

# ACCEL TRANSMATIC LIMITED



Regd. Office : "Accel House ", III Floor, 75, Nelson Manickam Road, Aminjikarai, Chennai - 600 029. Tel. : +91-044-42252000 Fax : +91-044-23741271  
Website : www.acceltransmatic.com

ATL/SG/BSE/033/2016-17

30<sup>TH</sup> December 2016

The General Manager – Operations  
The BSE Limited  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai 40 001

Dear Sir,

Sub: Outcome of Board Meeting – Re-constitution of Committees  
Ref: SCRIP Code: 517494

This is to inform you that in the Board Meeting held on 30.12.2016 at Ist Floor, 55 Greams Road, Thousand Lights, Chennai 600006, the committees were re-constituted as follows.

| Sl. No | Name of the Committee               | Chairman          | Member                                    |
|--------|-------------------------------------|-------------------|---|
| 1.     | Audit Committee                     | Dr. M. Ayyappan   | Ms. Shruthi Panicker<br>Dr. C.N. Ramchand |
| 2.     | Nomination & Remuneration Committee | Dr. C.N. Ramchand | Mr. N.R. Panicker<br>Dr. M. Ayyappan      |
| 3.     | Stakeholders Relationship Committee | Mr. N.R. Panicker | Dr. M. Ayyappan<br>Dr. C.N. Ramchand      |

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Accel Transmatic Limited

Shoba Giridharan  
Company Secretary