

A Infrastructure Limited

Regd. Office & Works :Hamirgarh - 311 025, Distt. Bhilwara (Rajasthan) Phone : 01482-286102, FAX : 01482-286104
Web Site: www.ainfrastructure.com, Email:bhilwara@kanoria.org, CIN : L25191RJ1980PLC002077

Ref No.: AIL/2021-22

Date: 08.06.2021

To
The Manager (Listing & Corporate Services)
Bombay Stock Exchange Ltd.
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai
Maharashtra -400001

BSE Code: 539620

Sub: Outcome of Board meeting.

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company at its meeting held on 08th June, 2021 have taken the following decisions:

1. Appointed Shri Sanjay Kumar Kanoria as Managing Director of the Company w.e.f. 08th June, 2021. Profile of Mr. Sanjay Kumar Kanoria is enclosed.
2. Accepted resignation of Mr. Anish Kanoria from directorship of the Company w.e.f. from 31st May, 2021.
3. Appointed Mr. Anish Kanoria as senior executive of the Company w.e.f. 08th June, 2021. Profile of Mr. Anish Kanoria is enclosed.
4. Other business as per agenda.

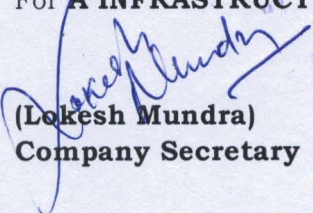
The meeting of Board of Directors commenced at 3.05 P.M. and concluded at 04.10P.M.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For **A INFRASTRUCTURE LIMITED**


(Lokesh Mundra)
Company Secretary

Sanjaya Kanoria

Curriculum Vitae

Sanjaya is the youngest son of Mr Binod Kanoria. He was educated at La Martiniere College, Calcutta and Boston University from where he obtained a Bachelor's Degree in Mathematics. The Kanoria family, originally hailing from Rajasthan, are well known in industrial circles.

Returning to India in 1981 Sanjaya set up the following business ventures:

The Fibre Cement Pressure-pipes business in 1985, which is now India's largest with the most modern manufacturing facilities in the states of Gujarat, Rajasthan and Madhya Pradesh.

Diversified into the Manufacture of Fibre-Cement Plain & Corrugated Sheets for Roofing.

Sanjaya is also associated with the family charitable causes in the native village of Mukundgarh in Rajasthan. He is also the President of the Prakrit Bharati Academi, which has published translations of several ancient texts into English and Hindi.

Particulars:

Residence Address: A 136, Neeti Bagh, New Delhi, 49

Business Address: A 9 A, Green Park Main, New Delhi, 16

Telephone No. +91 112652 3315

e-mail: kanoria@kanoria.org

ANISH KANORIA

Permanent Address:

A-136 Neeti Bagh

New Delhi, India 110049

Cell phone: +91-807204654

E-mail: anishkanoria@gmail.com

Birth Date: 15th September, 1990

Boston University – Bachelor in Business Administration and General Management

Boston, MA

Sep 2009 – May 2013

Intermediate-Advanced French, Marketing, Information Systems Operations Management, Corporate Finance, Investment Analysis, Private Equity, Six Sigma, Art History, English Literature, Economics, Engineering Economy, Philosophy, Information Technology, Organisational Behaviour, Financial and Managerial Accounting, Law, Math, Statistics

- Coursework: Quality Improvements in Health Care, Business Strategies in Mobile and Desktop Personal Computer Industry, Studies of Adam Smith, Immanuel Kant and *Hamlet* in literature and moral ambiguity, various critical papers and studies

Wellington College

Crowthorne, U.K.

A- Levels: Economics (A) English Literature (B) Mathematics (A) History of Art (B)

September 2006-July 2009

- **Delegate for Round Square Conference-** Debated over climate change, partook in cultural events, and publically presented findings to the entire conference (world's largest student conference).
- **Non Commissioned Officer (NCO) for the Combined Cadet Forces –** Partook in various military training exercises, along with those of discipline, camping in forests for days, etc. Learnt skills of leadership when had to command my own platoon as an NCO.
- **Basketball, Fencing and Cricket Team:** Played in the first's team and represented Wellington against formidable schools throughout the country. Learnt leadership, cooperation, feelings of forgiveness, loss, resilience, victory, etc

WORK EXPERIENCE

A Infrastructure Ltd. Manager (Corporate Affairs)

New Delhi, India

Sugar Division:

April 2013-Dec. 2020

- Purchase, Engineering, Farm Management, Study of new technologies, Expansion in Distillery, Market Surveys, Finance, Accounting, Supply chain overhaul, Liaison, Inventory Management, Labour management, Housekeeping, IT department, CSR, Marketing, supplier development, Legal work, etc

Pipe Division:

- Engineering, Manpower overhaul, Marketing, Supply Chain Overhauling, Stores management, etc

Whole time director of A Infrastructure Ltd. from Dec., 2020 to May, 2021

SKILLS/INTERESTS

- Computer: MS Office, including Word, Excel, Access, PowerPoint, Aperture, Movie, Photoshop
- Languages: English, French, Hindi
- Interests: Technology, Art, Philosophy, Science, Literature, History, Traveling, Reading, Photography, Basketball, Health, Chess, Yoga, Swimming, Politics, Golf
- Six Sigma Green Belt