PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND

RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014 NAME OF COMPANY ARSS INFRASTRUCTURE PROJECTS LIMITED / PRIVATE LIMITED QUALIFICATIONS OF DIRECTORS) RULES, 2014

PURSUANT TO SECTION 170 OF

Director Indentifica	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appoint-	Office of Director of RMR ball		Membership No. of the ICSI in case	PAN	DETAILS OF SECURI SUBSIDIARY COMPANY	. SUBSIDIA	RY OF HOL	MPANY ITS .DING COM	ELF. ITS HO PANY OR AS	LDING COMI	PANY, MPANY
iton No. (Opticital (or KMP)	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	mert made Due of Appointment and	KMP held or Rehn- quished in any other		of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company where- in Securities held Whether the Company it-	No., Descrip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition Mode of	Whether Securitie Pledged
	Father's Name, Mother's Name and Spoose's Name (if married) and Surnames in Full	of origin, if different) Occupation		Reappointment in the Company Date of Cessation of Office and	Body Corporate				self, its Holding Company, Subsidiary of Holding Company of Associate Company	Nominal Value of Securities	cration	Price or Other Consid- eratioa	of Securi- ties beld after each Transac-	bolding- Physical or Demateri-	or any Encum- berance created
00217066	SUBACH AGARWAL	61/05/1	N2. 38/87, IRC village	Reasons therefor	ARSS CENCLI 21MITED	- -	N.A	AATPA3716A	ARSS INFRASTRUCTURE PROJECTS UM717ED	1381608	Paid	Received	tion 27,200	alised	Yes
	MOHAN LAL AGARWAL	Indian	Nayapari, Bhubanem	<u></u>	(-1, + 100 + 0 + 1)					Equity	Equity	<u> </u>			1173500
	(l'alben)	Business	· · · · · · · · · · · · · · · · · · ·		2) ARSS STEEL SPORG	- H				F10 Cach	05 02 2017		7,500		Equily. Share
	RAMDULARI				C.Dureetor)						05,03.200;	·	749,000		<u> </u>
	AGARWAL (mother)		-Same as above -		(3)ARSS E70EiP14d						57.08.2017		208,103	Imat	
	SANJU AGARWAL				(Director	()						<u> </u>	1061910	· · · ·	 I
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PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND

QUALIFICATIONS OF DIRECTORS) RULES, 2014 PRI JECTS

RULE 17 OF COMPANIES (APPOINTMENT AND NAME OF COMPANY ARSS INFRASTRUCTURE

PURSUANT TO SECTION 170 OF

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..... LIMITED / PRIVATE LIMITED

Director Indentifica-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appoint-	Office of Director or KMP held	Membership No. of the JCSI in case	PAN	DETAILS OF SECURI SUBSIDIARY COMPANY Name of Company where-	TIES HELD SUBSIDIA	IN THE COM RY OF HOL	MPANY ITSE DING COMI Date of	ELF, ITS HO PANY OR AS Cumulative	DING COMI	PANY,)MPANY Whcther
tion No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	Date of Appointment and	or Relin- quished in any other	of Company Secretary		in Securities held Whether the Company it-	Descrip- tion and	Acquisi- tion	Disposal	Balance and No.	Mode of Acquisition Mode of	Securities Pledged
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	of origin, if different)		Reappointment in the Company Date of Cessation	Body Corporate		Į	self, its Holding Company, Subsidiary of Holding Company or Associate	Nominal Value of Securities	Price or other Consid-	Price or Other Consid-	of Securi- tics held after each	holding- Physical or Demateri-	or any Encuin- berance
	and Surnames in Pon-	Occupation		of Office and Reasons therefor				Company		eration Paid	eration Received	Transac- tion	alised	created
00217823	RAJESH AGARWAL	93-07-5774	VIP-157, 180 VILLAJE	17/05/2000	CEMNT	N.A	ACEPASONR	ARSS INFRASTRUCTOR	538745	jijs 2∞Do		100		yes
	MOHAN LAL	Indian	Nayapalli,		(Director)	ļ		PROJECTS · LIMITED	Equality	67 03.2002d		1150		356000
	AGARWAL (Father)	Business	Bhubanesware,		2) ARSS	,		·	ZIOCACH	19.1) 2000		9990		Equity Share
	LATE RAM DULARI		Odisna-75015	ļ	POWER LTD (Diredo)					28.07 205		9,100		
	AGARWAL (Mother)		· some as above -		3-INIORTH WEST SALESZ					05 03 2007		404000		·
	SANGITA AGARWAL				THRKERNG	h				09.68.2017		1,82,745	Demet	
	(Spouse)				(Director)	" 			L			66.090		
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PURSUANT TO SECTION 170 OF

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RULE 17 OF COMPANIES (APPOINTMENT AND

PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND

QUALIFICATIONS OF DIRECTORS) RULES, 2014

NAME OF COMPANY ARSS INFRASTRUCTURE

...... LIMITED / PRIVATE-LIMITED

Mathematical (Optional for KMP) Any Former Name and Sumame in Full Name of Company where- (including Nationality for KMP) Name of Company where- (including Nationality and Spouse's Name (if married) Name of Company where- (including Nationality if different) Name of Company where- (including Nationality if different) Name of Company where- (including Nationality in Securities held No Date of Cumulative (including Nationality (including Nationality) Mode of Nationality Mode of Nationality for KMP Father's Name, Mother's Name and Spouse's Name (if married) of origin, if different) for Kme not (including Nationality) Name of Company where- in Securities held No Date of Acquisi- in Securities held Mode of Nominal value of Nominal Mode of value of value of Mode of Nominal Mode of Nominal Mode of Nominal Nome of Company where- in Securities held Nome of Company where	Director Indentifica-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appoint-	Office of Director of		Membership No. of the	PAN	DETAILS OF SECURI SUBSIDIARY COMPANY	TIES HELD	IN THE CO	MPANY ITS		DING COM	PANY, Impany
Fails Yame, Moder Yame, Moder Yame, Moder Yame, Substance (Fried) Moder Yame, Moder Yame, Moder Yame, Ya			Nationality	Present Residential Address	ment made Date of	quished in		of Company	for KMP not	Name of Company where- in Securities held	No Descrip-	Date of Acquisi-	Date of	Cumulative Balance	Mode of Acquisition	Whether Securities
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PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY ARSS INFRASTURE CTORE PROJECTS

PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

...... LIMITED / PRIVATE LIMITED

Director Indentifica-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or	Membershi	P Income Tax PAN	DETAILS OF SECURI	TIES HELD	IN THE CO	MPANY ITS	ELF, ITS HO	DINGCOM	PANY,
tion No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	which Appoint- ment made Date of	KMP held or Relin- uuished in	ICSI in case of Company Secretary	(Mandatory	SUBSIDIARY COMPANY Name of Company where- in Securities held	No., Descrip-	Date of Acquisi-	DING COM Date of Disposal	Cumulative Balance		Whether Securities
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	and Surnames in Full	Occupation		of Office and Reasons therefor		ļ		Company or Associate Company	Securities	Consid- cratic n Paic	Consid- cration Received	after each Transac- tion	Demateri- alised	berance created
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PURSUANT TO SECTION 170 OF

RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY ARSS INFRASTRUCTURE PROJECTS

PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

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Director Indentifica-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appoint-	Office of Director or	Membership Ne. of the	PAN	DETAILS OF SECURI SUBSIDIARY COMPANY	TIES HELD SUBSIDIA	IN THE CO RY OF HOL	MPANY ITSI	ELF. ITS HOP	DINCCOM	PANY. Impany
tion No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	ment made Date of	KMP held or Relin- quished in	ICSI in case of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company where- in Securities held	No., Descrip- tion and	Date of Acquisi-	Date of Disposal	Cumulative Balance	Modo of Acquisition	Whether Securities
	Father's Name, Mother's Name and Spouse's Name (if married)	of origin, if different)		Appointment and Reappointment in the Company	any other Body Corporate			Whether the Company it- self, its Holding Company, Subsidiary of Holding	Nominal Value of	tion Price or other	Price or Other	and No. of Securi- ties held	Mode of holding- Physical or	Pledged or any Encum- berance created
	and Surnames in Full	Occupation		Date of Cessation of Office and Reasons therefor		.) for		Company or Associate Company	Securities	Consid- cration Paid	Consid- cration Received	after each Transac- tion	Demateri- alised	
03512433	KRISHNA CHANDRA	25-04-1945	P107-68,737.	15-05-2013	Balacore	N.A	AHPPROVUL							
	RAUT		Sector-A, CDA		ALLOYS LTD									
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REGISTER OF DIRECTORS AND KEY MANAGERIAL PURSUANT TO SECTION 170 OF

PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014 NAME OF COMPANY ARSS INFRASTRUCTURE PROJUCTS

									mbership Income Tax DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPAN									
Director Indentifica-	Name and Surnal	me in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appoint-	Office of Director or		Membership No. of the ICSI in case	PAN	SUBSIDIARY COMPANY	SUBSIDIA	RY OF HOL	DING COM	PANY OR AS	SOCIATE CO	MPANY		
tion No. (Optioual	Any Former Na Surname in		Nationality (including	Present Residential Address	ment made Date of	KMP held or Relin- quished in		of Company Secretary	(Mandatory for KMP not having DIN)	Name of Company where- in Securities held	No., Descrip-	Date of Acquisi-	Date of Disposal	Cumulative Balance	Mode of Acquisition	Whether Securities		
for KMP)	Father's Name, Mo and Spouse's Name	ther's Name	Nationality of origin. if different)		Appointment and Reappointment in the Company Date of Cessation	any other Body Corporate		occoury	naving Duv)	Whether the Company it- sell, its Holding Company, Subsidiary of Holding	tion and Nominal Value of Securities	tion Price or other Consid-	Price or Other Consid-	and No. of Securi- ties held after each	Mode of holding- Physical or	Pledged or any Encnm- herance		
	and Surnames		Occupation		of Office and Reasons therefor		19.25 			Company or Associate Company		eration Paid	cration Received	Transac- tion	Demateri- alîsed	created		
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REGISTER OF DIRECTORS AND KEY MANAGERIAL PURSUANT TO SECTION 170 OF

RULE 17 OF COMPANIES (APPOINTMENT AND

PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

...... LIMITED / PRIVATE LIMITED

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Director Indentifica-	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in	Office of Director or	Membership No. of the	PAN	DETAILS OF SECURI SUBSIDIARY COMPANY						
tion No. (Optional for KMP)	Any Former Name and Surname in Full	Nationality (including Nationality	Present Residential Address	which Appoint- ment made Date of	KMP held or Relin- quished in	ICSI in case of Company Secretary		Name of Company where- in Securities held	No., Deserip- tion and	Date of Acquisi- tion	Date of Disposal	Cumulative Balance and No.	Mode of Acquisition Mode of	Pledged or any Encure
in Kury	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	of origin. if different) Occupation		Appointment and Reappointment in the Company Date of Cessation of Office and Reasons therefor	any other Body Corporate			Whether the Company it- self, its Holding Company, Subsidiary of Holding Company or Associate Company	Nominal Value of Securitics	Price or other Consid- eration Paid	Price or Other Consid- cration Received	of Securi- tics held after cach Transac- tion	holding- Physical or Demateri- alised	
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r	KESHARI PATTANAIK		Satya v bar,		HIRAIUR TOLLS	ydonn			FIDERE	67.3345		2050		
			·Rasugach,		(PILTD (Director)	72.~~					2880	120		
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PURSUANT TO SECTION 170 OF RULE 17 OF COMPANIES (APPOINTMENT AND

NAME OF COMPANY PRSS INTRASTRUCTURE PROJECTS

PERSONNEL WITH THEIR SHARE HOLDINGS

COMPANIES ACT, 2013 AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

...... LIMITED / PRIVATE LIMITED

Director Indentifiea- tion No. (Optional for KMP)	Nature and Surname in Full Any Former Name and Surname in Full Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Date of Birth Nationality (including Nationality of origin, if different) Occupation	Permanent Residential Address Present Residential Address	Date of Board Resolution in which Appoint- ment made Date of Appointment and Reappointment in the Company Date of Cessation of Office and Reasous therefor	Office of Director of KMP held or Relin- quished in any other Body Corporate	J	Membership No. of the ICSI in case of Company Secretary	PAN	DETAILS OF SECURT SUBSIDIARY COMPANY Name of Company where- in Securities held Whether the Company it- self, its Holding Company, Subsidiary of Holding Company or Associate Company	TIES HELD SUBSIDIA No Descrip- tion and Nominal Value of Securitics	IN THE CO	MPANY ITS	ELF, ITS HOI PANY OR AS Cumulative Balance and No. of Securi- tics held after each Transac- tion		PANY, MPANY Whether Securities Pledged or any Encum- berance created
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