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|  | **ALPINE HOUSING DEVELOPMENT CORPORATION LIMITED** |
|  | **BOARD OF DIRECTORS**  | **Profile and directorship held** |
|  | SYED ABDUL KABEER | CHAIRMAN AND MANAGING DIRECTOR  |
|  |  | FCA, CPA, LLB |
|  |  | INDUSTRALIST |
| 1 |  | Alpine Builders Pvt Ltd |
| 2 |  | Jaz Exports and Engineering Pvt Ltd |
| 3 |  | BMS Investments Pvt Ltd |
| 4 |  | Alpine Infrabuild Pvt Ltd |
| 5 |  | Alpine Urban Development Pvt Ltd |
| 6 |  | Jaz Infrabuild Pvt Ltd |
| 7 |  | Alpine Realcon Pvt Ltd |
| 8 |  | Alpine Hill Garments Pvt Ltd |
| 9 |  | Real Time Skills Pvt Ltd |
| 10 |  | Rila Real Estate LLP  |
| 11 |  | Clarion Communications Pvt Ltd |
| 12 |  | Alpine Ethanol Pvt Ltd  |
|  |  |  |
|  | SYED ABDUL RASHEED  | JOINT MANAGING DIRECTOR |
|  |  | BA |
|  |  | BUSINESS MAN |
|  |  | DIRECTORSHIP  |
| 1 |  | Alpine Builders Pvt Ltd  |
| 2 |  | Jaz Exports and Engineering Pvt Ltd |
| 3 |  | Alpine Garments Pvt Ltd |
| 4 |  | Alpine Realcon Pvt Ltd |
| 5 |  | Jaz Infrabuild Pvt Ltd |
| 6 |  | Alpine Urban Development Pvt Ltd |
| 7 |  | Jaz Infrabuild Pvt Ltd |
| 8 |  | Rila Real Estate LLP  |
| 9 |  | Alpine Ethanol Pvt Ltd  |
|  |  |  |
|  | SYED MOHAMMED MUNEER | WHOLETIME DIRECTOR |
|  |  | MA |
|  |  | BUSINESS MAN |
|  |  | DIRECTORSHIP |
| 1 |  | Alpine Builders Pvt Ltd  |
| 2 |  | Alpine Garments Pvt Ltd |
| 3 |  | Jaz Exports and Engineering Pvt Ltd |
| 4 |  | Rila Real Estate LLP  |
|  |  |  |
|  | SYED MOHAMED MOHSIN | DIRECTOR |
|  |  | Bcom |
|  |  | BUSINESS MAN  |
|  |  | DIRECTORSHIP |
| 1 |  | Alpine Builders Pvt Ltd  |
| 2 |  | Jaz Exports and Engineering Pvt Ltd |
|  |  |  |
|  | MADANMOHAN JAISING | INDEPENDENT DIRECTOR |
|  |  | CHARTERED ACCOUNTANT  |
|  |  | DIRECTORSHIP |
| 1 |  | Aerolex Pvt Ltd  |
|  |  |  |
|  | RAJASEKARAN MAHADEVAN | INDEPENDENT DIRECTOR |
|  |  | CHARTERED ACCOUNTANT  |
|  |  |  |
|  |  |  |
|  | SHILALI KAWATRA | INDEPENDENT DIRECTOR |
|  |  | CHARTERED ACCOUNTANT  |
|  |  |  |
|  | SREENIVASULU PALLE | INDEPENDENT DIRECTOR |
|  |  | CHARTERED ACCOUNTANT  |
|  |  |  |