

## **BRIEF PROFILE**

Ahluwalia Contracts (India) Limited (ACIL), a Public Limited Company originally incorporated as Private Limited Company on 02/06/1979 which later on converted into Public Limited Company on 06/09/1990.

ACIL is one of leading Construction and Infrastructure Companies armed with a diversified portfolio. With over four decades of extensive experience in its business domains, the company portfolio extends across construction of commercial buildings, hotels, hospitals, educational institutions, industrial plants, residential projects, townships, BOT projects, urban infrastructure etc.

An ISO 9001, ISO 14001, and OHSAS 18001 certified company, ACIL Backward integrated portfolio of services comprises strong execution capabilities in design, civil construction, RMC, electromechanical, plumbing & fire fighting, HVAC, Aluminium facades and Building glasses.

### **Brief Details of Executive Directors**

**MR. BIKRAMJIT AHLUWALIA**, (DIN.00304947) Founder Promoter and Presently Chairman & Managing Director, Ahluwalia Contracts (India) Limited (ACIL), aged 84 years, has been involved in the Construction activity for more than 51 years Under Guidance of Mr. Bikramjit Ahluwalia, the company's turnover rose manifold in the face of stiff competition from various players in the field. He was actively involved in construction management for various prestigious projects such as Moser Baer Plant, Noida, Malibu Town, Gurgaon, CIELO Car Plant, Surajpur, Goa State Legislative Assembly, Goa, 22 storied IFCI Tower, New Delhi, NDMC City Centre, New Delhi and many others, Construction of Housing Complex at Khelgaon (near Akshardham Mandir), New Delhi for Commonwealth Games 2010 Project, up-gradation & renovation of Dr. S.P.M. Swimming Pool Complex, New Delhi.

Construction of Hospital Building, Medical College at BPS Mahila Vishwavidyalaya, Khanpur Kalan, Sonapat for NBCC Ltd., Construction of Institutional Campus at Rohtak, Haryana, for Rites Ltd, Construction of Institutional Buildings, Hostels and Residential Accommodation etc. for Indian Institute of Corporate Affairs, MCA, Govt. of India at Manesar (Haryana) for NBCC Ltd. Construction of District Court Complex at Saket, New Delhi for P.W.D., Govt. of NCT Delhi (Main Court Building i/c Admin Block, Civil Work for VAG Corridor MRTS Project-D. N. Nagar Depot for Mumbai Metro One Pvt. Ltd., Civil construction of Shopping Mall "VIVA CITY" at Thane., Construction of Hotel "Renaissance" Phase-III for K. Raheja Group at Powai, Mumbai- Civil & Structural work, Construction of SEBI Building, Mumbai, Construction of IDBI Building, Mumbai, Construction of RTI Building, BOI Building and SBI Building, Mumbai, Construction Hotel ITC and Leela, Construction of AIIMS Delhi, AIIMS Jhajhar, Running Projects: AIIMS Jammu, Construction of Sion Hospital Mumbai, Construction of Mumbai Metro Rail Depot, Mumbai, Construction of Central Vista Project, New Delhi.

Under his leadership and guidance, ACIL's gross order book stands at over Rs. 10,000 Crores, with project execution in 12 States catering to both private and public sector clients and the Company has achieved turnover of Rs. 2000 Crores in the financial year 2020-21.

**MR. SHOBHIT UPPAL** (DIN: 00305264) (Deputy Managing Director) aged 56 years is an Electrical Engineering graduate from National Institute of Technology, Kurukshetra, Haryana (India) He has to his credit, well over three (03) decades of experience in wide-ranging activities relating to construction and infrastructure industry including super structures, integrated townships, hospitals, hotels, commercial complexes, manufacturing facilities, and pipelines.

He has been instrumental in leading several mega-order wins and execution, paving its path to emerge as a leading construction player in the country. Under his able leadership, ACIL has transformed from being a plain civil construction Company to an EPC Company and this has helped it in carving a niche and unique identity for itself.

Under his leadership and guidance, ACIL' gross order book stands at over Rs. 10,000 crores, with project execution in 11 States catering to both private and public sector clients. Currently, ACIL is executing some of the largest healthcare projects in the country, aggregating to over One (01) Crore square feet of area having a construction value of over Rs. 6000 crores; once completed, these hospitals will have close to 6000 beds with world-class health facilities which includes AIIMS – Kalyani (Bengal); AIIMS – Nagpur (Maharashtra); AIIMS – Jammu; LTMG Hospital, Sion, (Mumbai); Govt. Medical College Campus, Chhapra, Saran (Bihar); Medical College, Mohindergarh (Haryana); External Development work for Retail Block at plot no. LP-1B-02 at DIAL II, Aerocity, New Delhi, DLF's "the Arbour" at Sec-63, Gurugram, Central University of Himachal Pradesh at Dehra and Jadrangal (Dharamshala), HP, etc.

Mr. Uppal has also been a past-President of the Indian Buildings Congress, a building and construction industry representative body facilitating interactions and engagements with the Union Government. Most recently, ACIL's Central Vista redevelopment project (Africa Avenue & K.G. Marg, New Delhi) received special praise from the Hon'ble PM Shri Narendra Modi during its inauguration on 16th September 2021 for completing the project well before its schedule especially at a time when the world was fighting against the novel Corona Virus pandemic.

Mr. Uppal has also played a critical role for the organization to receive "Digital Company of the Year" by Business Leaders of the Year for FY 2021 and "Best Infrastructure company of the year – Buildings" awards by ET-Now for FY 2019 besides being individually/ personally awarded the "Most Influential Leader of the Year" by ET-Now for FY 2019.

Mr. Uppal's keenness towards development of systems and processes has always kept ACIL at the forefront of technological advancements in industry best practices. He is well adapted to the changing needs of modern day business while keeping intact the legacy of more than four decades.

**MR. VIKAS AHLUWALIA** (DIN: 00305175), Whole Time Director is aged 49 years' s/o Sh. Bikramjit Ahluwalia, Managing Director of the Company R/o B-10, Saket, New Delhi-110017. He is BE (Civil) and has been to his credit more than 22 years of Experience in multifarious activities relating to infrastructure. He has been instrumental in award and execution of many mega projects by the Company. He has been involved in Construction Business since 1996. He has been very instrumental for successful implementation of many big projects of the Company. He is currently overseeing the Chairman (Project Monitoring Committee) of Ahluwalia Contracts (India) Ltd. He has been involved with the execution of Jolly Grant Airport, Dehradun, Mumbai Metro Depot, Mumbai, Sion Hospital, Mumbai Project, CST Railway Station upgradation at Mumbai, Chandigarh Railway Station Upgradation at Chandigarh, Medical College & Hospital, Bongaigaon, Assam, Public Auditorium at Guwahat, Assam and Dharavi Wastewater Treatment facility under Mumbai Sewage Disposal Project at Mumbai, 4 Residential Building at Suraksha Smart City, Vasai Mumbai, Cancer Hospital building - platinum jubilee block for Tata Memorial Centre at Parel, Mumbai

He has Directorship in following Companies

1	Ahlcon Ready Mix Concrete Pvt. Ltd.
2	Ahluwalia Builders & Development Group Pvt. Ltd
3	Capricon Industrials Ltd
4	Tidal Securities Pvt. Ltd
5	Premsagar Merchants Pvt. Ltd
6	Splendor Distributors Pvt. Ltd
7	Paramount Dealcomm Pvt. Ltd
8	Jiwanjyoti Traders Pvt. Ltd
9	Dipesh Mining Pvt. Ltd

Relationship with Directors of the Company is as under:

Mr. Vikas Ahluwalia, Whole Time Director of the Company, is Son of Mr. Bikramjit Ahluwalia, Managing Director of the Company and Brother in law of Mr. Shobhit Uppal, Dy. Managing Director of the Company.

**Mr. SANJIV SHARMA** (DIN: 08478247) Whole Time Director aged 54 years having Masters in Civil Engineering with Honors from IIT Roorkee and has been to the credit of more than 30 years of Experience in multifarious activities relating to Construction Industry. He has been involved with Central Public Works Department from the year 1993 to 2007 and executed following major projects as an Engineer In-charge in CPWD.

He has been involved with the execution of Mumbai Metro Depot, Mumbai, Sion Hospital, Mumbai Project and All Projects of Pune i.e. Bluegrass Residences Yerawada Pune (Housing Project) (MH) and Nephronia Ecospaces Nephronia Commercial tower Yerawada, Pune (MH).

He is Executed Projects for Construction of SEBI Building at Bandra Kurla Complex Mumbai, Residential Complex (177-Quarters-total 19 Buildings) for the Customs Department at JNPT, for Ministry of Finance, Residential and non-residential Complex for Central Industrial security force at Taloja for Ministry of Home, Office Building for Customs Department at JNPT for Ministry of Finance.(Jawahar custom House), Office Building for Central Excise Department at New Panvel for Ministry of Finance, Residential & Non Residential Complex for Jawahar Navodaya vidyalaya at Nizampur village, mangoan in the district of Raigarh under Ministry of HRD, Hostel Block& Catering Block for director General Shipping at T.S Chanakya karave , Navi Mumbai for Ministry of Shipping, General pool office accommodation, CBD Belapur, Navi Mumbai for Ministry of Urban development, Regional Fertilizer Control Laboratory Building, Navi Mumbai for Ministry of Agriculture, Residential quarters for Indian Institute of Geomagnetism at Alibagh in Raigarh district for Ministry of science & technology and Residential & Non-Residential Complex for Central Reserve Police Force at Taloja, Navi Mumbai for Ministry of Home.

He had also inspected the plant of Emirates glass in Dubai to understand the various processes involved during glass processing (tempering) and high performance coatings (soft Coating). He had witnessed mock up test for curtain glazing in Al-futtaim, cladding technology division, Dubai. His details are as under.

He has Directorship in following Companies:

1	PremSagar Merchants Pvt. Ltd
2	Splendor Distributors Pvt. Ltd
3	Paramount Dealcomm Pvt. Ltd
4	Jiwanjyoti Traders Pvt. Ltd
5	Dipesh Mining Pvt. Ltd

Relationship with Board of Directors (Executive) of the Company is as under:

Mr. Sanjiv Sharma, Whole Time Director of the Company is not relative of any Executive Directors i.e. Mr. Bikramjit Ahluwalia, Managing Director, Mr. Vikas Ahluwalia, Whole Time Director and Mr. Shobhit Uppal, Dy. Managing Director of the Company.

#### **Brief Details of Independent Directors**

**MR. RAJENDRA PRASHAD GUPTA** (DIN: 02537985) (**Professional - Independent-Director**) S/o Shri Hazari Lal aged 71 years. He is B.SC. (Civil Engineer) from Delhi College of Engineering and has been to his credit more than 47 years of Experience in multifarious activities relating to Indian Railway, infrastructure. He has been involved with Indian Railway Service of Engineers, 1973 with Experience on Railways and others sectors.

Mr. Rajendra Prashad Gupta was posted as Dy. CE Incharge of project at the start remained there for five years. Mr. Gupta carried out complete final location survey, coordinated with state government and got set up special land acquisition cell for the project, facilitating acquisition in record time. Set up the project organization, complete planning and design of important structures including tunnel design in boulder studded rock formation being done for the first time on Indian Railways, finalized

the tenders for first block section and supervised the construction. Mr. Rajendra Prashad Gupta, Independent Director of the Company, is not related to any of the Directors of the Company.

He has Directorship in following Companies:

- Rising Japan Infra Private Limited
- Rising Japan Energy Private Limited
- R.P. Gupta Engineers Private Limited
- Righttime Buildtech Private Limited

**DR. SHEELA BHIDE** (DIN: 01843547) (**Professional - Independent-Director**) is a retired Civil Servant belonging to the Indian Administrative Service, Andhra Pradesh Cadre of 1973 Batch. She has served Government of Andhra Pradesh and Government of India in various assignments over a period of 37 years. In Government of India, she has held the posts of Chairperson of the India Trade Promotion Organization under the Ministry of Commerce and Industry, Special Secretary and Financial Adviser in the Ministry of External Affairs, Additional Secretary and Financial Adviser in the Ministry of Defence and Joint Secretary in the Ministry of Corporate Affairs. In the Government of Andhra Pradesh, she was Principal Secretary in the Department of Industries and Commerce and Principal Secretary in the Department of Finance, besides several other posts held by her both in the field and in the Secretariat.

In 2008 she was awarded the Prime Minister's Award for Excellence in Public Administration. Dr. Sheela Bhide has a doctorate in International Trade from the Graduate Institute for International Studies and Development, Geneva, Switzerland. She holds a Master's degree in Economics from the George Mason University, Virginia, USA and a Master's Degree in Public Administration from the John F. Kennedy School of Government, Harvard University, Cambridge, Massachusetts, USA. At Harvard University, she was awarded the Josephine and Raymond Vernon Awards for Academic Excellence and Leadership at present she is the Chairperson of the Women Entrepreneurs International Trade and Technology Centre, Senior Adviser to the Indian Institute of Foundrymen, Senior Adviser to the Association of Lady Entrepreneurs of India, Independent Director on the Boards of Rane Holdings Ltd, Gati-Kintetsu Private Ltd and Suryoday Foundation.

#### MR. SUNUL KUMAR SACHDEVA, INDEPENDENT DIRECTOR

Mr. S.K. Sachdeva is a Chartered Accountant from the Institute of Chartered Accountants of India in 1984 and is also passed the Intermediate examination of The Institute of Company Secretaries of India 1983 and a Certified Associate from The Indian Institute of Banks (CAIIB) in 1987. He is having 12 years Rich & varied Banking experience in managerial cadre with M/s. Bareilly Corporation. Bank Ltd., Union Bank of India and Allahabad Bank and also associated as Management Consultant to reputed Corporate /International Trade Houses, Financial Institutions and Banks and Capital Market Intermediaries. Currently, he is working as Partner of ADB & ASSOCIATES, Chartered Accountants, Noida.

#### MR ASHOK KHURANA, INDEPENDENT DIRECTOR

**Mr. Ashok Khurana** is retired as Director General, Central Public Works (CPWD), Government of India in the year 2013 and is also served as Engineer Member (EM) in Delhi Development Authority (DDA). He is in the profession of Civil Engineering with over 46 Years of Experience in urban development and infrastructure and vast experience in Construction, public works, project management, resource allocation, absorption of latest technologies and arbitration and worked on various projects in Roads, Bridges, underpass, border roads, office and residential buildings and airports and also driven programs and Projects from end-to-end providing strategic direction. Mr. Ashok Khurana is also the former Independent Non-Executive Director in NBCC (India) Ltd.