

Commercial Engineers & Body Builders Co Limited
Scrip Code – 533272/CEBSCO-EQ
Outcome of the board meeting of the company held on 15th July, 2014

1. Mr. Kailash Gupta resigned as Chairman and Managing Director of the Company; he will continue as Non Executive Director on the Board of the Company.
2. Mr. Anil Joshi was appointed as Independent Director subject to the approval of Shareholders of the Company and replaced Mr. Kailash Gupta as Chairman of the Company.
3. Mr. Prabhakar Dalal was appointed as Independent Director on the board of the Company subject to the approval of Shareholders of the Company.
4. Mr. Prakash Gurav was appointed as Independent Director on the board of the Company subject to the approval of Shareholders of the Company.
5. Mr. Manchi Venkatraja Rao was appointed as Independent Director on the board of the Company subject to the approval of Shareholders of the Company.
6. Mrs. Nandini Malpani was appointed as a Non Executive Director on the board of the Company subject to the approval of Shareholders of the Company..
7. Mr. Ravi Gupta Independent Director of the Company resigned effective from 16th July, 2014. Board accepted the same.
8. Mr. Sudhir Vadehra Independent Director of the Company resigned effective from 16th July, 2014. Board accepted the same.
9. Mr. S P Shah Independent Director of the Company resigned effective from 16th July, 2014. Board accepted the same.
10. Appointment of M/s Mukund M Chitale & Co., Mumbai as Internal Auditors of the Company in place of M/s TMG Associates, Mumabi.
11. Appointment of Mr. Ajeet Vinayak Garde as Chief Financial officer & Key Managerial Person (in terms of Section 203 of the Companies Act, 2013) of the Company.

For **Commercial Engineers & Body Builders Co Limited**

S/d-

Anurag Misra

Company Secretary