



ENGINEERS &
CONSTRUCTORS

TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

(Formerly known as *Simran Wind Project Limited*)

Corporate Office: 1B, Park Plaza, South Block, 71, Park Street, Kolkata - 700016

Tel: (033) 4051-3000, Fax : (033) 4051-3326, Email : techno.email@techno.co.in

CIN: L40108UP2005PLC094368



September 29, 2018

To,
Mr. Vasudevan Kotivenkatesan,
"Abirami Krishna Tulsi Apartments"
Apartment No.3A,
34/29, Second Main Road,
Kasturibai Nagar, Adyar,
Chennai - 600020

Dear Sir,

Appointment as Independent Director of the Company

We are pleased to inform you that the Shareholders at the 13th Annual General Meeting of the Company held on September 29, 2018 have confirmed and approved your appointment as Independent Director of the Company for a period of five years and is not liable to retire by rotation.

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 and the applicable provision of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, 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 meetings.

Regards,

Yours sincerely

For Techno Electric & Engineering Company Limited

N. Brahma
Company Secretary
M. No: A-11652



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September 29, 2018

To,
Mr. Kadenja Krishna Rai,
1053, Sobha Aster
5th Main, SRS Nagar
Bilekahalli, BG Road,
Bangalore – 560 076

Dear Sir,

Appointment as Independent Director of the Company

We are pleased to inform you that the Shareholders at the 13th Annual General Meeting of the Company held on September 29, 2018 have confirmed and approved your appointment as Independent Director of the Company for a period of five years and is not liable to retire by rotation.

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September 29, 2018

To,
Mr. Krishna Murari Poddar,
10D, Alipore Park Place,
Alipore Park Place,
Kolkata – 700 027

Dear Sir,

Appointment as Independent Director of the Company

We are pleased to inform you that the Shareholders at the 13th Annual General Meeting of the Company held on September 29, 2018 have confirmed and approved your appointment as Independent Director of the Company for a period of five years and is not liable to retire by rotation.

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September 29, 2018

To,
Mr. Samarendra Nath Roy,
C/4/9, Phase III
Type W2B,
GreenTowers, Jadavpur
Kolkata – 700 095

Dear Sir,

Appointment as Independent Director of the Company

We are pleased to inform you that the Shareholders at the 13th Annual General Meeting of the Company held on September 29, 2018 have confirmed and approved your appointment as Independent Director of the Company for a period of five years and is not liable to retire by rotation.

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Yours sincerely
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September 29, 2018

To,

Dr. Rajendra Prasad Singh,
A-1, PWO Housing Society,
Sector-43, Gurgaon -122002

Dear Sir,

Appointment as Independent Director of the Company

We are pleased to inform you that the Shareholders at the 13th Annual General Meeting of the Company held on September 29, 2018 have confirmed and approved your appointment as Independent Director of the Company for a period of five years and is not liable to retire by rotation.

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 and the applicable provision of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, which provides for the detailed guidelines in respect of role, function and duties including professional conduct of Independent Directors and their evaluation mechanism.

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September 30, 2019

Ms. Dipali Khanna
C-II/133
Satya Marag, Chankyapuri
New Delhi - 110021

Madam,

Appointment as Additional Independent Director of the Company

We are pleased to inform you that the Board of Directors at their meeting held on September 30, 2019 has appointed you as Additional Independent Director of the Company. As per the provisions of the Companies Act, 2013, your present office as Director is upto the conclusion of the next Annual General Meeting which is subject to confirmation by the Shareholders.

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.

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Regards,

Yours sincerely

For Techno Electric & Engineering Company Limited

Padam Prakash Gupta
Managing Director