

Date: August 27, 2021

To
The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051, Maharashtra

Dear Sir/ Ma'am

Sub: Outcome of Board Meeting held on Aug 27, 2021

Ref: SYMBOL: SSINFRA, ISIN - INE182Z01015

The Board of Directors in their just concluded meeting have considered and approved the following.

1. Recommended the reappointment of Mr. Satyanarayan Sundara (holding DIN- 02062896) as Chairman & Managing Director of the Company.

The Brief Profile of the Director is given below:

PARTICULARS	
Name	Satyanarayana Sundara
Qualifications	Bachelor of Engineering in Civil Engineering branch from Andhra University, Visakhapatnam. He also holds a degree of Master of Technology in the field of Structural Engineering from Jawaharlal Nehru Technological University, Andhra Pradesh.
Experience (including expertise in specific functional area)/Brief Resume	He possesses over 24 years of extensive structural engineering experience in handling the entire gamut of Infrastructural Development solutions. He is the guiding force behind the strategic decisions of our Company and has been instrumental in planning and formulating the overall business strategy and developing business relations of our Company.
Terms and Conditions of Appointment / Reappointment	Reappointed as Chairman & Managing Director of the Company for 3 years subject to approval of members, whose office shall not be liable to retire by rotation.
Date of first appointment on the Board	08 th June, 2007.
Shareholding as on the date of appointment - 4104000 Equity Shares	
Relationship with other Directors/Key Managerial Personnel - Udayasree Sankar Rao Non Executive Director of the Company is wife of Mr. Satyanarayan Sundara.	

2. Recommended the reappointment of Mr. Seshagiri Rao Palle (holding DIN- 02061865) as Whole time Director of the Company.

The Brief Profile of the Director is given below:

PARTICULARS	
Name	Seshagiri Rao Palle
Qualifications	He holds a degree of Bachelor of Architecture from Jawaharlal Nehru Technological University, Andhra Pradesh

S.S. Infrastructure Development Consultants Limited
(Formerly known as S.S. Infrastructure Development Consultants Private Limited)





Experience (including expertise in specific functional area)/Brief Resume	He has an experience profile spanning 23 years covering a wide array of products ranging from Auditoria to sports stadia, corporate offices for leading IT firms etc. He currently heads the Architectural department of the Company
Terms and Conditions of Appointment / Reappointment	Reappointed as Whole time Director of the Company for 3 years subject to approval of members, whose office shall be liable to retire by rotation.
Date of first appointment on the Board	08 th June, 2007.
Shareholding as on the date of appointment - 4065000 Equity Shares	
Relationship with other Directors/Key Managerial Personnel - NIL	

3. Recommended the reappointment of Ms. Durga Bai Sreepathi (holding DIN- 08015633) as Whole time Director of the Company.

The Brief Profile of the Director is given below:

PARTICULARS	
Name	Durga Bai Sreepathi
Qualifications	She holds a Bachelor's degree in Science from Women's College, Hyderabad
Experience (including expertise in specific functional area)/Brief Resume	She has a wide experience of over 31 years in the fields like reinforcement of Structures, detailed technical plans and drawings (Draughtsman), administrative, secretarial and managerial works.
Terms and Conditions of Appointment / Reappointment	Reappointed as Whole time Director of the Company for 3 years subject to approval of members, whose office shall be liable to retire by rotation
Date of first appointment on the Board	December 26, 2017.
Shareholding as on the date of appointment - NIL	
Relationship with other Directors/Key Managerial Personnel - NIL	

4. Other Business Matters.

The Board Meeting concluded at 5.00 p.m.

This is for your information and for public at large.

Thank you

Yours faithfully
For S.S. Infrastructure Development Consultants Limited


Satyanarayana Sundara
Chairman & Managing Director
DIN: 02062896

