



NARENDRA PROPERTIES LTD.

Regd. Off. : Makanji House, 2nd Floor, # 49 (Old 25) Barnaby Road, Kilpauk, Chennai - 600 010.

CIN: L70101TN1995PLC031532

Dated: February 11, 2019

To,

MANAGER – DEPT OF CORP SERVICES
THE STOCK EXCHANGE, MUMBAI
PHIROZEJEEJEEBHOYTOWERS
DALA STREET
MUMBAI - 400001

Dear Sir,

Sub:FAMILIARISATION PROGRAM CONDUCTED FOR INDEPENDENT DIRECTORS

We wish to inform you that a familiarisation program was conducted for Independent Directors on 9th February 2019. The summary details of the program is enclosed for your record.

We request you to kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For NARENDRA PROPERTIES LIMITED

CHIRAG N MAHER
MANAGING DIRECTOR
DIN: 00078373



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NARENDRA PROPERTIES LIMITED (NPL)

FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS CONDUCTED ON 9TH FEBRUARY 2019

I. INDEPENDENT DIRECTORS ATTENDANCE AT FAMILIARISATION PROGRAM:

The Familiarisation Programme was conducted for the benefit of the Independent Directors on the Board of the Company on Friday, the February 9, 2019. The Programme commenced at 10.00 A.M. on 09.02.2019 and concluded at around 1.00 p.m.

The following Independent Directors attended the Familiarisation Programme held on 9.2.2019:

SNo.	Name of the Independent Director attending the Programme	Designation	No. of hours spent on the program
1	Mr S Ramalingam	Independent Director	3 hours
2	Mr Babubhai P Patel	Independent Director	3 hours
3	Mr K S Subramanian	Independent Director	3 hours

The following other Directors and KMPs also attended the Programme:

SNo.	Name of the Other Directors'/ KMPs attending the Programme	Designation
1	Mr Narendra Maher	Director
2	Mr Chirag N Maher	Director
3	Mr Narendra Sakariya	Director
4	Mr Nishank Sakariya	Director
5	Mrs Preethi S Maher	Director
6	Mr Jitesh D Maher	Chief Financial Officer
7	Mrs Madhuri Mundhra	Company Secretary

II. SCOPE OF THE PROGRAM:

The Managing Director, Company Secretary and the Chief Financial Officer of the Company briefed the Directors in detail on the following aspects:

- The general history of the Company right from its inception and the promoters and the present state of affairs of the Company.
- The nature of construction business in which the Company is presently engaged.
- The business model and conservative business bias.
- Construction industry scenario in Chennai, Tamilnadu and major metros.
- Current Business strategy pursued by the Company, its Competition in the business and competitors in the area where the company is presently launching its projects.

Chirag N. Maher

Tel : +91 - 44 - 2644 6600 / 2647 6600 / 4269 6600 / 4958 6600

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- vi. Customer profile and policy of the Company towards various segments of customers.
- vii. Contractors, vendors supporting the company and the operational infrastructure put in place and nurtured by the company.
- viii. Financial metrics relating to residential and commercial construction.
- ix. Current state of the economy, political scenario and its impact on the company and its business.
- x. Regulatory developments especially with regard to GST, impact of the latest interim budget proposals, SEBI (LODR) Regulations, SEBI (Insider Trading) Regulations, Guidelines issued by SEBI regarding Board evaluation and its applicability to the Company, Recommendation made by the Nomination and Remuneration Committee on the modalities for conducting Board Evaluation and review in keeping with the letter and spirit of the SEBI Guidelines and other regulatory requirements, etc.
- xi. Obligation of Directors and Senior Management Personnel to adhere to the Code of Conduct, Fair Disclosure requirements, Related Party Disclosures, etc. The relevant requirements to be complied under the Companies Act, 2013, SEBI (LODR) Regulations, 2015, SEBI (SAST) Regulations, SEBI (PIT) Regulations, 2015,
- xii. Familiarisation of the Directors & Senior Management personnel with the requirements under the SEBI (Prevention of Insider Trading) Regulations, 2015, with regard prohibition of trading in the shares of the company by the Directors, specified senior Management personnel and their connected persons when in possession of UPSI, definition of connected persons, definition of UPSI, periods during which trades are not to be effected, adherence to code of conduct, facilities put in place by the Company for obtaining approval for trading plan, pre-clearance of trades, reporting of trades to the company and the Stock Exchange, communicating of trading window closure schedule by the company, forms and formats of letters to be used and their obligations in this regard, penalties prescribed under the regulations for various violations have been explained in detail.
- xiii. Role of Directors, Independent Directors and guidance expected from them.

For NARENDRA PROPERTIES LIMITED

CHIRAG N. MAHER
MANAGING DIRECTOR
DIN: 00078373

PLACE: CHENNAI

DATED: 11TH FEBRUARY 2019

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