

			New Delhi		
6	Smt. Uma Shankar	56	PCGM, Dept of Currency Management, Reserve Bank of India, Central Office, Amar Building, 4 th floor, Sir D M Road, Mumbai 400001	23.02.2015	Nil
7	Shri. G.V.Manimaran Other than Workmen Representative Director DIN : NA	54	Manager, Canara Bank, I I T Branch, Chennai – 600 036	03.01.2014	Nil
8	Shri. Sunil Hukumchand Kocheta Non Official Director under Chartered Accountant category DIN : 2951197	57	S H Kocheta and Associates, Chartered Accountants, Parada Chambers, Subhash Chowk, LATUR, Maharastra – 413 512.	06.12.2013	SHK Consultants Pvt. Ltd. (Shareholding)
9	Shri. Sairam Bhaskar Mocherla Part-Time Non- Official DIN: 1430951	51	H.No.8-2-472/6, Road No.4, Banjara Hills, Hyderabad- - 500 034	05.12.2013	1. Quality Care India Limited. - Non Executive Director 2. Kamadhenu Sukrit Private Limited (formerly known as Quintessence Corp and Services Pvt.

					<p>Ltd)</p> <p>3. Centre for Exposition of World Art and Culture, General Secretary</p> <p>4. M.Bhaskara Rao & Co. (Chartered Accountants), member practice management council</p> <p>5. Capital Fortunes Private Limited (Chairman Emeritus) Founder & Chief Mentor</p> <p>6. Quality Care India Limited., Non Executive Director</p> <p>7. Top Venture Group LLC, Class B Participating interest</p> <p>8. Kamadhenu Sukrit Private Limited, Director & Member</p> <p>9. Dhruv Agarwal Benefit Trust, Trustee</p> <p>10. Manish Agarwal Benefit Trust, Trustee</p>
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10	Shri. Rajinder Kumar Goel Share Holder Director DIN: 20363	53	E-6, Jhandewalan Extension, 2 nd Floor, New Delhi – 110 055	27.07.2013	1) First Consulting Solutions Pvt. Ltd. 2) Manav Infradevelopers Pvt. Ltd. 3) Ultra Buildtech Pvt.Ltd. 4) Prodigy Propbuild Pvt. Ltd. 5) Shri Balaji Gardencity Developers Pvt. Ltd. 6) Oasis Realtors & Promoters Pvt. Ltd. 7) Riddi Propmart Pvt. Ltd. 8)Prime Buildprop Pvt. Ltd. 9) Indian Independent Directors Association (Self)
11	Shri. Sanjay Jain Share Holder Director DIN: 105860	50	1202, Tower-5, Vipul, Belmonte, Sector 53, Gurgaon	27.07.2013	Partner in Bansal Satish and Associates Holding - 30%.

None of the current directors are appearing in the RBI defaulter list and/ or ECGC default list.

ii. Details of change in directors in the last three years -01.01.2013 to 31.12.2015

Sl. No	Name	Designation	Date of Appointment	Date of Cessation	Director of the Company Since (in case of resignation)	Remarks
1	Shri.Khalid Luqman Bilgrami	Part Time Non-Official Director	22.06.2010	21.06.2013	Not Applicable	
2	Shri.P.V.Maiya	Shareholder Director	27.07.2010	26.07.2013	Not Applicable	
3	Shri.Sunil Gupta	Shareholder Director	27.07.2010	26.07.2013	Not Applicable	
4	Shri.G.V.Manimaran DIN: NA	Other than Workmen Representative Director	14.12.2010	13.12.2013	Not Applicable	
5	Smt.Archana. S. Bhargava	Executive Director	01.04.2011	22.04.2013	Not Applicable	
6	Shri.Ashok Kumar Gupta DIN: 00016704	Executive Director	28.07.2011	31.10.2014	Not Applicable	
7	Smt.Meena Hemchandra DIN:5337181	RBI Nominee Director	13.10.2011	22.02.2015	Not Applicable	
8	Shri.Sutanu Sinha	Part Time Non-Official Director	17.10.2011	16.10.2014	Not Applicable	
9	Shri.G.V.Sambasiva Rao	Workmen representative	21.10.2011	20.10.2014	Not Applicable	

Sl. No	Name	Designation	Date of Appointment	Date of Cessation	Director of the Company Since (in case of resignation)	Remarks
10	Smt.Sudha Krishnan	GOI Nominee Director	16.11.2012	25.07.2013	Not Applicable	
11	Shri.R.K.Dubey	Chairman and Managing Director	11.01.2013	30.09.2014	Not Applicable	
12	Shri.V.S.Krishna Kumar DIN:6578678	Executive Director	04.04.2013	30.04.2015	Not Applicable	
13	Shri.Rajinder Kumar Goel DIN: 20363	Shareholder Director	27.07.2013		Not Applicable	Tenure on the Board ending on 26.07.2016
14	Shri.Sanjay Jain DIN:105860	Shareholder Director	27.07.2013		Not Applicable	Tenure on the Board ending on 26.07.2016
15	Shri. Sunil Hukumchand Kocheta DIN: 02951197	Part-Time Non-Official Director under Chartered Accountant category	06.12.2013		Not Applicable	Tenure on the Board ending on 05.12.2016
16	Shri.Brij Mohan Sharma	Shareholder Director	27.07.2013	31.12.2013	Not Applicable	Demitted Office on 31.12.2013
17	Shri.G.V.Manimaran	Other than Workmen	03.01.2014		Not Applicable	Tenure on the Board

Sl. No	Name	Designation	Date of Appointment	Date of Cessation	Director of the Company Since (in case of resignation)	Remarks
		Representative Director				ending on 02.01.2017
18	Shri Pradyuman Singh Rawat DIN:06701854	Executive Director	05.08.2013		Not Applicable	Tenure on the Board ending on 31.05.2016
19	Dr. Rajat Bhargava	GOI Nominee Director	26.07.2013	13.12.2015	Not Applicable	
20	Shri. Sairam Bhaskar Mocherla DIN:1430951	Part Time Non-Official Director	05.12.2013		Not Applicable	Tenure on the Board ending on 04.12.2016
21	Smt Uma Shankar	RBI Nominee Director	23.02.2015	Until further Orders	Not Applicable	
22	Shri. Harideesh Kumar	Executive Director	11.03.2015		Not Applicable	Tenure on the Board ending on 31.05.2017
23	Shri. T N Manoharan	Chairman	14.08.2015		Not Applicable	Tenure on the Board ending on 13.08.2018
24	Shri. Rakesh Sharma DIN-6846594	MD & CEO	11.09.2015		Not Applicable	Tenure on the Board ending on 31.07.2018
25	Shri Pankaj Jain Govt Nominee	GOI Nominee	14.12.2015	Until further Orders	Not Applicable	

Sl. No	Name	Designation	Date of Appointment	Date of Cessation	Director of the Company Since (in case of resignation)	Remarks
	Director DIN: NA	Director				

F. Details regarding the Auditors of the Issuer

i. Details of the auditors of the Issuer

Sl. No	Name of Statutory Auditors	Firm Registration No	Address & Contact Details	Auditor since
1	M/s P Chopra & Co.,	004957 N	M/s P Chopra & Co Chartered Accountants 10 Duggal Colony Karnal 132 001, Haryana 0184-2253097, 0184-2273471 Fax 0184-4040100 chopra.pkca@rediffmail.com chopra.pkca@gmail.com	December 2012
2	M/s A R Das & Associates	306109 E	M/s A R Das & Associates Chartered Accountants 1,2&3 Woodburn Court Woodburn Road Kolkata 700 020 033-22812976, 033-22904375, Fax 033-22812976 ardsys2002@rediffmail.com syamal.nayak@gmail.com swarnendu_c@yahoo.co.in	December 2012
3	M/s. S C Vasudeva & Co.	000235 N	M/s. S C Vasudeva & Co. Chartered Accountants B-41, Panchsheel Enclave New Delhi- 110 017 011-26499111, 222, 444, 555	December 2013

Sl. No	Name of Statutory Auditors	Firm Registration No	Address & Contact Details	Auditor since
			Fax: 011-41749444 sanjay@scvasudeva.com ashish@scvasudeva.com abhinav@scvasudeva.com info@scvasudeva.com	
4	M/s Vinay Kumar & Co.	000719C	M/s Vinay Kumar & Co. Chartered Accountants 1 st Floor, Chandra Shekhar Azad Mkt. 5, Sardar Patel Marg, Civil Lines Allahabad – 211 001 U.P 0532-2408602 FAX- 0532-2408839 vinaykumarandco@gmail.com agvinay@hotmail.com a_senroy@hotmail.com nikhilko@gmail.com	December 2013
5	M/s Ramraj & Co	002839	M/s RamRaj & Co. Chartered Accountants 65, 4th Floor 29th A Cross Geetha Colony, 4th Block Jayanagar, Bangalore 560 011 080- 22445567 Fax - 080- 26657211 ramraj12@gmail.com gvrao12@gmail.com	March 2015
6	M/s V K Niranjan & Co.	002468 S	M/s V K Niranjan & Co. Chartered Accountants Kurubara Sangha Building 202&204 Kanakadasa Circle Gandhi Nagar Bangalore 560 009 080-22267769 Fax 080-22910027 vkNiranjan_co@yahoo.com	March 2015

ii. Details of changes in statutory auditors of the Issuer in the last three years

S. No.	Name	Address	Date of Appointment	Date of Cessation	Auditor of the Issuer since	Remarks
1.	M/s S P Chopra & Co	Chartered Accountants 31-F Connaught Place, New Delhi 110001	03-jan-2013	03.08.2013	December 2012	Nil
2.	M/s Loonker & Co	Chartered Accountants 8 Dhun Mahal, Garden Road, Colaba, Mumbai 400039	03-jan-2013	04.02.2015	December 2012	Nil
3.	M/s Ford Rhodes Parks & Co.	Chartered Accountants Sai Commercial Building, III floor, 312/313, B K Devshi Marg, Govandi, Mumbai 400088	03-jan-2013	04.02.2015	December 2013	Nil

G. Details of borrowings of the Issuer as on September 30, 2015

i. Details of Secured Loan Facilities:

Lender,s Name	Type of facility	Amount sanctioned	Principal Amt outstanding	Repayment Date/ Schedule	Security
NIL					

ii. Unsecured Loan facilities / Deposit as on September 30, 2015

Lender's Name	Type of Facility	Amount Sanctioned (Rs. In crore)	Principal Amount Outstanding as on 30.09.2015 (Rs. In crore)	Repayment Date/Schedule
From Banks	Demand Deposits	Not Applicable	209.31	On Demand
	Term Deposits	N/A	29000.50	On Maturity
From Others	Demand Deposits	N/A	19047.60	On Demand
	Term Deposits	N/A	340202.68	On Maturity
Depositors	Saving Banks Deposits	N/A	96745.43	On Demand
Various bondholders	Lower Tier 2 Bonds	N/A	4500.00	The Bonds have a tenor ranging from 9 to 10 years
Various bondholders	Upper Tier 2 Bonds	N/A	3639.73	The Bonds have a tenor upto 15 years with a call option after 10 years from the date of allotment with prior approval from RBI
Various bondholders	Perpetual Bonds	N/A	3089.60	Perpetual with a call option after 10 years