

# Ahmedabad – Maliya Tollway Limited

Ahmedabad – Maliya Tollway Limited  
(Formerly L&T Ahmedabad – Maliya Tollway Limited)  
Toll Plaza Section 2, KM 88+000, Village-Bajana  
Taluka-Dasada (Malvan),  
District – Surendranagar (Gujrat), PIN Code - 382745  
Phone: 02752-2301000

## Details of Board of Directors, KMP & Committees of Ahmedabad – Maliya Tollway Limited

### Board of Directors

S. No.	Name of the Director	Designation	Date of Appointment
1	Mr. Pramod Sushila Kapoor	Director	April 19, 2019
2	Dr. Esther Malini	Woman Director	March 31, 2015
3	Dr. K.N.Satyanarayana	Independent Director	March 31, 2015
4	Dr. J.N.Singh	Independent Director	February 25, 2021

### Key Managerial Personnel

S. No.	Name	Designation	Date of Appointment
1	Mr. L.Lakshmi Narasimhan	Chief Financial Officer	November 3, 2014
2	Mr. T.Sukumar	Company Secretary	March 14, 2019
3	Mr. Rajesh N. Tilokani	Manager	October 13, 2022

### Audit Committee

S. No.	Name	Designation
1	Mr. Pramod Sushila Kapoor	Member
2	Dr. K.N.Satyanarayana	Member
3	Dr. J.N.Singh	Member

### Nomination & Remuneration Committee

S. No.	Name	Designation
1	Mr. Pramod Sushila Kapoor	Member
2	Dr. K.N.Satyanarayana	Member
3	Dr. J.N.Singh	Member

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## Details of Debenture Trustee

Catalyst Trusteeship Limited

Address : Windsor, 6th Floor, Office No. 604, C.S.T. Road, Kalina, Santacruz (East),  
Mumbai – 400098

Office : 022-49220555, Fax : 022-49220505

## Investor Grievance

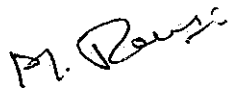
Mr. Ravi Masabattula

Company Secretary & Compliance Officer (L&T IDPL)

Phone# 04422528747

E-mail: [ravim@intidpl.com](mailto:ravim@intidpl.com)

**For Ahmedabad – Maliya Tollway Limited**



**Ravi Masabatulla**  
**Authorized Signatory**