

09th July, 2022

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Security ID: MODULEX

Scrip Code: 504273

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Saturday, i.e. 9th July, 2022, have reconstituted all the Committees of the Board.

The details of the reconstituted/revised committee(s) are as follows:

1. Audit Committee:

The revised/ new composition of Audit Committee of the Board of Directors is as follows:-

Name of the Director	Designation	Position
Ms. Rakhee Agarwal	Independent Director	Chairman
Mr. Ajay Palekar,	Managing Director	Member
Mr. Aditya Vikram Kanoria	Independent Director	Member

2. Nomination and Remuneration Committee:

The revised/ new composition of Nomination and Remuneration Committee of the Board of Directors is as follows:-

Name of the Director	Designation	Position
Mr. Aditya Vikram Kanoria	Independent Director	Chairman
Ms. Rakhee Agarwal	Independent Director	Member
Mr. Ajay Palekar	Managing Director	Member

3. Stakeholder Relationship Committee:

The revised/ new composition of Stakeholder Relationship Committee of the Board of Directors is as follows:-

Name of the Director	Designation	Position
Ms. Rakhee Agarwal	Independent Director	Chairman
Mr. Ajay Palekar	Managing Director	Member
Mr. Suchit Punnose	Whole Time Director	Member

4. Management Committee:

The revised/ new composition of the Management Committee of the Board of Directors is as follows:-

Name of the Director	Designation	Position
Mr. Ajay Palekar	Managing Director	Chairman
Mr. Raj Kumar Sharma	Non-Executive Director	Member
Mr. Suchit Punnose	Whole Time Director	Member

5. Securities Committee:

The revised/ new composition of the Securities Committee of the Board of Directors is as follows:-

Name of the Director	Designation	Position
Mr. Aditya Vikram Kanoria	Independent Director	Chairman
Mr. Ajay Palekar	Managing Director	Member
Mr. Raj Kumar Sharma	Non-Executive Director	Member

You are requested to kindly take the same on records.

Yours faithfully,

For Modulex Construction Technologies Limited



Bhoomi Mewada
Company Secretary and Compliance Officer

