



TECHNO ELECTRIC & ENGINEERING CO. LTD.

Corporate Office & Electrical Division :

2F & 3F, Park Plaza, North Block, 71, Park Street, Kolkata - 700 016. Tel. : 3021-3000, Fax : 033-2217-1167, E-mail : techno.email@techno.co.in

ENGINEERS &
CONSTRUCTORS

CIN : L40108WB2005PLC139595



July 26, 2014

Mr. K. Vasudevan
12, 7th Cross,
Karpagam Gardens,
Adyar,
Chennai – 600 020.

Dear Sir,

Appointment as Independent Director of the Company

We are pleased to inform you that the Shareholders at the 9th Annual General Meeting of the Company held on July 26, 2014, have confirmed and approved your appointment as Independent Director of the Company for 5 years.

In terms of Section 149(8) of the Companies Act, 2013, the Company and the Independent Directors shall abide by Schedule IV (i.e. Code for Independent Directors) of the Act which provides for the detailed guidelines in respect of role, function and duties including professional conduct of Independent Directors and their evaluation mechanism.

All Independent Directors receive remuneration by way of sitting fees and reimbursement of expenses incurred on travelling etc. for attending the meetings of the Board and Committees thereof, as may be decided from time to time.

The Board shall look forward to your active participation in the Board and Committee meeting .

Regards,

Yours sincerely
For Techno Electric & Engg. Co. Ltd.

N. Brahma
Company Secretary



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July 26, 2014

Mr. S. N. Roy
C/4/9, Phase III
Type W2B,
GreenTowers, Jadavpur
Kolkata – 700 095

Dear Sir,

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We are pleased to inform you that the Shareholders at the 9th Annual General Meeting of the Company held on July 26, 2014, have confirmed and approved your appointment as Independent Director of the Company for 5 years.

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N. Brahma
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July 26, 2014

Mr. V. D. Mohile
Flat C-301,
The Pearl Housing Society,
1/9A/2 Balewadi,
Pune - 411045

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July 26, 2014

Mr. K.K. Rai

1053, Sobha Aster
5th Main, SRS Nagar
Bilekahalli, BG Road,
Bangalore – 560 076

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July 26, 2014

Mr. K. M. Poddar
10D, Alipore Park Place
Kolkata-700 027

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