



## M.M. RUBBER COMPANY LIMITED

REGD. OFFICE

EMPIRE INFANTRY, III FLOOR, 29, INFANTRY ROAD, BANGALORE-560 001. INDIA  
PH : 91-80-22866268, 22867065 FAX : 91-80-22861542 URL : www.mmfoam.in  
CIN : L25190KA1964PLC052092

**EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF M/S. M M RUBBER COMPANY LIMITED, HAVING REGISTERED OFFICE AT EMPIRE INFANTRY, 3RD FLOOR, NO.29, INFANTRY ROAD, BANGALORE, KARNATAKA - 560001 THROUGH CIRCULATION ON FRIDAY, THE 27<sup>TH</sup> DAY OF MARCH, 2015.**

**APPOINTMENT OF MS. SUSAN KURIAN (DIN:00349062) AS AN ADDITIONAL DIRECTOR**

The Board was informed that in order to ensure compliance with the provisions of Section 149(1) read with Rule 3 of Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions of the Companies Act, 2013, and Clause 49 of the Listing Agreement, regarding appointment of Woman Director, the Company has considered to appoint **Ms. Susan Kurian (DIN: 00349062)** as an Additional Director. The Board welcomed **Ms. Susan Kurian (DIN: 00349062)** as an Additional Director of the Company and passed the following resolution by way of circulation:

**"RESOLVED THAT** in accordance with the provisions of Section 149(1), 161(1) and other applicable provisions of the Companies Act, 2013, and Clause 49 of the Listing Agreement **Ms. Susan Kurian (DIN: 00349062)** be and is hereby appointed as an Additional Director of the Company with effect from 27.03.2015.

**RESOLVED FURTHER THAT** any one of the directors of the Company be and is hereby authorised to file necessary forms with the Ministry of Corporate Affairs and do all such acts, deeds and things necessary to give effect to the above resolution."

-/Certified True Copy/-

For M M RUBBER COMPANY LIMITED

  
**ROY MAMMEN**  
**(DIN. 00077409)**  
**Managing Director**

Marketing Office : 'Janapriya Crest', 3rd Floor, Pantheon Road, Egmore, Chennai-600 008.  
Phone : +91 44 28191931 / 28191932 Fax : +91 44 28191924

..... **NATURAL LATEX FOAM RUBBER** .....

MATTRESSES • PILLOWS • CUSHIONS