



CMM INFRAPROJECTS LTD.

CIN - L45201MP2006PLC018506

108, Shalimar Corporate Centre, 8-B, South Tukoganj, Indore - 452 001

Phone : +91-731-2516386 Fax : +91-731-2527955

E-mail : cmm.kmundra@gmail.com

13th March, 2018

The Manager
Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051

Dear Sir/ Ma'am,

Subject: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Ref.: Symbol: CMMIPL

Apropos captioned subject, it is being informed that the meeting of the Board of Directors of the Company held today i.e. 13th March, 2018 at the Registered Office of the Company. The meeting of the Board of Directors of the Company commenced at 05:00 P.M. and concluded at 06.00 P.M., interalia has transacted the following business:

1. Re-appointment of Mr. Kishan Mundra as Chairman cum Managing Director of the Company for a period of 3 (Three) years.

Brief Profile: Mr. Kishan Mundra, aged 42 years, has been associated with the company as promoter since incorporation of the company. He was appointed as Managing Director on February 17, 2015 for a period of 3 (Three) years whose term is expired on February 16, 2018. The Re-appointment of Mr. Kishan Mundra is for another period of 3 years subject to approval of member in general meeting.

Further as a Chairman cum MD, he is responsible for managing the overall business and function of the company including liasoning and negotiations with various departments of the Government.

2. Appointment of M/s. Archana Maheshwari & Co., Practicing Company Secretaries, Indore as Secretarial Auditor of the Company for financial year 2017-2018 to conduct the Secretarial Audit of the Company.

Brief Profile: CS Archana Maheshwari bearing fellow membership no. as FCS-9436 and Certificate of Practice No. : 12034 is proprietor of M/s Archana Maheshwari & Co., having experience of more than 5+ years in practise.





CMM INFRAPROJECTS LTD.

CIN - L45201MP2006PLC018506

108, Shalimar Corporate Centre, 8-B, South Tukoganj, Indore - 452 001

Phone : +91-731-2516386 Fax : +91-731-2527955

E-mail : cmm.kmundra@gmail.com

She is having wide exposure in company secretarial matter and consultant for various other Company Law matter, listing and SEBI related matter.

3. Appointment of M/s. Milind Nyati & Co., Practicing Chartered Accountant, Indore as Internal Auditor of the Company for financial year 2017-2018 to conduct Internal Audit of the Company.

Brief Profile: M/s. Milind Nyati & Co., Chartered Accountant firm having firm registration no. 014455C is appointed as Internal Auditor of the Company to conduct internal audit of the company. The firm is having a experience of more than 9+ year in practise. The firm possess wide range of exposure in taxation related matter. Further the firm successfully conducted the internal and statutory audit of various companies coupled up with consultancy services. The firm possess necessary experience and exposure commensurate to the nature of the business of the Company.

Kindly take the above information on records and disseminate the same to public.

Thanking you,

Yours Faithfully,

For CMM Infraprojects Limited



Ankit Joshi
Company Secretary & Compliance Officer