



## ABM KNOWLEDGEWARE LIMITED

CMMI Level 3 | ISO 9001 : 2008 | ISO 27001 : 2005 Compliant Software & Services Company

**Registered Office :** ABM House, Plot No. 268, Linking Road, Bandra (West), Mumbai - 400 050, INDIA  
Tel.: +91 22 4290 9700 Fax : +91 22 4290 9701 www.abmindia.com CIN - L67190MH1993PLC113638

**Ref: ABM/HO/CSD/BSE/CA/1096**  
**Date: 18/07/2014**

To,  
The Listing Department  
The Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, P.J.Tower,  
Dalal Street, Fort,  
Mumbai 400 001.

**Company Code: ABMKNOWLEDG : 531161**  
**Sub : Outcome of the Board Meeting held on 17.07.2014**

Dear Sirs,

This is to inform you that the Board of Directors of the Company at its meeting held on 17<sup>th</sup> July, 2014, has taken the following decisions:-


1. Mr. Paresh Golatkar is appointed as Chief Financial Officer (CFO) of the Company with immediate effect.
2. Mr. Prakash B Rane (Managing Director), Mrs. Sarika Ghanekar (Company Secretary) and Mr. Paresh Golatkar (Chief Financial Officer) have been designated as Key Managerial Personnel (KMP) in accordance with Section 203 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.
3. Corporate Social Responsibility Committee has been constituted under Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014.
4. Shareholders' Grievance and Share Transfer Committee has been renamed as 'Stakeholders Relationship Committee' and Remuneration Committee has been renamed as "Nomination & Remuneration Committee" in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder.
5. The Audit Committee and Nomination & Remuneration Committees have been reconstituted and their role, powers etc. have been redefined in accordance with the Companies Act, 2013 and the Rules made thereunder.
6. M/s. S. V. Tawade & Associates (Chartered Accountants) has been appointed as Internal Auditor of the Company.

Kindly take the same on your record.

Thanking you,

Yours sincerely,

**For ABM Knowledgeware Ltd**

  
**(Sarika Ghanekar)**  
**Company Secretary**