



## ARSS INFRASTRUCTURE PROJECTS LTD.

**Dated: 11.11.2017**

Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers  
1st Floor, Rotunda Building,  
Dalal Street,  
Mumbai- 400 001

National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai- 400051

**Sub: Appointment of Mrs. Janhabi Deo (DIN: 07257699) as 'Independent Director'**

Dear Sir,

In compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform to your good-self that Board of Directors vide circular resolution dated 11<sup>th</sup> November, 2017 have approved the appointment of Mrs. Janhabi Deo (DIN: 07257699) as an 'Independent Director' of the company in terms of the provisions of the Companies Act, 2013 and subject to the approval of members in ensuing General Meeting of the company, for the period of one year w.e.f. 11<sup>th</sup> November, 2017 to 10<sup>th</sup> November, 2018 (for one year) not liable to retire by rotation. Mrs. Janhabi Deo shall hold office w.e.f 11<sup>th</sup> November, 2017.

The same is for your information & record.

Thanking You,

**For ARSS Infrastructure Projects Limited,**

(Alka Khemka)  
Company Secretary



**Encl:**

Copy of the DIR-2 (Consent), brief profile, DIR 8 & Declaration of Independence.

**CIN : L14103OR2000PLC006230**

**Regd. Office :** Sector A, Zone D, Plot #38, Mancheswar Industrial Estate, Bhubaneswar 751010, Odisha

Tel: 91 674 2588552 / 2588554, Fax :+91 674 2585074, E-mail: response@arssgroup.in, Website : www.arssgroup.in

**Corp. Office :** ARSS Mall, Community Centre, Plot No. 40, Block-A, Paschim Vihar, Opposit to Jwalaheri Market, New Delhi-110063 (India)

Tel.:+91 1125252024, Fax : +91 1125252012, E-mail : delhi@arssgroup.in

## BRIEF PROFILE OF MS.JANHABI DEO

01.	Name	:	Janhabi Deo
02.	Husband's name	:	Khiroda Chandra Jena
03.	Qualification	:	Pass MSc. in Physics from Utkal University Vani Vihar in 1992
		:	Pass CA in 15 <sup>th</sup> January 2000
			Qualified DISA, IFRS & Concurrent audit certificate course conducted by Institute of Chartered Accountants of India
04.	Post qualification experience	:	Working as partner in K. C. Jena & Co since 2000
05.	Elected Managing Committee member of Bhubaneswar branch of EIRC of ICAI for 2016-19		



(Janhabi Deo)

**Form DIR-2**  
**Consent to act as a director of a company**

[Pursuant to section 152(5) and rule 8 of Companies  
(Appointment and Qualification of Directors) Rules, 2014]

To

**ARSS Infrastructure Projects Ltd**

Plot No-38, Sector-A, Zone-D,  
Mancheswar Industrial Estate,  
Bhubaneswar -751 010,  
Odisha, India

Dear Sir (s),

**SUBJECT: CONSENT TO ACT AS A DIRECTOR.**

I, **Janhabi Deo**, hereby give my consent to act as director of ARSS Infrastructure Projects Limited, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

- |   |   |
|---|---|
| 1. Director Identification Number (DIN) | 07257699  |
| 2. Name (in full)                       | JANHABI DEO   |
| 3. Father's Name (in full)              | SANATAN DEO   |
| 4. Address                              | Flat No.- 804C, Banalata Apartment,<br>Plot No - 9, Saheed Nagar,<br>Bhubaneswar-751 007,Khurda,<br><br>Odisha, India |
| 5. E-mail id                            | janhabijena@gmail.com   |
| 6. Mobile no                            | 9937045105/9438132933/9078818283  |
| 7. Income-tax PAN                       | AAJPD5736D  |
| 8. Occupation                           | Professional  |
| 9. Date of birth                        | 28 <sup>th</sup> June 1970  |

10. Nationality INDIAN

11. No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager.

Sr. No	Name of Company	Date of Appointment	Date of Resignation	Nature of Director
1	NIL	NIL	NIL	NIL

12. Particulars of membership No. and Certificate of practice no. if the applicant is a member of any professional Institute. Specifically state NIL if none. Membership No- 060241 of Institute of Chartered Accountants of India

#### DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

**Date: 10<sup>th</sup> November 2017**

**Place: Bhubaneswar**

**(Janhabi Deo)**