



RELIC
TECHNOLOGIES LTD.

J-Block, Bhangwadi Shopping Centre,
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D/RELIC/ SE B/529/2014-15
4th July 2014

To,
Director – Investor Services & Listing,
The Bombay Stock Exchange,
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
MUMBAI – 400 001.

BSE CODE 511712-

Dear Sir,

**Sub: CONSTITUTION OF COMMITTEES
UNDER CORPORATE GOVERNANCE
RELIC TECHNOLOGIES LIMITED**

This is to inform you that Board Meeting of Relic Technologies Ltd was held on 25th June 2014 and Board has reconstituted following committee. Consequent upon sad demise of Shri M M Raval, need arises to reconstitute audit committees.

AUDIT COMMITTEE

1. Shri Hemnt K Choksey Chairman NON EXECUTIVE INDEPENDENT DIRECTOR
- 2 Shri S.S.Upadhyaya Director NEID
- 3 Shri Baijoo Raval Director EXECUTIVE PROMOTER DIRECTOR

SHAREHOLDER TRANSFER COMMITTEE

- 1 Shri Hemnt K Choksey Chairman NON EXECUTIVE INDEPENDENT DIRECTOR
- 2 Shri S.S.Upadhyaya Director NEID
- 3 Shri Baijoo Raval Director EXECUTIVE PROMOTER DIRECTOR

REMUNERATION COMMITTEE

- 1 Shri Hemant K Choksey Chairman NON EXECUTIVE INDEPENDENT
DIRECTOR
- 2 Shri S.S.Upadhyaya Director NEID
- 3 Shri M J DESAI Director NEID

We request you to take note of the above

Thanking You

Yours faithfully,
For **RELIC TECHNOLOGIES LIMITED**


Baijoo Raval .
Director

