Ram College of Commerce, Delhi University and SME Programme from IIM Ahmedabad. He is associated with Ansal Group for the last 5 years. He has to his credit vast, rich and varied experience in the field of Real Estate.
Qualification	B.A. Honours in Economics
Directorship in other Indian Public Ltd. Companies/excluding Private companies which are subsidiary of Public Company	NIL
Chairman/Member of Committee of the Board of Public Ltd. Companies on which he is a Director	NIL
Relationships of Directors' inter-se	Shri Shobhit Charla is Son-in-Law (daughter's husband) of Shri Gopal Ansal and Smt. Ritu Ansal, the Directors of the Company.
Details of shareholding in the Company	NIL