

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED
(Formerly known as Tumus Electric Corporation Limited)
(CIN: L45100MH1973PLC001186)

Regd Office: A-82, MIDC Industrial Estate, Indapur, Pune- 400002.

Website: www.modulex.in | Email Id: compliance.tumus@gmail.com | Tel: +91 02111 217074

8th January, 2019

To,
BSE Limited
P.J. Towers
Dalai Street, Fort,
Mumbai - 400 001.

Security code : 504273

Security ID :MODULEX

Sub: Quarterly Compliance Report on Corporate Governance.

Dear Sir/Mam,

Pursuant to the requirements of Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. We are forwarding the Quarterly Compliance Report on Corporate Governance for the quarter ended December 31st, 2018.

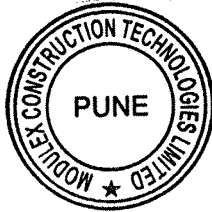
You are requested to kindly take on your records and oblige the same.

Thanking You,

Yours faithfully,

For Modulex Construction Technologies Limited
(Formerly known as Tumus Electric Corporation Limited)

Manish
Manish Mourya
Company Secretary
Membership No: A24983



Encl: A/a

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CORPORATE GOVERNANCE REPORT

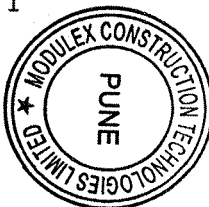
(Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

1. Name of Listed Entity – Modulex Construction Technologies Limited
(Formerly known as Tumus Electric Corporation Limited)

2. Quarter ending – 31st December, 2018

I. Composition of Board of Directors

Title Mr. / Ms.	Name of the Director	PAN ^s and DIN	Category (Chairpers on/ Executive / Non- Executive / Independ ent/ Nominee ^{&}	Date of appointme nt in the current term / cessation	Tenure*	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No. of memberships in Audit / Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairper son in Audit / Stakehol der Committ ee held in listed entities including this listed entity (Refer Regulati on 26(1) of Listing Regulati ons
Mr.	Ajay Shridhar Palekar	DIN – 02708940 PAN- AIMPP9246R	Executive Director - Managing Director	10.03.2018	5 years	One	Two	None
Mr.	Suchit Punnose	DIN – 02184524 PAN- AMEPP9844K	Executive Director - Whole Time Director	10.03.2018	5 years	One	None	None
Mr.	Aditya Vikram Kanoria	DIN – 07002410 PAN- ALSPK3630K	Non - Executive Director - Independe nt Director	10.03.2018	5 years	One	One	One



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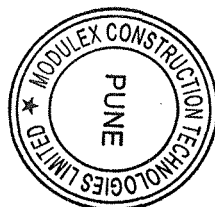
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Mr.	Sandeep Khurana	DIN – 02118658 PAN- AAAPK1573A	Non-Executive Director - Independent Director	10.03.2018	5 years	One	None	One
Ms.	Rakhee Amit Agarwal	DIN – 08081921 PAN- AVDPA9422A	Non-Executive Director - Independent Director	10.03.2018	5 years	One	None	None

Note:

- Regulation 27(2)(a) of SEBI (LODR) Regulations, 2015 w.r.t. filing of Corporate Governance Report with Stock Exchange, is applicable on the Company for the first time since Listing.
- During the current quarter, the name of the Company has been changed from 'Tumus Electric Corporation Limited' to 'Modulex Construction Technologies Limited'.

II. Composition of Committees		
Name of Committee	Name of Committee Members	Category (Chairperson/ Executive/ Non-executive/ Independent/ Nominee ^{&})
1. Audit Committee	1. Ms. Sandeep Khurana (Chairperson of Committee) 2. Mr. Aditya Kanoria 3. Mr. Ajay Palekar	Non-executive - Independent Director Non-executive - Independent Director Executive Director
2. Nomination & Remuneration Committee	1. Mr. Sandeep Khurana (Chairman of Committee) 2. Mr. Aditya Kanoria 3. Ms. Rakhee Agarwal	Non-executive - Independent Director Non-executive - Independent Director Non-executive - Independent Director
3. Stakeholders Relationship Committee	1. Mr. Aditya Kanoria (Chairman of Committee) 2. Mr. Ajay Palekar	Non-executive - Independent Director Executive Director
4. Management Committee	1. Ms. Ajay Palekar (Chairman of Committee) 2. Mr. Sandeep Khurana 3. Mr. Suchit Punnose	Executive Director Non-executive - Independent Director Executive Director
^{&} Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.		



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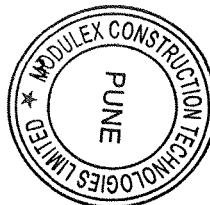
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III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings(in number of days)
14/08/2018	14/11/2018	91 days (gap between meetings on 14/08/2018 and 14/11/2018.)

IV. Meeting of Committees			
Date(s) of Meeting of the committee in the relevant quarter	Whether requirements of quorum met (details)	Date(s) of Meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee 14/11/2018	Yes (The Chairperson Ms. Sandeep Khurana and the members Mr. Ajay Palekar and Mr. Aditya Kanoria were present for the meeting).	Audit Committee 14/08/2018	91 days (gap between meetings on 14/08/2018 and 14/11/2018.)
*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.			

V. Related Party Transactions	
Subject	Compliance status (Yes / No / NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.
Note	



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1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **YES**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **YES**
 - b. Nomination & remuneration committee - **YES**
 - c. Stakeholders relationship committee - **YES**
 - d. Risk management committee (applicable to the top 100 listed entities) – **N.A.**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. – **YES**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **YES**
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: **No.**

Note: Regulation 27(2)(a) of SEBI (LODR) Regulations, 2015 w.r.t. filling of Corporate Governance Report with Stock Exchange, is applicable on the Company for the first time since Listing. This being the first quarter for filling of CG Report, Last quarter Report was not required to be placed before the Board.

Manish

Manish Mourya
Company Secretary and Compliance Officer

