



# NARENDRA PROPERTIES LTD.

Registered Office : 2A, III Floor, Wellington Estate, 53, Ethiraj Salai, Chennai - 600 105.

## NARENDRA PROPERTIES LIMITED (NPL)

### FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS CONDUCTED ON 26<sup>TH</sup> MAY 2015

The Managing Director and Wholetime Directors briefed the Directors in detail on the following aspects:

- i. The general history of the Company right from its inception and the promoters.
- ii. The nature of construction business in which the Company is presently engaged.
- iii. The business model and conservative business bias.
- iv. Construction industry scenario in Chennai, Tamilnadu and major metros.
- v. Competition in the business and competitors in the area where the company is presently launching its projects.
- 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. Role of Directors, Independent Directors and guidance expected from them.

For NARENDRA PROPERTIES LIMITED

  
CHIRAG N. MAHER  
DIRECTOR - OPERATIONS  
DIN: 00078373

CHENNAI

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

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