

FORM DIR-8
INTIMATION BY DIRECTOR

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company	U45203TN2008PLC069211
Nominal Capital Rs.	4200000000
Paid up Capital Rs.	4179446040
Name of The Company	Ahmedabad - Maliya Tollway Limited
Address of its Registered Office	Mount Poonamallee Road Manapakkam Chennai – 600089

To

The Board of Directors of AHMEDABAD - MALIYA TOLLWAY LIMITED

I, Pramod Sushila Kapoor, son of Shamsunder Bansilal Kapoor resident of Mumbai being a Director in the company hereby give notice that I am / was a director in the following companies during the last three years:

Name of the Company	Date of Appointment	Date of Cessation
L&T Uttaranchal Hydropower Limited	17-10-2015	21-11-2018
L&T Himachal Hydropower Limited	17-10-2015	21-11-2018
L&T Arunachal Hydropower Limited	17-10-2015	19-01-2019
Bhilai Power Supply Company Limited	19-01-2010	23-11-2019
Kudgi Transmission Limited	22-04-2019	-
Panipat Elevated Corridor Limited	15-04-2019	-
Vadodara Bharuch Tollway Limited	12-07-2019	-
L&T Rajkot - Vadinar Tollway Limited	19-04-2019	-
L&T Halol - Shamlaji Tollway Limited	19-04-2019	-
L&T Samakhiali Gandhidham Tollwaylimited	19-04-2019	-
L&T Deccan Tollways Limited	22-04-2019	-
L&T Sambalpur - Rourkela Tollway Limited	22-04-2019	-
LTIDPL IndvIT Services Limited	07-01-2020	-

I confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above listed companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

Date : April 1, 2021
Place: Chennai




Pramod Sushila Kapoor
DIN: 02914307

FORM MBP - 1
NOTICE OF INTEREST BY DIRECTOR
[Pursuant to section 184 (1) and rule 9(1)]


To,
The Board of Directors
AHMEDABAD - MALIYA TOLLWAY LIMITED
Chennai

Dear Sir(s)

I, **Pramod Sushila Kapoor**, son of Shamsunder Bansilal Kapoor, resident of Mumbai, being a Director in the Company and holding NIL EQUITY shares of Rs.10/- each (0.00% of the paid up capital) hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

1. Annexure 1 – Nature of interest
2. Annexure 2 – List of relatives

Date : April 1, 2021
Place: Chennai


Pramod Sushila Kapoor
DIN: 02914307

ANNEXURE I

Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or Concern / Change in Interest or concern	Share holding	Date on which Interest or concern arose / changed
A. Name of the companies (Public and Private)			
Kudgi Transmission Limited	Director		22-04-2019
Panipat Elevated Corridor Limited	Director		15-04-2019
Vadodara Bharuch Tollway Limited	Director		12-07-2019
L&T Rajkot - Vadinar Tollway Limited	Director		19-04-2019
L&T Halol - Shamlaji Tollway Limited	Director		19-04-2019
Ahmedabad - Maliya Tollway Limited	Director		19-04-2019
L&T Samakhiali Gandhidham Tollway Limited	Director		19-04-2019
L&T Deccan Tollways Limited	Director		22-04-2019
L&T Sambalpur - Rourkela Tollway Limited	Director		22-04-2019
LTIDPL IndvIT Services Limited	Nominee Director		07-01-2020
B. Bodies Corporate (Foreign Companies)			
NONE			
C. Partnership Firms / Association of Individuals / LLP			
Name of the Entity	Name of the Partners	Share holding / (Contri bution)	Date on which Interest or concern arose / changed
NONE			
D. Sole Proprietary concerns			
Name of the Concern	Date of which Interest or concern arose / changed		
NONE	NONE		
E. Relatives holding place of profit			
Name of the Relative	Position Held		
_____	_____		

[Signature]

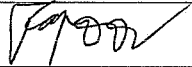
[Signature]

ANNEXURE -2

List of Relatives as per section 2 (77)

Name of Director	Pramod Sushila Kapoor
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	Name	PAN
Wife / Husband	Mrs. Sonika Kapoor	AEYPK0096G
Father	Passed Away	
Mother (Including Step Mother)	Passed Away	
Sons (Including Step Sons)	—	
Son's Wife	—	
Daughters (Including Step Daughters)	Ms Pramanika Kapoor Ms Prerna Kapoor	CYFPK6280B CYFPK6281A
Daughter's Husband	—	
Brother (Including Step Brother)	Mr Girish S Kapoor Mr Praveen S Kapoor	— —
Sister (Including Step Sister)	Mrs SUJATA WALIA	—
Members Of A Hindu Undivided Family	—	

Signature	
Name DIN	Pramod Sushila Kapoor 02914307



**DECLARATION OF INDEPENDENCE BY INDEPENDENT DIRECTOR UNDER SECTION
149 (7) AND SCHEDULE IV OF THE COMPANIES ACT, 2013**

April 1, 2021

To,
The Board of Directors,
AHMEDABAD - MALIYA TOLLWAY LIMITED
Mount Poonamallee Road,
Manapakkam, P.B.No.979,
Chennai-600089

I, SATYANARAYANA NAGA KALIDINDI Non-Executive Independent Director of AHMEDABAD - MALIYA TOLLWAY LIMITED, be and hereby declare under Section 149 (6) of the Companies Act, 2013 that:

- (a) I am a person of integrity and possess relevant expertise and experience under the opinion of the Board.
- (b) I am not a Promoter of the Company or its Holding, Subsidiary Company or Subsidiaries associate Company.
- (c) I am not related to Promoters or Directors in the Company, its Holding, Subsidiary or Associate Company.
- (d) I do not have or had any pecuniary relationship other than remuneration as such director or having transaction not exceeding ten per cent of his total income or such amount as may be prescribed with the company, its holding, subsidiary or associate company, or their promoters, or directors, during the two immediately preceding financial years or during the current financial year;
- (e) None of whose relatives –
 - (i) is holding any security of or interest in the company, its holding, subsidiary or associate company during the two immediately preceding financial years or during the current financial year:
Provided that the relative may hold security or interest in the company of face value not exceeding fifty lakh rupees or two per cent. of the paid-up capital of the company, its holding, subsidiary or associate company or such higher sum as may be prescribed;
 - (ii) is indebted to the company, its holding, subsidiary or associate company or their promoters, or directors, in excess of such amount as may be prescribed during the two immediately preceding financial years or during the current financial year
 - (iii) has given a guarantee or provided any security in connection with the indebtedness of any third person to the company, its holding, subsidiary or associate company or their promoters, or directors of such holding company, for such amount as may be prescribed during the two immediately preceding financial years or during the current financial year; or
 - (iv) has any other pecuniary transaction or relationship with the company, or its subsidiary, or its holding or associate company amounting to two per cent. or more of its gross turnover or total income singly or in combination with the transactions referred to in sub-clause (i), (ii) or (iii);
- (f) Neither I nor any of my relatives—
 - (i) holds or has held the position of a key managerial personnel or is or has been employee of the company or its holding, subsidiary or associate company in any of the three financial years immediately preceding the financial year in which he is proposed to be appointed;

- (ii) is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the financial year in which he is proposed to be appointed, of—
 - (a) a firm of auditors or company secretaries in practice or cost auditors of the company or its holding, subsidiary or associate company; or
 - (b) any legal or a consulting firm that has or had any transaction with the company, its holding, subsidiary or associate company amounting to ten per cent. or more of the gross turnover of such firm;
- (iii) holds together with his relatives two per cent. or more of the total voting power of the company; or
- (iv) is a Chief Executive or director, by whatever name called, of any nonprofit organisation that receives twenty-five per cent. or more of its receipts from the company, any of its promoters, directors or its holding, subsidiary or associate company or that holds two per cent. or more of the total voting power of the company; or
- (g) I possess appropriate skills, experience and knowledge in one or more fields as mentioned in Rule 5 of The Companies (Appointment and Qualification of Directors) Rules, 2014.
- (h) I have made registration as required under sub-rule (1) and (2) of Rule 6 of The Companies (Appointment and Qualification of Directors) Rules, 2014.

Thanking You,
Yours Faithfully,



K.N. SATYANARAYANA
DIN: 02460153

FORM DIR-8
INTIMATION BY DIRECTOR

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company	U45203TN2008PLC069211
Nominal Capital Rs.	4200000000
Paid up Capital Rs.	4179446040
Name of The Company	Ahmedabad - Maliya Tollway Limited
Address of its Registered Office	Mount Poonamallee Road Manapakkam Chennai – 600089

To

The Board of Directors of AHMEDABAD - MALIYA TOLLWAY LIMITED

I, **SATYANARAYANA NAGA KALIDINDI**, son of Subba Raju Kalidindi, resident of Chennai being a Director in the company hereby give notice that I am / was a director in the following companies during the last three years:

Name of the Company	Date of Appointment	Date of Cessation
L&T Rajkot - Vadinar Tollway Limited	31-03-2015	-
L&T Halol - Shamlaji Tollway Limited	31-03-2015	-
L&T Samakhiali Gandhidham Tollway Limited	31-03-2015	-
IIT Tirupati Navavishkar I-Hub Foundation	18-12-2020	-
PANIIT Alumni Reach for India Foundation	15-02-2016	-

I confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above listed companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

Date : April 1, 2021
Place : Tirupati



K.N. Satyanarayana
DIN: 02460153

FORM MBP - 1
NOTICE OF INTEREST BY DIRECTOR
[Pursuant to section 184 (1) and rule 9(1)]

To,
The Board of Directors
AHMEDABAD - MALIYA TOLLWAY LIMITED
Chennai

Dear Sir(s)

I, **SATYANARAYANA NAGA KALIDINDI**, son of Subba Raju Kalidindi, resident of Chennai being a Director in the Company and holding NIL EQUITY shares of Rs.10/- each (0.00% of the paid up capital) hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

1. Annexure 1 – Nature of interest
2. Annexure 2 – List of relatives

Date : April 1, 2021
Place: Tirupati



K.N. Satyanarayana
DIN: 02460153

ANNEXURE I


Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or Concern / Change in Interest or concern	Share holding	Date on which Interest or concern arose / changed
A. Name of the companies (Public and Private)			
L&T Rajkot - Vadinar Tollway Limited	Director		31-03-2015
L&T Halol - Shamlaji Tollway Limited	Director		31-03-2015
L&T Samakhiali Gandhidham Tollway Limited	Director		31-03-2015
IIT Tirupati Navavishkar I-Hub Foundation	Director		18-12-2020
PANIIT Alumni Reach for India Foundation	Director		15-02-2016
B. Bodies Corporate (Foreign Companies)			
NONE	NONE		
C. Partnership Firms / Association of Individuals / LLP			
Name of the Entity	Name of the Partners	Share holding / (Contri bution)	Date on which Interest or concern arose / changed
NONE			
D. Sole Proprietary concerns			
Name of the Concern		Date of which Interest or concern arose / changed	
NONE		NONE	
E. Relatives holding place of profit			
Name of the Relative		Position Held	



ANNEXURE -2**List of Relatives as per section 2 (77)**

NAME OF DIRECTOR	Dr. K.N.SATYANARAYANA
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	Name	PAN
WIFE/HUSBAND	Kalidindi Girija Kumari	AAXPG5496k
FATHER	Dr. K. Subba Raju (Deceased 1977)	
MOTHER (INCLUDING STEP MOTHER)	K. Lakshmi	ASOPK7471M
SONS (INCLUDING STEP SONS)	Kalidindi Subhash	CIVPK2267C
SON'S WIFE	Namipalli Praphulla	APUPN6356F
DAUGHTERS (INCLUDING STEP DAUGHTERS)	Priya Darshini Kalidindi	BDZPK9514Q
DAUGHTER'S HUSBAND	Venkata Srinivasa Raju Vuyyuru	CGJPV2479R
BROTHER (INCLUDING STEP BROTHER)	K. N. Prasad K. Janakirama Raju	ACUPP0991P AXEPK2683C
SISTER (INCLUDING STEP SISTER)	-	
MEMBERS OF A HINDU UNDIVIDED FAMILY	-	

SIGNATURE	
NAME	K.N. SATYANARAYANA DIN: 02460153

**Declaration of Independence by Independent Director Under Section 149 (7) and
Schedule IV of the Companies Act, 2013**

Date: 25/02/2021

To,

The Board of Directors,
Ahmedabad – Maliya Tollway Limited
Mount Poonamallee Road,
Manapakkam, P.B.No.979,
Chennai-600089

I, Jagadip Narayan Singh Non-Executive Independent Director Ahmedabad – Maliya Tollway Limited, be and hereby declare under Section 149 (6) of the Companies Act, 2013 that:

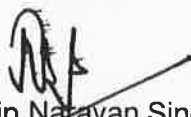
- (a) I am a person of integrity and possess relevant expertise and experience under the opinion of the Board.
- (b) I am not a Promoter of the Company or its Holding, Subsidiary Company or Subsidiaries associate Company.
- (c) I am not related to Promoters or Directors in the Company, its Holding, Subsidiary or Associate Company.
- (d) I do not have or had any pecuniary relationship other than remuneration as such director or having transaction not exceeding ten per cent of his total income or such amount as may be prescribed with the company, its holding, subsidiary or associate company, or their promoters, or directors, during the two immediately preceding financial years or during the current financial year;
- (e) None of whose relatives –
 - (i) is holding any security of or interest in the company, its holding, subsidiary or associate company during the two immediately preceding financial years or during the current financial year:

Provided that the relative may hold security or interest in the company of face value not exceeding fifty lakh rupees or two per cent. of the paid-up capital of the company, its holding, subsidiary or associate company or such higher sum as may be prescribed.

- (ii) is indebted to the company, its holding, subsidiary or associate company or their promoters, or directors, in excess of such amount as may be prescribed during the two immediately preceding financial years or during the current financial year ;
 - (iii) has given a guarantee or provided any security in connection with the indebtedness of any third person to the company, its holding, subsidiary or associate company or their promoters, or directors of such holding company, for such amount as may be prescribed during the two immediately preceding financial years or during the current financial year; or

- (iv) has any other pecuniary transaction or relationship with the company, or its subsidiary, or its holding or associate company amounting to two per cent. or more of its gross turnover or total income singly or in combination with the transactions referred to in sub-clause (i), (ii) or (iii);
- (f) Neither I nor any of my relatives—
- (i) holds or has held the position of a key managerial personnel or is or has been employee of the company or its holding, subsidiary or associate company in any of the three financial years immediately preceding the financial year in which he is proposed to be appointed;
- (ii) is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the financial year in which he is proposed to be appointed, of—
- a firm of auditors or company secretaries in practice or cost auditors of the company or its holding, subsidiary or associate company; or
 - any legal or a consulting firm that has or had any transaction with the company, its holding, subsidiary or associate company amounting to ten per cent. or more of the gross turnover of such firm;
- (iii) holds together with his relatives two per cent. or more of the total voting power of the company; or
- (iv) is a Chief Executive or director, by whatever name called, of any nonprofit organisation that receives twenty-five per cent. or more of its receipts from the company, any of its promoters, directors or its holding, subsidiary or associate company or that holds two per cent. or more of the total voting power of the company; or
- (g) I possess appropriate skills, experience and knowledge in one or more fields as mentioned in Rule 5 of The Companies (Appointment and Qualification of Directors) Rules, 2014.
- (h) I have made registration as required under sub-rule (1) and (2) of Rule 6 of The Companies (Appointment and Qualification of Directors) Rules, 2014.

Thanking You,
Yours Faithfully,

* 
Jagadip Narayan Singh
DIN: 00955107

FORM DIR-8
INTIMATION BY DIRECTOR

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company	U45203TN2008PLC069211
Nominal Capital Rs.	4200000000
Paid up Capital Rs.	4179446040
Name of The Company	Ahmedabad - Maliya Tollway Limited
Address of its Registered Office	Mount Poonamallee Road Manapakkam Chennai – 600089

To

The Board of Directors of AHMEDABAD - MALIYA TOLLWAY LIMITED

I, JAGADIP NARAYAN SINGH, son of Jagadish Narayan Singh, resident of Gandhinagar, Gujrat being a Director in the company hereby give notice that I am / was a director in the following companies during the last three years:

Name of the Company	Date of Appointment	Date of Cessation
IL&FS Engineering and Construction Company Limited	15/01/2021	-
IL&FS Transportation Networks Limited	11/11/2020	-
North Karnataka Expressway Limited	16/07/2020	-
Gujarat Alkalies and Chemicals Limited	05/02/2015	06/12/2019
Gujarat Narmada Valley Fertilizers & Chemicals Limited	30/01/2015	06/12/2019
Gujarat State Petronet Limited	24/11/2014	11/12/2019
Gujarat Gas Limited	25/04/2016	01/04/2020
Gujarat State Fertilizers & Chemicals Limited	25/11/2014	01/12/2019
Gujarat State Petroleum Corporation Limited	12/11/2014	10/12/2019
GSPL India Gasnet Limited	29/04/2016	12/12/2019
GSPL India Transco Limited	29/04/2016	12/12/2019
Sardar Sarovar Narmada Nigam Limited	02/05/2013	30/11/2019
Diamond Research and Mercantile City Limited	24/10/2016	01/12/2019

I confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above listed companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

OR

I confirm that I have incurred disqualifications under section 164(2) of the Companies Act, 2013 in the following company(s) in the previous financial year, and that I, at present stand disqualified from being a director.

Name of the Company	Date of Appointment	Date of Cessation
NONE		

Date : 25/02/2021


Jagadip Narayan Singh
DIN: 00955107

FORM MBP - 1
NOTICE OF INTEREST BY DIRECTOR
[Pursuant to section 184 (1) and rule 9(1)]


To,
The Board of Directors
AHMEDABAD - MALIYA TOLLWAY LIMITED
Chennai

Dear Sir(s)

I, **JAGADIP NARAYAN SINGH**, son of Jagadish Narayan Singh, resident of Gandhinagar, Gujrat being a Director in the Company and holding NIL EQUITY shares of Rs.10/- each (0.00% of the paid up capital) hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

1. Annexure 1 – Nature of interest
2. Annexure 2 – List of relatives

Date : 25/02/2021
Place: Delhi


Jagadip Narayan Singh
DIN: 00955107

ANNEXURE I

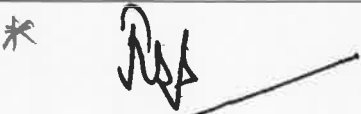
Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or Concern / Change in Interest or concern	Share holding	Date on which Interest or concern arose / changed
A. Name of the companies (Public and Private)			
IL&FS Engineering and Construction Company Limited	Director	Nil	15/01/2021
IL&FS Transportation Networks Limited	Director	Nil	11/11/2020
North Karnataka Expressway Limited	Director	nil	16/07/2020
B. Bodies Corporate (Foreign Companies)			
Nil			
C. Partnership Firms / Association of Individuals / LLP			
Name of the Entity	Name of the Partners	Share holding / (Contribution)	Date on which Interest or concern arose / changed
Nil			
D. Sole Proprietary concerns			
Name of the Concern		Date of which Interest or concern arose / changed	
Nil			
E. Relatives holding place of profit			
Name of the Relative		Position Held	
NA			

* 

ANNEXURE – 2**List of Relatives as per section 2 (77)**

Name of Director	Jagadip Narayan Singh
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	NAME	PAN
Wife	MEENA SINGH	AYEPS1299R
Father	JAGADISH NARAYAN SINGH	
Mother (Including Step – Mother)	MADHAVI SINGH	
Sons (Including Step – Sons)	1. ADITYA SINGH 2. SIDDHARTH SINGH	
Sons' Wife	W/O ADITYA SINGH – SHWETA SINGH	
Daughters (Including Step – Daughters)	NIL	
Daughters' Husband	NA	
Brothers (Including Step – Brothers)	JAGAJIT SINGH	
Sisters (Including Step – Sisters)	NIL	
Members of Hindu Undivided Family	NIL	

Signature	
Name DIN	Jagadip Narayan Singh 00955107