

TUMUS ELECTRIC CORPORATION LTD.

CIN : L31300MH1973PLC285730

Corp. Office : 1207-A, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001, India
Tel. : 022-2272 1981 • Email : compliance.tumus@gmail.com • Website : www.tumuselectric.com

Resignation Of Director

1. Consequent to completion of open offer and change in control of the company as per the terms and conditions of the share purchase agreement dated September 27, 2017 between the Redribbon Modulex Buildings Limited and Mr. Uttam Bagri, Mr. Navinchandra Bhagwandas Patel vide his letter dated March 10, 2018 has resigned from the Board of the Company
2. Consequent to completion of open offer and change in control of the company as per the terms and conditions of the share purchase agreement dated September 27, 2017 between the Redribbon Modulex Buildings Limited and Mr. Uttam Bagri, Mr. Rupesh Suresh Parde vide his letter dated March 10, 2018 has resigned from the Board of the Company.
3. Consequent to completion of open offer and change in control of the company as per the terms and conditions of the share purchase agreement dated September 27, 2017 between the Redribbon Modulex Buildings Limited and Mr. Uttam Bagri, Mr. Sunjoy Vasant Ingley vide his letter dated March 10, 2018 has resigned from the Board of the Company.
4. Consequent to completion of open offer and change in control of the company as per the terms and conditions of the share purchase agreement dated September 27, 2017 between the Redribbon Modulex Buildings Limited and Mr. Uttam Bagri, Ms. Kamrunnisa Younus Khan vide her letter dated March 10, 2018 has resigned from the Board of the Company.

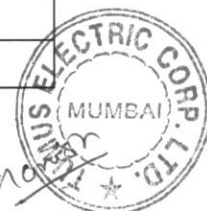
Board of Directors:

1. Mr. Suchit Punnose - Director
2. Mr. Ajay Palekar - Director
3. Mr. Aditya Kanoria - Independent Director
4. Ms. Rakhee Agarwal - Independent Director
5. Mr. Sandeep Khurana - Independent Director

Constitution of Committees:

1. Audit Committee

Sr No.	Name of the Director	Designation
1.	Mr. Sandeep Khurana, Independent Director	Chairman
2.	Mr. Aditya Kanoria, Independent Director	Member
3.	Mr. Ajay Palekar, Executive Director	Member



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2. Nomination and Remuneration Committee

Sr No.	Name of the Director	Designation
1.	Mr. Sandeep Khurana, Independent Director	Chairman
2.	Mr. Aditya Kanoria, Independent Director	Member
3.	Mr. Rakhee Agarwal, Independent Director	Member

3. Stakeholders Relationship Committee

Sr No.	Name of the Director	Designation
1.	Mr. Aditya Kanoria, Independent Director	Chairman
2.	Mr. Ajay Palekar, Executive Director	Member

4. Management Committee

Sr No.	Name of the Director	Designation
1.	Mr. Ajay Palekar, Executive Director	Chairman
2.	Mr. Sandeep Khurana, Independent Director	Member
3.	Mr. Suchit Punnose, Executive Director	Member

