

ANSAL BUILDWELL LTD.

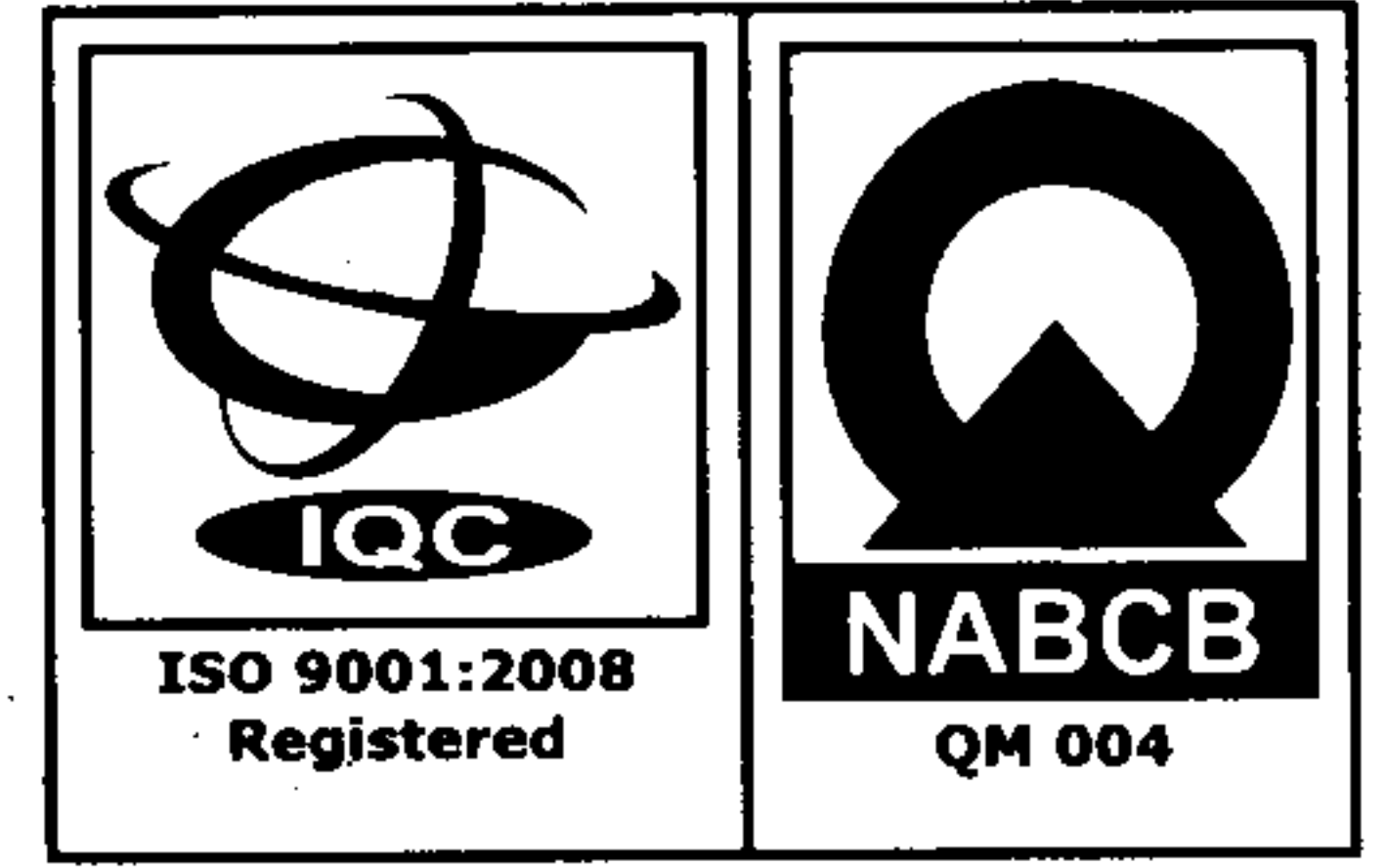
(AN ISO 9001:2008 CERTIFIED COMPANY)

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@ansalabl.com, Website : www.ansalabl.com

CIN: L45201DL1983PLC017225



1st December, 2014

Shri Subhash Verma
Dakshin Marg,
DLF Phase-II, Gurgaon

Sub: Appointment as Independent Director of the Company

Dear Sir,

We are pleased to inform you that pursuant to the provision of Section 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, you have been appointed as Independent Director of the Company in the last Annual General Meeting held on 27th September, 2014 to hold office for Five consecutive years for a term upto 31st March, 2019.

Thanking you,

Yours faithfully,
For Ansal Buildwell Ltd.

(Gopal Ansal)
Chairman cum Managing Director



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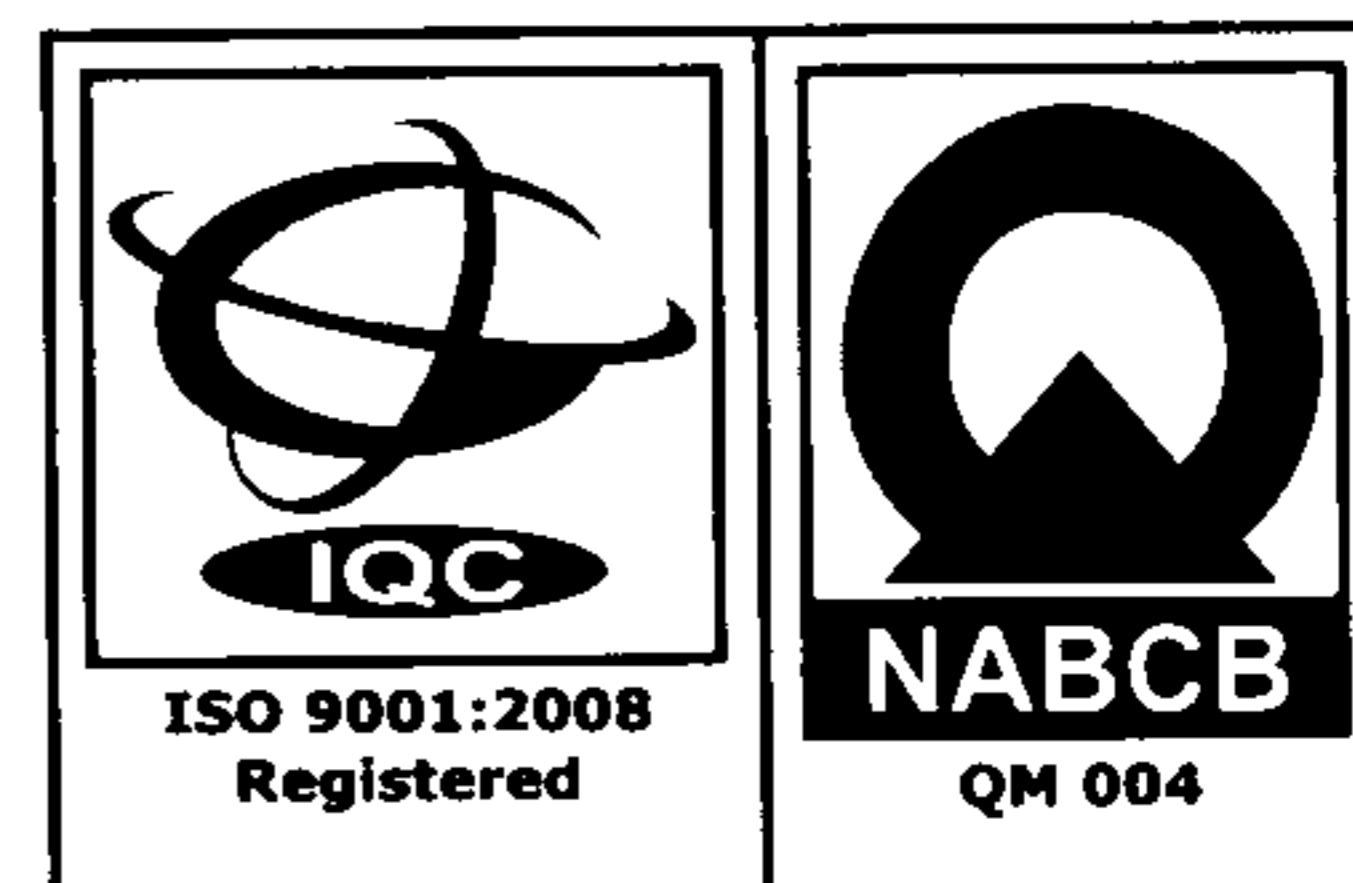
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1st December, 2014

Mr. V.P. Verma
Block No. 24, Flat No. 001,
Heritage City, Mehrauli Gurgaon Road,
Gurgaon (Haryana)-122 002

Sub: Appointment as Independent Director of the Company

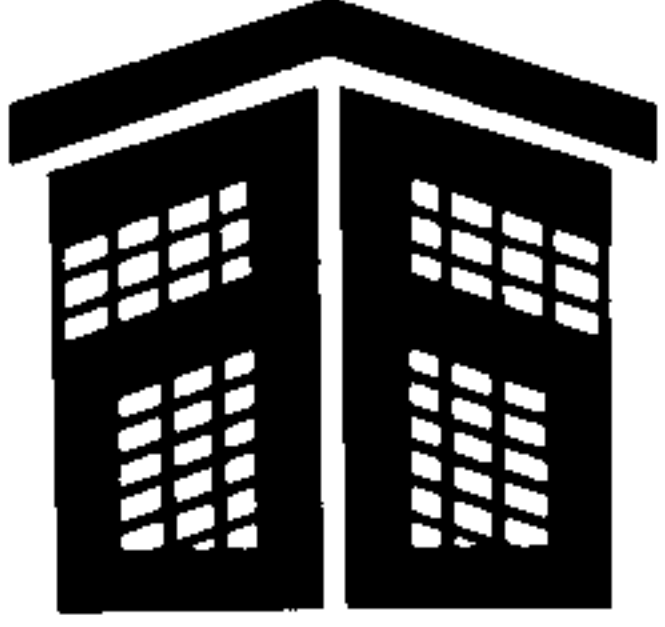
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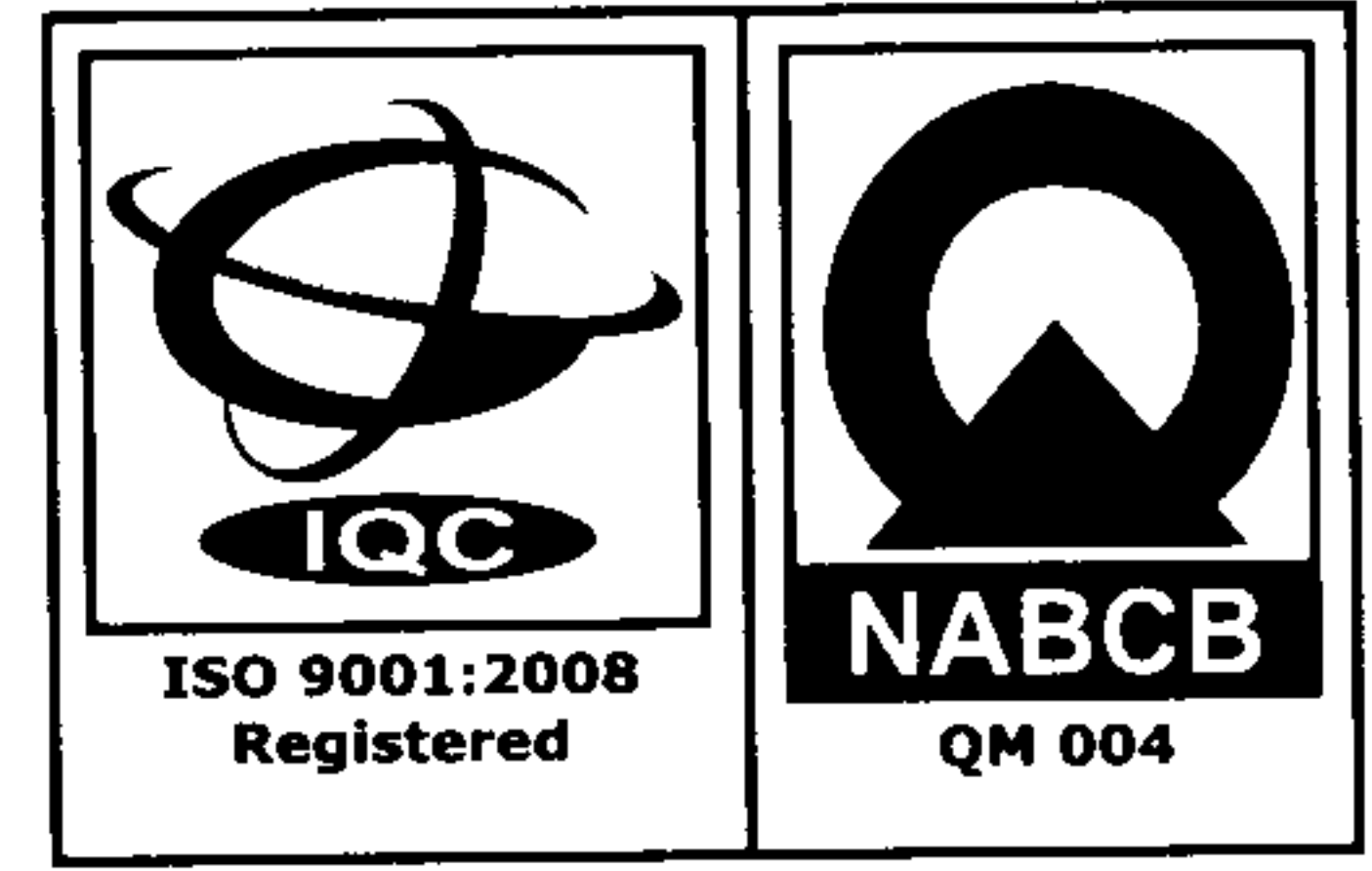


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CIN: L45201DL1983PLC017225



1st December, 2014

Shri K.S. Bakshi
4, Kautilya Marg,
New Delhi-110 021

Sub: Appointment as Independent Director of the Company

Dear Sir,

We are pleased to inform you that pursuant to the provision of Section 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, you have been appointed as Independent Director of the Company in the last Annual General Meeting held on 27th September, 2014 to hold office for Five consecutive years for a term upto 31st March, 2019.

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Yours faithfully,
For Ansal Buildwell Ltd.

(Gopal Ansal)
Chairman cum Managing Director