

Date: 02<sup>rd</sup> May, 2019

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
5<sup>th</sup> Floor, Plot No. C-1,  
G Block, Bandra Kurla Complex,  
Bandra (E),  
Mumbai- 400 051

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai - 400 001

**Sub:** Outcome of Board meeting

**Ref:** NSE Symbol –TARMAT; BSE Script Code -532869

We hereby inform that the Board of Directors of the Company at its Meeting held today, i.e. Tuesday, 02<sup>nd</sup> May, 2019 has, inter alia:

1. Re-Appointed Mr. Ramesh Chander Gupta as the Non-Executive, Independent Director of the Company with effect from 02<sup>nd</sup> May, 2019 for the period of 5 years subject to approval of Shareholders. (Annexure-1)
2. Appointed Mrs. Regani Sinha as the Non-Executive, Independent Director of the Company with effect from 02<sup>nd</sup> May 2019 for the period of 5 years. (Annexure-2)
3. Re-Composition of Board and Committees of Director due to appointment of Mr. Ramesh Chander Gupta and Mrs. Regani Sinha on the Board. (Annexure-3)
4. Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Annexure-4)

The meeting commenced at 02.30 p.m. and concluded at 03:30 p.m.

Please take the same on record.

Regards

For **TARMAT LIMITED**



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**S. Chakraborty**  
Company Secretary  
Membership No. FCS4987.

**TARMAT LIMITED**

General A.K Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Goregaon East, Mumbai - 400 063.  
Tel.: 2840 2130 / 1180 • Fax : 2840 0322 • Email : contact@tarmatlimited.com • Website : www.tarmatlimited.com  
CIN : L45203MH1986PLC038535



## ANNEXURE-1

### Brief Profile of Mr. Ramesh Chander Gupta

Mr. Ramesh Chander Gupta is Graduate Civil Engineer with more than 37 years of experience in airports and civil engineering works. Out of total experience of more than 37 years, he has more than 33 years experience in the planning, design and execution of airport engineering works at international airports, apart from the works at other airports. Involved in the planning, design and execution of terminal buildings, cargo terminal buildings, other ancillary buildings, bridges/ culverts, drains, runways, taxiways, aprons along with shoulders, roads, underground water tanks, residential buildings in Colonies, at international & Domestic airports.



## ANNEXURE-2

### Brief Profile of Ms. Regina M Sinha

Ms. Regina M Sinha completed Management studies, from welingkar institute in Mumbai In HR and having 18 years hard core experience in Recruitment & Training & Development areas.



### ANNEXURE 3

#### Re-Composition of Board of Director:

Sr. No.	Name of Director	Designation
1	Mr. Jerry Eapen Varghese	Chairman, Executive Director
2	Mrs. Saramma Jerry Varghese	Executive Director
3	Mr. Dilip Jerry Varghese	Managing Director
4	Mr. Pratul Govind Dube	Non Executive, Independent Director
5	Mr. Ramesh Chander Gupta	Non Executive, Independent Director
6	Mrs. Rageni Sinha	Non Executive, Independent Director

#### Re-Composition of Audit Committee:

Sr. No.	Name of Director	Designation
1	Mr. Pratul Govind Dube	Chairman of Audit committee, Non Executive, Independent Director
2	Mrs. Saramma Jerry Varghese	Executive Director
3	Mr. Ramesh Chander Gupta	Non Executive, Independent Director
4	Mrs. Rageni Sinha	Non Executive, Independent Director

#### Re-Composition of Nomination and Remuneration Committee:

Sr. No.	Name of Director	Designation
1	Mrs. Rageni Sinha	Chairperson of Nomination and Remuneration committee, Non Executive, Independent Director
2	Mr. Pratul Govind Dube	Non Executive, Independent Director
3	Mr. Ramesh Chander Gupta	Non Executive, Independent Director

#### Re-Composition of Stakeholders Relationship Committee:

Sr. No.	Name of Director	Designation
1	Mrs. Rageni Sinha	Chairperson of Stakeholders Relationship Committee, Non Executive, Independent Director
2	Mr. Pratul Govind Dube	Non Executive, Independent Director
3	Mr. Jerry Eapen Varghese	Executive Director
4	Mrs. Saramma Jerry Varghese	Executive Director



#### Annexure 4

Following key Managerial Personnel for determining materiality of an event or information and for making disclosures to the Stock Exchange under Regulation 30 (5) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015:

Sr. No	Name	Designation	Contact Details
1	Mr. Dilip Varghese	Managing Director	9820084092
2	Mr. Shivatosh Chakraborty	Company Secretary	9594986433

