



28TH December, 2024

To,
The Manager,
Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051

Sub: Outcome of Board Meeting No. 01/2024-25 under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 held on Saturday, 28th December, 2024.

NSE Symbol : CMMIPL

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 that the meeting of the Board of Directors of the Company was held on Saturday, 28TH December, 2024 at office No.110 & 111 in DM Tower, Lala Banarasilal Dawar Marg, New Palasia, Indore (MP) Pincode-452016.at 3:00 PM .

In the said meeting, of the Board of Directors of the company Transact the following business.

1.Head of the Board Meeting to Take the Chair:

Mr. Tanay Maheshwari, Whole Time Executive Director and Chairman of the meeting, took the chair and welcomed the Directors to the meeting of the Board.

2. CONFIRMATION OF THE MINUTES OF THE LAST COMMITTEE MEETING:

The Board reviewed and confirmed the **Minutes of the Monitoring Committee Meeting** held on **06th December, 2024**. The Board passed the following resolution unanimously:

"RESOLVED THAT the Draft Minutes of the Monitoring Committee held on 06.12.2024 be and are hereby received, considered, approved, and confirmed.

3. TO TAKE NOTE ON IMPLEMENTATION OF RESOLUTION PLAN AS PER HON'BLE NCLT ORDER NO. TP/199/MP/2019. CP (IB)/424/2019. VIDE DATED 11.11.2024

The Chairman informed the board that pursuant to approval of Resolution Plan by Hon'ble NCLT on 11.11.2024, SRA has already made partial upfront payment of Rs. 1.23 cr. Board further discussed about the payment of various heads and timelines for payment.

The Monitoring committee was consisting of three Members: -

| | |
|---|--|
| Chairman of Monitoring Committee | Erstwhile Resolution Professional Satyendra P. Kharonia |
| Financial Creditor (One Member) | Representative of Bank of Baroda, Mr. Anurag Shrivastava, Chief Manager, Regional Office, Indore |
| Successful Resolution Applicant (One Member) | Representative of SRA Mr. Manish Maheshwari |

4. TO APPROVE THE UN-AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE HALF YEAR ENDED 30TH SEPTEMBER,2024 ALONGWITH THE LIMITED REVIEW REPORT AS PER SEBI (LODR) REGULATIONS,2015.

1. Un-Audited Standalone Financial Result.

NOTE: -Due to procedural reasons the approval of financial results is under discussion, Thus the Board decided to adjourn the meeting to discuss this particular agenda till **30.12.2024** at **5:00 PM**

5. TO TAKE NOTE THE CONSTITUTION OF NOMINATION AND REMUNERATION COMMITTEE.

As of December 28, 2024, the Nomination and Remuneration Committee's 2 reputable members comprised of 2 Independent Non -Executive Directors. Members of the committee are as follows:-

| NAME | TITLE | POSITION IN THE BOARD OF DIRECTORS |
|----------------------|---------------------------------|------------------------------------|
| Ms.Yashaswi Jharbade | Chairman (Independent Director) | Independent Director |
| Mr. Deoki Muchhal | Member | Independent Director |

6.TO TAKE ON THE CONSTITUTION OF STAKEHOLDERS RELATIONSHIP COMMITTEE

“RESOLVED THAT pursuant to applicable clauses of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable guidelines, a Stakeholder Relationship Committee be is hereby constituted with the following directors: -

| NAME | TITLE | POSITION IN THE BOARD OF DIRECTORS |
|-----------------------|--------------------------|------------------------------------|
| Mr. Yashaswi Jharbade | Chairman (non-executive) | Independent Director |
| Ms. Deoki Muchhal | Member | Independent Director |
| Mr. Tanay Maheshwari | Member | (Executive Director) |

7. TO TAKE ON THE CONSTITUTION OF AUDIT COMMITTEE.

After having some discussion, the Board members decided that an Audit committee consisting of.

| NAME | TITLE | POSITION IN THE BOARD OF DIRECTORS |
|-----------------------|-------------------------|------------------------------------|
| Ms. Yashaswi Jharbade | Chairman Non-executive) | Independent Director |
| Ms. Deoki Muchhal | Member | Independent Director |
| Mr. Tanay Maheshwari | Member | (Executive Director) |

8. TO TAKE NOTE ON SHIFTING OF REGISTERED OFFICE OF THE COMPANY WITHIN THE LOCAL LIMITS OF THE CITY & WITH IN SAME ROC.

The consent of the Board be and is hereby given to shift registered office of the company from 108, CORPORATE CENTER 8-B SOUTH TUKOGANJ, INDORE, Madhya Pradesh, India, 452001 TO Office No. 110 & 111 In DM Tower Lala Banarasilai Dawar Marg, New Palasia, Indore (MP) Pincode-452016 within the local limits of city & within the same ROC.

9. TO TAKE ON RECORD THE APPOINTMENT OF MRS. MONIKA BUDHANI AS COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY.

RESOLVED THAT pursuant to the provisions of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and SEBI (Listing Obligation and Disclosure Requirements) 2015, **Mrs. Monika Budhani** an Associate Member of the Institute of Company Secretaries of India be and is hereby appointed as a **Company Secretary** and Compliance Officer of the Company w.e.f 5 January, 2025 on such terms and conditions as decided by Board.

CONCLUSION TIME-ADJOURN TILL 30.12.2024 at 5:00 PM

Thanking You,

Yours faithfully,

For: CMM INFRAPROJECTS LIMITED



(DIRECTOR)

TANAY MAHESHWARI

(DIN:10851260)
