

**NARENDRA PROPERTIES LIMITED**

CIN: L70101TN1995PLC031532

Registered Office: 2A, 3<sup>RD</sup> Floor, Wellington Estate, 53 (Old No.24), Ethiraj Salai, Chennai-600105

Website: www.narendraproperties.com

The details required to be furnished as regards the appointment of Independent Director and Women Director as per the requirements of revised Clause 49 of the Listing Agreement is furnished below:

**1.APPOINTMENT OF Mr S RAMALINGAM AS INDEPENDENT DIRECTOR**

The shareholders of the company have, at their 19<sup>th</sup> AGM held on 30<sup>th</sup> September 2014, appointed Mr S Ramalingam as an Independent Director on the Board of the Company to hold office up to 31<sup>st</sup> March 2019. The Company has issued to him the necessary letter of appointment. He has furnished the necessary declaration that he meets the criteria of independence as required u/s 149(6) of the Companies Act, 2013.

The profile of Mr S Ramalingam is furnished below:

<b>Name of the Director</b>	Mr S Ramalingam
<b>DIN</b>	00063264
<b>Date of Birth</b>	25.02.1937
<b>Qualification</b>	B.E. (Electrical)
<b>Expertise in specific functional areas</b>	<p>He was formerly the Chairman &amp; Managing Director of Madras Refineries Limited and former Chairman of Indian Additives Limited, National Aromatics and Petrochemicals Corpn. Ltd.</p> <p>He has multi-disciplinary experience in petroleum and refining, mining, fertilizer, chemical and power industries.</p>
<b>List of other public Companies in which directorship held as on 31<sup>st</sup> March 2014</b>	Nil
<b>Chairman/Member of the Committees of the Boards of the other Companies in which he is a Director as on 31<sup>st</sup> March 2014</b>	Nil
<b>Shareholding as on 31<sup>st</sup> March 2014 (including holding as HUF)</b>	500



<b>Relationship with other Directors</b>	Not related to any other director
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## 2.APPOINTMENT OF Mr JOHN K JOHN AS INDEPENDENT DIRECTOR

The shareholders of the company have, at their 19<sup>th</sup> AGM held on 30<sup>th</sup> September 2014, appointed Mr JOHN K JOHN as an Independent Director on the Board of the Company to hold office up to 31<sup>st</sup> March 2019. The Company has issued to him the necessary letter of appointment. He has furnished the necessary declaration that he meets the criteria of independence as required u/s 149(6) of the Companies Act, 2013.

The profile of Mr JOHN K JOHN is furnished below:

<b>Name of the Director</b>	Mr John K John
<b>DIN</b>	00035823
<b>Date of Birth</b>	23.09.1954
<b>Qualification</b>	B.E. (Electrical)
<b>Expertise in specific functional areas</b>	He has around more than three decades of experience in areas spanning manufacturing, marketing, and finance. More particularly he has wide experience in manufacturing, marketing and maintenance of elevators.
<b>List of other public Companies in which directorship held as on 31<sup>st</sup> March 2014</b>	Nil
<b>Chairman/Member of the Committees of the Boards of the other Companies in which he is a Director as on 31<sup>st</sup> March 2014</b>	Nil
<b>Shareholding as on 31<sup>st</sup> March 2014 (including holding as HUF)</b>	1000
<b>Relationship with other Directors</b>	Not related to any other director

## 3.APPOINTMENT OF Mr R SUBRAHMANIAN AS INDEPENDENT DIRECTOR

The shareholders of the company have, at their 19<sup>th</sup> AGM held on 30<sup>th</sup> September 2014, appointed Mr R SUBRAHMANIAN as an Independent Director on the Board of the Company to hold office up to 31<sup>st</sup> March 2019. The Company has issued to him the necessary letter of appointment. He has furnished the necessary declaration that he meets the criteria of independence as required u/s 149(6) of the Companies Act, 2013.



The profile of Mr R SUBRAHMANIAN is furnished below:

<b>Name of the Director</b>	Mr R Subrahmanian
<b>DIN</b>	02449490
<b>Date of Birth</b>	19.05.1933
<b>Qualification</b>	B.Com., CAIIB, AIB (London)
<b>Expertise in specific functional areas</b>	He has retired as DGM from Bank of Baroda. He has diverse experience in areas of banking and finance.
<b>List of other public Companies in which directorship held as on 31<sup>st</sup> March 2014</b>	Nil
<b>Chairman/Member of the Committees of the Boards of the other Companies in which he is a Director as on 31<sup>st</sup> March 2014</b>	Nil
<b>Shareholding as on 31<sup>st</sup> March 2014 (including holding as HUF)</b>	100
<b>Relationship with other Directors</b>	Not related to any other director

#### 4.APPOINTMENT OF Mr BABUBHAI PATEL AS INDEPENDENT DIRECTOR

The shareholders of the company have, at their 19<sup>th</sup> AGM held on 30<sup>th</sup> September 2014, appointed Mr BABUBHAI PATEL as an Independent Director on the Board of the Company to hold office up to 31<sup>st</sup> March 2019. The Company has issued to him the necessary letter of appointment. He has furnished the necessary declaration that he meets the criteria of independence as required u/s 149(6) of the Companies Act, 2013.

The profile of Mr BABUBHAI PATEL is furnished below:

<b>Name of the Director</b>	Mr Babubhai Patel
<b>DIN</b>	00775055
<b>Date of Birth</b>	01.04.1942
<b>Qualification</b>	B.Com.
<b>Expertise in specific functional areas</b>	He has around four decades of experience in running diverse business as Wholesale and retail Merchant handling stationeries, household articles and



	novelties.
<b>List of other public Companies in which directorship held as on 31<sup>st</sup> March 2014</b>	Nil
<b>Chairman/Member of the Committees of the Boards of the other Companies in which he is a Director as on 31<sup>st</sup> March 2014</b>	Nil
<b>Shareholding as on 31<sup>st</sup> March 2014 (including holding as HUF)</b>	Nil
<b>Relationship with other Directors</b>	Not related to any other director

#### **5.APPOINTMENT OF Mr K S SUBRAMANIAN AS INDEPENDENT DIRECTOR**

The shareholders of the company have, at their 19<sup>th</sup> AGM held on 30<sup>th</sup> September 2014, appointed Mr K S SUBRAMANIAN as an Independent Director on the Board of the Company to hold office up to 31<sup>st</sup> March 2019. The Company has issued to him the necessary letter of appointment. He has furnished the necessary declaration that he meets the criteria of independence as required u/s 149(6) of the Companies Act, 2013.

The profile of Mr K S SUBRAMANIAN is furnished below:

<b>Name of the Director</b>	Mr K S Subramanian
<b>DIN</b>	06674457
<b>Date of Birth</b>	18.12.1946
<b>Qualification</b>	Matric
<b>Expertise in specific functional areas</b>	He retired as Tahshildhar, Government of Tamilnadu. He has wide experience in handling matters relating to Land registration, survey, approvals for land acquisition, building construction and issues pertaining to urban development planning and control regulations.
<b>List of other public Companies in which directorship held as on 31<sup>st</sup> March 2014</b>	Nil
<b>Chairman/Member of the Committees of the</b>	Nil



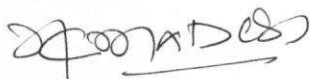
Boards of the other Companies in which he is a Director as on 31 <sup>st</sup> March 2014	
Shareholding as on 31 <sup>st</sup> March 2014 (including holding as HUF)	Nil
Relationship with other Directors	Not related to any other director

#### 6.APPOINTMENT OF Mrs PREETHI S MAHER AS WOMEN DIRECTOR

The Board of Directors have, at their meeting held on 31<sup>st</sup> March 2015, appointed Mrs PREETHI S MAHER as Additional Director on the Board of the Company to comply with the requirements of appointment of a Women Director u/s 149 of the Companies Act, 2013, and Clause 49 of the Listing Agreement. Mrs Preethi S Maher shall be Non-Independent Director holding office up to the ensuing 20<sup>th</sup> AGM.

By Order of the Board

FOR NARENDRA PROPERTIES LIMITED



NARENDRA C MAHER  
MANAGING DIRECTOR



PLACE : CHENNAI

DATED : 27<sup>TH</sup> MAY 2015

To,

The Website of the Company at [www.narendraproperties.com](http://www.narendraproperties.com)