



# MRC EXIM LIMITED

CIN: U74999MH2015PLC269095

4, Sawant Sadan, 5 Nehru Road, Vile Parle East, Mumbai 400 057

● Email: mrceximlimited@gmail.com ● Web: www.mrcexim.co.in

December 11, 2018

To,  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001  
**Scrip Code: 540809**

## **Sub : Outcome of Board Meeting held on 11<sup>th</sup> December, 2018**

Dear Sir / Madam,

This is to inform you that Board of Directors of the Company, in its Meeting held today i.e. on Tuesday, December 11, 2018 ("said meeting"), has *inter alia* considered the following matters .

1. Mr. Chandu Jain, Director, of the Company, has submitted his letter of resignation dated December 10<sup>th</sup> , 2018 resigning as Director of the Company on account of certain personal reasons.
2. The Board of Directors ("the Board), at its meeting held on December 11<sup>th</sup> , 2018, has accepted Mr. Chandu Jain's resignation and consented to relieve him of his responsibilities effective close of business hours on 11<sup>th</sup> December 2018.
3. The Board of Directors have appointed Mr. Jikesh Shah in lieu of resignation of Mr. Chandu Jain w.e.f. 11<sup>th</sup> December, 2018.

## **4. Change in composition of Committee**

The Board of Directors reconstituted the committees formed effective 12<sup>th</sup> December, 2018 as per details given below:

Audit Committee	Existing Composition		Revised Composition		
	Name of the Director	Status in Committee	Nature of Directorship	Revised Status	Nature of Directorship
	Mr. Jitendra Jain	Chairman	Independent Director	Chairman	Independent Director
	Ms. Nilamben Vijaykumar Mehra	Member	Independent Director	Member	Independent Director
	Mr. Chandu K Jain	Member	Director	Resigned	
	Mr. Jikesh Shah	Member	Director	Member	Director



# MRC EXIM LIMITED

CIN: U74999MH2015PLC269095

4, Sawant Sadan, 5 Nehru Road, Vile Parle East, Mumbai 400 057

● Email: mrceximlimited@gmail.com ● Web: www.mrcexim.co.in

Stakeholders Relationship Committee	Existing Composition		Revised Composition	
	Name of the Director	Status in Committee	Nature of Directorship	Status in Committee
Mr. Chandu K Jain	Chairman	Director	Resigned	
Ms. Nilamben Vijaykumar Mehra	Member	Independent Director	Member	Independent Director
Mr. Jitendra Jain	Member	Independent Director	Member	Independent Director
Mr. Jikesh Shah			Chairman	Director

Nomination & Remuneration Committee	Existing Composition		Revised Composition	
	Name of the Director	Status in Committee	Nature of Directorship	Status in Committee
Ms. Nilamben Vijaykumar Mehra	Chairman	Independent Director	Chairman	Independent Director
Mr. Jitendra Jain	Member	Independent Director	Member	Independent Director
Mr. Jikesh Shah			Member	Director
Mr. Chandu K Jain	Member	Director	Resigned	

Kindly acknowledge the receipt and for your records.

For MRC EXIM LIMITED

*C. K. Jain*

Chandu K Jain

Director

DIN 02412955

Place : Mumbai

