



Reg.No.:RQ91 / 5031

Tulsi Extrusions Ltd[®]

® Let's nurture the green era..



CIN:L29120MH1994PLC081182

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Date: 12/01/2016

To, The Secretary Bombay Stock Exchange Ltd. Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	The General Manager National Stock Exchange of India Ltd. Listing Department Exchange Plaza BKC Complex, Bandra (East) Mumbai - 400 051
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Sub: Re-constitute Committees of Board of Directors & Authorization for execution of Uniform Listing Agreement

Ref: Tulsi Extrusions Limited, ISIN INE474I01012, NSE Symbol- Tulsi, Scrip Code-532948

Dear Sir/Madam

With reference to the above, we would like to inform you that the Board of Directors of the Company today takes the following decisions on record as under:

1) Re-Constitution of Various Committee(s) of Board of Director(s), which is as follows:

A) Audit Committee

Sr. No.	Name of Member	Designation	Category
1	Shri Vivek Madhukar Pingle	Chairperson	Independent (Non-Executive Director)
2	Shri Jayprakash Bhikulal Kabra	Member	Independent (Non-Executive Director)
3	Smt. Chetana Rajendra Nannavare	Member	Independent (Non-Executive Director)

Shri Khiwanmal Mohanlal Lohiya, Chief Financial Officer & Statutory Auditors of the Company are the Permanent Invitee(s) of the Committee.

B) Nomination and Remuneration Committee

Sr. No.	Name of Member	Designation	Category
1	Shri Jayprakash Bhikulal Kabra	Chairperson	Independent (Non-Executive Director)
2	Shri Vivek Madhukar Pingle	Member	Independent (Non-Executive Director)
3	Smt. Chetana Rajendra Nannavare	Member	Independent (Non-Executive Director)

(Handwritten signature)

Corporate Office.

709, Janki Centre, Off Veera Desai Road, Andheri (W) MUMBAI - 400 053 (M.S.) India., Tel.No :+91-22-26731222, Fax:+91-22-26742073

C) Stakeholders Relationship Committee

Sr. No.	Name of Member	Designation	Category
1	Smt. Chetana Rajendra Nannavare	Chairperson	Independent (Non-Executive Director)
2	Shri Jayprakash Bhikulal Kabra	Member	Independent (Non-Executive Director)
3	Shri Vivek Madhukar Pingle	Member	Independent (Non-Executive Director)

The Company Secretary is the Permanent Invitee of this Committee and shall act as Secretary to all these committee(s).

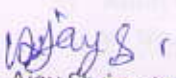
- 2) Authorize Shri Sanjay Kumar Taparia, Managing Director or Shri Ajay Jagdish Shrivastava, Company Secretary, jointly or severally, for execution of Uniform Listing Agreement with Stock Exchange(s) as per SEBI Circular No. CIR/CFD/CMD/6/2015 dated October 13, 2015.

However, the above decisions has been noted, considered and approved by the Board of Directors by passing requisite resolutions in its meeting held today.

Please receive the above information in order, take the same on your record and acknowledge the receipt.

Thanking you
Yours Faithfully

For Tulsi Extrusions Limited


Ajay Shrivastava
Company Secretary

Sr. No.	Name of Member	Designation	Category
1	Smt. Chetana Rajendra Nannavare	Chairperson	Independent (Non-Executive Director)
2	Shri Jayprakash Bhikulal Kabra	Member	Independent (Non-Executive Director)
3	Shri Vivek Madhukar Pingle	Member	Independent (Non-Executive Director)