



TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

Regd. Office : G-3, Old No. 28A, New No. 67, Eldams Road, Alwarpet, Chennai-600018.

Website : www.tcms.bz, E-mail : investors@tcms.bz, Tel. : 044-24330006, Fax : 044-24328252

CIN : L74210TN1986PLC012791

8TH SEPTEMBER 2017

BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Company Code: 526921	National Stock Exchange of India Limited Exchange Plaza, Plot C-1, 'G' Block, ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Company Code: 21STCENMGM
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Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on 8th September 2017 – Submission of information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors in their meeting held today – 8th September 2017 have approved the reconstitution of various committees of the company, which is as under:

NAME OF THE COMMITTEE	MEMBERS	CATEGORY
AUDIT COMMITTEE	MR. IYER VISHWANATH	CHAIRMAN OF THE COMMITTEE – NON-EXECUTIVE - INDEPENDENT DIRECTOR
	MR. S. HARIHARAN	NON-EXECUTIVE - INDEPENDENT DIRECTOR
	MR. KRISHNAN MUTHUKUMAR	NON-EXECUTIVE DIRECTOR
	MR. SUNDAR IYER	CHAIRMAN OF THE COMPANY – EXECUTIVE DIRECTOR
NOMINATION AND REMUNERATION COMMITTEE	MR. IYER VISHWANATH	CHAIRMAN OF THE COMMITTEE –INDEPENDENT DIRECTOR
	MR. S. HARIHARAN	INDEPENDENT DIRECTOR
	MR. KRISHNAN MUTHUKUMAR	NON-EXECUTIVE DIRECTOR
STAKEHOLDERS RELATIONSHIP COMMITTEE	MR. S. HARIHARAN	CHAIRMAN OF THE COMMITTEE –INDEPENDENT DIRECTOR
	MR. IYER VISHWANATH	INDEPENDENT DIRECTOR
	MS.DIPTI DINESH SAKPAL	INDEPENDENT DIRECTOR
	MR. SUNDAR IYER	CHAIRMAN OF THE COMMITTEE – EXECUTIVE DIRECTOR
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	MR. KRISHNAN MUTHUKUMAR	NON-EXECUTIVE DIRECTOR
	MR. IYER VISHWANATH	INDEPENDENT DIRECTOR
	MR. S. HARIHARAN	INDEPENDENT DIRECTOR





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Kindly take the same on record. Thanking You,

Yours truly,

For Twentyfirst Century Management Services Limited

(A.V.M.Sundaram)

Company Secretary & Compliance Officer

