



## CREATIVE EYE LIMITED

March 16, 2018.

The DCS - CRD

Bombay Stock Exchange Limited  
Pheeroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai 400 001

The DCS - CRD

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No - C Block, G Block,  
Bandra Kurla Complex,  
Mumbai 4000 51

Ref: BSE Scrip Code: 532392 & NSE Scrip Code: CREATIVEYE

Sub: Resignation of Independent Non Executive Director and Reconstitution of all Committees of Board.

Dear Sir(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that Mr. Mukesh Sharma, Non Executive Independent Director (DIN-07840699) has resigned from the Board and all Committees of Board w.e.f. 16<sup>th</sup> March, 2018 due his pre-occupation elsewhere.

Further, the Board of Directors of the Company has passed a Circular Resolution on 16<sup>th</sup> March, 2018 and Reconstituted Audit Committee, Stake holder Relationship Committee and Nomination and Remuneration Committee as follows.

### 1. Audit Committee

M. R. Sivaraman	Chairman	Non executive Independent Director
Mr. Omprakash Kataria	Member	Additional Non executive Independent Director
Mrs. Matty Vishal Dutt	Member	Additional Non executive Independent Director





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### 2. Stakeholder Relationship Committee

M. R. Sivaraman	Chairman	Non executive Independent Director
Mr. Omprakash Kataria	Member	Additional Non executive Independent Director
Mrs. Matty Vishal Dutt	Member	Additional Non executive Independent Director

### 3. Nomination and Remuneration Committee

M. R. Sivaraman	Chairman	Non executive Independent Director
Mr. Omprakash Kataria	Member	Additional Non executive Independent Director
Mrs. Matty Vishal Dutt	Member	Additional Non executive Independent Director

Kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours faithfully,

For CREATIVE EYE LIMITED

*Khushbu*

Khushbu Shah

Company Secretary and Compliance Officer

