



## NEWEVER TRADE WINGS LIMITED

formerly. Newever Infrahomes Limited  
CIN No. L74999WB2012PLC161108

Date: - 27.03.2015

To,  
The Secretary  
The BSE Limited,  
P.J. Towers, Dalal Street  
Mumbai – 400001

**Scrip Id: NEWEVER**

**Group: M**

**Scrip Code: 536644**

### **Sub: Outcome of Meeting of Board of Directors**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on 27<sup>th</sup> day of March, 2015, have considered and approved the following:

- Resignation of Mr. Sharad Jhunjunwala (DIN 00032879) from the post of Managing Director of the Company.
- Appointment of Mr. Akash Kumar (DIN 06550023), as an additional, Executive Director, to hold office upto the date of ensuing Annual General Meeting.

Further Mr. Akash Kumar will be regularize as Managing Director in terms of provisions of Sections 196, 197 & 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, subject to the approval of Shareholders at the forthcoming Annual General Meeting.

- Change in composition of Audit Committee.

Name of the Director	Designation	Nature of Directorship
Mr. Vikash Dubey	Chairman	Non-executive and Independent
Mr. Bhaskar Paul	Member	Non-executive and Independent
Mr. Akash Kumar	Member	Executive and Additional

- Change in composition of Stakeholders Relationship Committee.

Name of the Director	Designation	Nature of Directorship
Mr. Vikash Dubey	Chairman	Non-executive and Independent
Mr. Bhaskar Paul	Member	Non-executive and Independent
Mr. Akash Kumar	Member	Executive and Additional

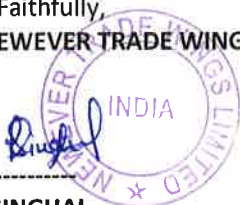
- Change in terms and reference of Vigil Mechanism Policy/ Whistle Blower Policy

Please acknowledge and take on record the same.

Thanking You,

Yours Faithfully,

For, **NEWEVER TRADE WINGS LIMITED**



**CS R. SINGHAL**  
(COMPANY SECRETARY &  
COMPLIANCE OFFICER)