



Likhami Consulting Limited

CIN NO.: L45209WB1982PLC034804

Regd. Off.: 62A, Dr. Meghnad Shah Sarani, Room No. 1, 2nd Floor, Southern Avenue, Kolkata - 700029
Phone: +91-82320 99092 | Email: info@likhamiconsulting.com | Website: www.likhamiconsulting.com

13th December, 2018

To
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata - 700 001

To
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower, Mumbai - 400001

SUB: Outcome of Board Meeting pursuant to Regulation 30 and other relevant Regulation of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of Board of Directors of the Company was held at its Registered Office on Thursday, 13th December, 2018 (which commenced at 11.30 A.M.. and concluded at 12.00 noon) wherein they have Considered / approved:

1. The appointment of Mr. Sanjoy Kumar Singh , DIN (07684128) as Additional Director u/s 161 of Companies Act., 2013 under Non Executive Independent Director category with effect from 13th December, 2018 upto the date of ensuing Annual General Meeting.
2. The resignation letter tendered by Mr. Jyotiraaditya Singha (DIN: 02354678), from the post of Non- Executive Independent Directorship after conclusion of this meeting.
3. Board of Directors of the Company at its meeting held on 13/12/2018 has been reconstituted the Board & Committees of the Board. The following is the new composition of the Board & Committees:

Board of Directors

	Category	Position
Mr. Pradip Kumar Ghosh	Executive Director (KMP)	Whole Time Director
Mr. Babu Lal Jain	Non Executive Non Independent Director	Director
Mr. Sanjoy Kumar Singh	Non Executive Independent Director	Additional Director
Mrs. Ruchi Gupta	Non Executive Independent Director	Director
Miss. Dipti Jayant Kashid	Key Managerial Personnel	Chief Financial Officer
Mrs. Bulbul Amit Bhansali	Key Managerial Personnel	Company Secretary and Compliance Officer






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Audit Committee

Name of Director	Category	Position
Mrs. Ruchi Gupta	Non Executive Independent Director	Member (Chairman)
Mr. Babu Lal Jain	Non Executive Non Independent Director	Member
Mr. Sanjoy Kumar Singh	Non Executive Independent Director	Member

Nomination and Remuneration Committee

Name of Director	Category	Position
Mrs. Ruchi Gupta	Non Executive Independent Director	Member (Chairman)
Mr. Babu Lal Jain	Non Executive Non Independent Director	Member
Mr. Sanjoy Kumar Singh	Non Executive Independent Director	Member

Stakeholders Relationship Committee

Name of Director	Category	Position
Mrs. Ruchi Gupta	Non Executive Independent Director	Member (Chairman)
Mr. Babu Lal Jain	Non Executive Non Independent Director	Member
Mr. Sanjoy Kumar Singh	Non Executive Independent Director	Member

Risk Management Committee

Name of Director	Category	Position
Mrs. Ruchi Gupta	Non Executive Independent Director	Member (Chairman)
Mr. Babu Lal Jain	Non Executive Non Independent Director	Member
Mr. Sanjoy Kumar Singh	Non Executive Independent Director	Member





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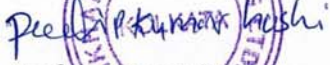
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Request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Likhmi Consulting Limited


Pradip Kumar Ghosh
Whole-Time Director
DIN: 07799909