



Regd. Office : Lotus Green City, Sector 23 & 24 Bhiwadi, Alwar Bypass,
75 Mtr. Road, Dharuhera, Rewari-123401, Tel.: 91-7419885077
E-mail : newtimeinfra2010@gmail.com, Website : www.newtimeinfra.in
CIN : L24239R1984PLC040797

Ref No. : NIL/BSE/2019

Date: 12th July, 2019

To,
The Manager
BSE Limited,
Corporate Relationship Department
Phirozee Jeejee Bhoy Towers,
Dalal Street,
Mumbai-400051

BSE SECURITY CODE: 531959

Sub.:- Outcome of Board Meeting- Reconstitution of Committees of the Board

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Friday, 12th July, 2019 commenced at 03:30 p.m. and concluded at 04:00 p.m. have reconstituted the Committees of the Board as detailed below:-

A. Audit Committee consist of the following members:

1. Mr. Sanjay Tiku – Non Executive Independent Director (Chairman of the Committee)
2. Mr. Mahesh Chand Agrawal – Non Executive Non Independent Director
3. Mr. Parvinder Kapoor - Non Executive Independent Director

B. Nomination and Remuneration Committee consist of the following members:

1. Mr. Sanjay Tiku – Non Executive Independent Director (Chairman of the Committee)
2. Mr. Mahesh Chand Agrawal – Non Executive Non Independent Director
3. Mr. Parvinder Kapoor - Non Executive Independent Director

You are requested to take the above on records.

Thanking You
Yours Faithfully,

For NEWTIME INFRASTRUCTURE LIMITED



Mahesh Chand Agrawal
(Director)
DIN: 07554315