



Sri Krishna Constructions (India) Ltd

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CIN : L45201KA2005PLC037848

Date: 25/02/2018

To,

The Corporate Relation Department,
BSE Limited,
PJ Tower, Dalal Street, Fort
Mumbai - 400001

Scrip Code BSE : 539363

Demat ISIN : INE094T01015

Sub: Outcome of Board Meeting called at shorter notice held on 25.02.2019

Dear Sir/Madam,

As informed vide our letter dated February 24, 2019, the Board of Directors of Sri Krishna Constructions (India) Limited, Bangalore met today and *inter-alia* transacted the following business:

1. Approved the appointment of **Mr. Mokhashi Shesh Jayaram** (DIN : 08356108) as Additional Independent Director of the Company w.e.f. 23/02/2019
2. The Board has noted the letter received from BSE Limited dated 31/01/2019 for the necessary measures in compliance management of the company.
3. The Board has noted the stakeholders Relationship Committee composition are as follows:-

Sr. No.	Name of Director	DIN	Category	Designation
1	Mr. Ravi Singhania	07169234	Non-Exectuive Independent Director	Chairman
2	Mr.Lalit Jain	01538541	Non-Exectuive Independent Director	Member
3	Mr. Sunil D Surana	01543337	Non-Exectuive- Non-Independent Director	Member
4	Mr. Kailash D Dubal	01771805	Executive Director	Member

The meeting was started at 11:00 AM and concluded at 12:00 PM Kindly take the same on record.

Thanking You

For Sri Krishna Constructions (India) Limited



Mr. Kailash Dhirendra Dubal
(Chairman / Managing Director)
DIN : 01771805

BRIEF PROFILE: MR. MOKASHI SHESH JAYARAM, (DIN: 08356108)

Mr. S .J. Mokhashi has obtained Master Degree in Agricultural Sciences. He did his B.Sc (agri) in 1980 and M. Sc (Agri) in 1982, both from college of Agricultural Sciences Dharwad, University of Agricultural Sciences Bengaluru.

He joined Bank of Maharashtra in 1983 as Agri Finance Officer and served indifferent branches for 10 years. He served as AFO in various branches in Maharashtra and Karnataka for 10 years from 1983 to 1993. As AFO he has handled mainly Agril lending and Allied business lending and SME finance, project appraisal and recovery basically in rural and semi urban branches. During this period and has earned appreciation from Chairman and Managing Director and other Government Departments for doing good work in rural upliftment.

Thereafter he worked as Branch head in Bijapur branch (Karnataka) and Sangli branch (Maharashtra) for 9 years. Bijapur branch was given to him by the top management as challenge assignment for turnaround of the branch, otherwise that branch was continuously loss making branch and was marked for closure. With lot of efforts put in by Mr. Mokhashi the branch made profits and was made to run successfully and is now a 100 crore business branch. Likewise Sangli City branch business was also taken to greater heights crossing 100 crore business.

Thereafter words Mr Mokhashi worked as Credit Appraisal Officer in South Circle Office Bengaluru for two years from 2004 to 2006. He was handling all the credit proposals falling within the powers of GM, ED, CMD and Bank Board. During this period he has handled consortium proposals GMR Hyderabad, Bengaluru Metro etc.

The Top Management recognizing his capabilities promoted him as Chief Manager and posted at Tardeo Branch Mumbai. This branch was also developed by Mokhashi from 2006 to 2009 and it was taken to its new height crossing business level of 200 crore.

Again he was promoted as Asst. Gen Manager in 2009 and posted to Nagpur and subsequently to Corporate Finance branch Bengaluru handling business levels more than 500 crores to 1000 crores from 2009 to 2011.

He has served as Branch head for long 18 years heading all categories of branches like small, medium, large and very large branches and has gained very rich experience in Branch Management functions like credit , audit, H.O. /RBI compliance etc. In 2011 he got transferred to Pune as AGM Credit working in Zonal office headed by General Manager. Then shifted to Inspection and Audit control of the Zone and worked as Zonal Vigilance Officer from 2011 to 2015. As Zonal Inspectorate he was handling inspection and Audit including statutory audit functions of more than 200 branches of Pune. As a Vigilance Officer he could detect one fraud committed by a customer in one of the Very large branch of Pune amount involving Rs 2.5 crore, and thus earned Top Management appreciation.

Mr. Mokhashi has retired after attaining superannuation in July 2018, after putting in three and half decade service in this Nationalized Bank, Bank of Maharashtra.

