



ANSAL HOUSING & CONSTRUCTION LTD.

An ISO 9001:2015 Company

Registered Office : 606, 6th Floor, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001
Ph.: +91-11-23317466, Fax : +91-11-23350847 www.ansals.com e-mail : ahcl@ansals.com
Head Office : Ansal Plaza Mall, 2nd Floor, Sector-1, Vaishali, Ghaziabad, (U.P.)-201010 Ph.: 91-0120-3854000

CIN:L45201DL1983PLC016821

Ref. No.: SECY/S-16/2018

28th September, 2018

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Ph.No.: 022-22721233-34	National Stock Exchange of India Limited (NSE) "Exchange Plaza", Bandra-Kurla Complex, Bandra (E) Mumbai - 400051 Ph.No.: 011-26598236
COMPANY NO. 507828	SYMBOL : ANSALHSG SERIES : EQ

Dear Sir/ Ma'am,

Subject: Appointment/Re-appointment of the Directors of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the members of the Company in their 34th Annual General Meeting held on 28th September, 2018 which commenced at 11.00 A.M. at Sri Sathya Sai International Centre and School, Pragati Vihar, Lodhi Road, New Delhi-110003 approved the following changes in the directorships of the Company.

- (I) Re-appointment of Mr. Deepak Ansal (DIN: 00047971) who retired from the office of Director by rotation and offered himself for re-appointment.
- (II) Appointment of Mrs. Divya Ansal (DIN: 02615427) as Non-Executive Non-Independent Director of the Company.
- (III) Appointment of Mr. Deepak Ansal (DIN: 00047971) as Chairman and Managing Director of the Company for a further period of 3 (three) years from 1st April, 2018 till 31st March, 2021.
- (IV) Re-appointment of Mr. Surrinder Lal Kapur (having DIN: 00033312) as Non-Executive Independent Director of the Company, for a second term of 5 (five) consecutive years with effect from 1st April, 2019 to 31st March, 2024.
- (V) Re-appointment of Mr. Ashok Khanna (DIN: 01510677), as Non-Executive Independent Director of the Company, for a second term of 5 (five) consecutive years with effect from 1st April, 2019 to 31st March, 2024.
- (VI) Re-appointment of Mr. Maharaj Kishen Trisal (having DIN: 00059545) as Non-Executive Independent Director of the Company, for a second term of 5 (five) consecutive years with effect from 1st April, 2019 to 31st March, 2024.





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Accordingly, please find enclosed the requisite information for appointment/Re-appointment of Directors as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 and LIST/COMP/14/2018-19 dated 20th June, 2018.

Thanking you.

Yours faithfully,

For Ansal Housing & Construction Limited


(S.N. Grover)
Addl. V.P. & Company Secretary★
M.No.: F4055



Encl: As above



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- (I) The information as required under Regulation 30 of Para A of Part A of Schedule III of SEBI India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Requirement	Mr. Deepak Ansal, Chairman and Managing Director
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment
2.	Date of appointment & term of appointment	The members of the Company in their 34 th Annual General Meeting held on 28 th September, 2018 has approved the re-appointment of Mr. Deepak Ansal who retired from the office of Director by rotation and offered himself for re-appointment.
3.	Brief profile	<p>Mr. Deepak Ansal, aged about 65 years joined the Board of Directors of the Company on 1st April, 1990. He is the Chairman and Managing Director of Ansal Housing & Construction Ltd. He is a qualified Civil Engineer and a successful Industrialist with proven success in construction. He has around 39 years of experience in real estate development and construction. As the Chairman & Managing Director of the Company, he is responsible for overall planning, implementation, execution and control of all the business activities of the Company.</p> <p>Awards in recognition of his achievements have come naturally to Mr. Deepak Ansal. He was honoured with Life Time Achievement Award by Haryana IT, Telecom Enabled Industries Confederation (HITEC) on 28th June, 2014.</p> <p>On 6th June, 2014, he was honoured by Think Media Inc. towards Urban Development and Real Estate Industry of India.</p> <p>He was conferred the Leader of the Year Award 2013 in a grand ceremony held on 28th September, 2013 by Indian Realty Awards. Along with abovementioned awards, he was felicitated with many more such as Vijay Ratna Award in 1992, Vikas Jyoti Award in 1995, Bharat Udyog Award in 1995, India Forward Award in 1996, Giani Zail Singh Sadbhawana Award in 1997 and Amity Sectoral Excellence in Real Estate First Ever Living Awards for the year 2006.</p>

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4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Deepak Ansal is a promoter of the Company and is related to:- Mr. Kushagr Ansal, (son of Mr. Deepak Ansal)- Whole-time Director and CEO of the Company. Mrs. Divya Ansal, (wife of Mr. Deepak Ansal)- Non-Executive Non -Independent Director of the Company.
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Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20th June, 2018

Mr. Deepak Ansal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.






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(II) The information as required under Regulation 30 of Para A of Part A of Schedule III of SEBI India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Requirement	Mrs. Divya Ansal, Non-Executive Director
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment & term of appointment	28 th September, 2018 Appointed as Non-Executive Non-Independent Director, liable to retire by rotation.
3.	Brief profile	Mrs. Divya Ansal, (aged 61 Years) is B.Com. from Jesus and Mary College, Delhi. She did her teacher's course in Ikebana from Sogetsu School of Ikebana, Japan. Mrs. Divya Ansal has worked as the Advisor (Interior Design & Landscape) of the Company for 13 years The Company had been benefitted with the wide and rich experience of Mrs. Divya Ansal in the fields of Conceptual Designing, Interior Designing, Horticulture and Landscaping etc. which she had applied in various projects of the Company. During her service, Mrs. Divya Ansal had displayed exceptional skills, devotion and sincerity in carrying out work in the fields of Conceptual Designing, Interior Designing, Horticulture and Landscaping.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Divya Ansal is the wife of Mr. Deepak Ansal, CMD and the mother of Mr. Kushagr Ansal, WTD & CEO of the Company.

Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20th June, 2018

Mrs. Divya Ansal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.





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(III) The information as required under Regulation 30 of Para A of Part A of Schedule III of SEBI India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sl. No.	Requirement	Mr. Deepak Ansal, Chairman and Managing Director
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Deepak Ansal as Chairman and Managing Director for a further period of three (3) years with effect from 01 st April, 2018.
2.	Date of appointment & term of appointment	<p>The members of the Company in their 34th Annual General Meeting held on 28th September, 2018 has approved the re-appointment of Mr. Deepak Ansal as Chairman and Managing Director for a further period of three (3) years with effect from 01st April, 2018.</p> <p>The tenure of the re-appointment will be for a period of three years w.e.f. 01st April, 2018.</p>
3.	Brief profile	<p>Mr. Deepak Ansal, aged about 65 years joined the Board of Directors of the Company on 1st April, 1990. He is the Chairman and Managing Director of Ansal Housing & Construction Ltd. He is a qualified Civil Engineer and a successful Industrialist with proven success in construction. He has around 39 years of experience in real estate development and construction. As the Chairman & Managing Director of the Company, he is responsible for overall planning, implementation, execution and control of all the business activities of the Company.</p> <p>Awards in recognition of his achievements have come naturally to Mr. Deepak Ansal. He was honoured with Life Time Achievement Award by Haryana IT, Telecom Enabled Industries Confederation (HITEC) on 28th June, 2014.</p> <p>On 6th June, 2014, he was honoured by Think Media Inc. towards Urban Development and Real Estate Industry of India.</p> <p>He was conferred the Leader of the Year Award 2013 in a grand ceremony held on 28th September, 2013 by Indian Realty Awards.</p> <p>Along with abovementioned awards, he was felicitated with many more such as Vijay Ratna Award in 1992, Vikas Jyoti Award in 1995, Bharat Udyog Award in 1995, India Forward Award in 1996, Giani Zail Singh Sadbhawana Award in 1997 and Amity Sectoral Excellence in Real Estate First Ever Living Awards for the year 2006.</p>

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4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Deepak Ansal is a promoter of the Company and is related to:- Mr. Kushagr Ansal, (son of Mr. Deepak Ansal)- Whole-time Director and CEO of the Company. Mrs. Divya Ansal, (wife of Mr. Deepak Ansal)- Non-Executive Non-Independent Director of the Company.
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Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20th June, 2018

Mr. Deepak Ansal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.





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(IV) The information as required under Regulation 30 of Para A of Part A of Schedule III of SEBI India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Requirement	Mr. Surrinder Lal Kapur, Non-Executive Independent Director
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The current term of office of Mr. Surrinder Lal Kapur as Independent Directors of the Company shall expire on 31 st March, 2019 ("first term" in line with the explanation to Sections 149(10) and 149(11) of the Companies Act, 2013). Therefore, at the 34 th Annual General Meeting of the Company held on 28 th September 28, 2018, the members of the Company have approved their re-appointment as Independent Directors of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years on the Board of the Company commencing from the 01 st April, 2019.
2.	Date of appointment & term of appointment	01 st April, 2019 For a second term of 5 (five) consecutive years with effect from 1 st April, 2019 to 31 st March, 2024.
3.	Brief profile	Mr. Surrinder Lal Kapur, (aged 81 Years) holds a post graduate degree in Mathematics and is a graduate in Law from Punjab University. He has completed his training in public administration from the National Academy of Administration, Mussoorie. He holds a diploma in National Economic Management awarded by EDI, an affiliate of the World Bank. He has worked as a Consultant with UNIDO, UNDP and Reserve Bank of India. He has a practical experience in banking and promotion of industrial investments. He served in the Indian Administrative Service for about 35 years. As Secretary to Punjab Govt. Department of Industries, he promoted a number of joint and public sector ventures, including Punjab Tractors. As Secretary to Govt. of India, Ministry of Food Processing, he was instrumental in providing a major directional change to the development and growth of this important sector. He retired from Public Service as the Chairman of the Board for Industrial and Financial Reconstruction (BIFR).
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any Director / Key Managerial Personnel.





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Mr. Surrinder Lal Kapur is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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- (V) The information as required under Regulation 30 of Para A of Part A of Schedule III of SEBI India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Requirement	Mr. Ashok Khanna, Non-Executive Independent Director
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The current term of office of Mr. Ashok Khanna as Independent Directors of the Company shall expire on 31 st March, 2019 ("first term" in line with the explanation to Sections 149(10) and 149(11) of the Companies Act, 2013). Therefore, at the 34 th Annual General Meeting of the Company held on 28 th September 28, 2018, the members of the Company have approved their re-appointment as Independent Directors of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years on the Board of the Company commencing from the 01 st April, 2019.
2.	Date of appointment & term of appointment	01 st April, 2019 For a second term of 5 (five) consecutive years with effect from 1 st April, 2019 to 31 st March, 2024.
3.	Brief profile	Mr. Ashok Khanna, (aged 71 Years) is a First Class B-Tech (Hons) Textile Technologist from Bradford University, England. Mr. Khanna is the Managing Director of Khanna Watches Ltd., the promoters of K-Watch brand of quality Quartz wrist watches and is also on the Board of renowned companies and was a member/president of PHD Chamber of Commerce & Industry and a member of the National Productivity Council and ASSOCHAM etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any Director / Key Managerial Personnel.

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Mr. Ashok Khanna is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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(VI) The information as required under Regulation 30 of Para A of Part A of Schedule III of SEBI India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Requirement	Mr. Maharaj Kishen Trisal, Non-Executive Independent Director
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The current term of office of Maharaj Kishen Trisal as Independent Directors of the Company shall expire on 31 st March 2019 ("first term" in line with the explanation to Sections 149(10) and 149(11) of the Companies Act, 2013). Therefore, at the 34 th Annual General Meeting of the Company held on 28 th September 28, 2018, the members of the Company have approved their re-appointment as Independent Directors of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years on the Board of the Company commencing from the 01 st April, 2019.
2.	Date of appointment & term of appointment	01 st April, 2019 For a second term of 5 (five) consecutive years with effect from 1 st April, 2019 to 31 st March, 2024.
3.	Brief profile	Mr. Maharaj Kishen Trisal, (aged 65 Years) is a qualified Electrical Engineer from Thapar University. He has more than 40 years of experience in various Companies. He joined General Electric in December, 1996 as Vice President of New Product Introduction (NPI) for GE Motors India. Mr. Trisal took charge as Managing Director (Sales), Asia Pacific Operation for GE Motors & Controls. In 2002, Mr. Trisal also simultaneously held CEO position of GE Power Controls India following its acquisition by GE from GEC Alstom. He retired as the President and the Chief Executive Officer of Marathon Electric Motors India Ltd. and Marathon Electric India Pvt. Ltd. on 31st December, 2013.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any Director / Key Managerial Personnel.






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dated 20th June, 2018

Mr. Maharaj Kishen Trisal is not debarred from holding the office of director by virtue of any
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