



NARENDRA PROPERTIES LTD.

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

March 29, 2024

To,
Department of Corporate Services
THE STOCK EXCHANGE, MUMBAI,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI-400001

Dear Sir,

Sub:: DETAILS OF BOARD OF DIRECTORS AND COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD [as amended on w.e.f. 29th MARCH 2024 to be displayed at Website of the Company pursuant to REGULATION 46 (2)(c) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015]

We are sending herewith the revised details that will be displayed at the website of the Company pursuant to changes in the composition of committees made by the Board of Directors at their meeting held on 29TH MARCH 2024.

We request you to kindly take on record the above and acknowledge the receipt of this letter.

Thanking You,

Yours faithfully,
for NARENDRA PROPERTIES LIMITED


CHIRAG N MAHER
MANAGING DIRECTOR
DIN 00078373



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NARENDRA PROPERTIES LIMITED

**DETAILS OF BOARD OF DIRECTORS AND COMPOSITION OF VARIOUS
COMMITTEES OF THE BOARD
[as amended on w.e.f. 29th March 2024]
REGULATION 46 (2)(c) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015]**

**I.COMPOSITION OF BOARD OF DIRECTORS AS ON 29TH MARCH 2024 [Valid upto 31st
March 2024]**

The details Directors on the Board of the Company as on 29th MARCH 2024 are as follows:

SNO	NAME	DESIGNATION	DIN
1	Mr Babubhai P Patel [The 2 nd Five year tenure ceases on 31 st March 2024 and he will be vacating office as Chairman of the BoD on 31.3.2024]	Chairman & Independent Director	00775055
2	Mr Mahendra K Maher [Board of Directors have appointed him as Chairman of the BoD w.e.f. 01.04.2024]	Director – Non-Independent	00078348
3	Mr Chirag N Maher	Managing Director	00078373
4	Mr Nishank Sakariya	Director – Non-Independent	02254929
5	Mr K S Subramanian [The 2 nd Five year tenure ceases on 31 st March 2024]	Director – Independent	06674457
6	Mrs Preethi S Maher [Resigned w.e.f. 31.03.2024]	Director – Non-Independent	07184390
7	Ms Kavita Patel	Director – Independent	09433199
8	Mr Narendra Kumar Lunawath	Director – Independent	00067129
9	Mr Aravind Kumar Ayush Jain	Director – Independent	10260190

NOTE:

The following are the changes in the Composition of the Board of Directors during the year ended 31st March 2024 (i.e. up to 8TH FEBRUARY 2024):

1.Mr Narendra Kumar Lunawath was appointed as Independent Director (Additional Director) by the Board of Directors at their meeting held on 10th August 2023 and was approved by the shareholders at their 28th AGM held on 28th September 2023.

2.Mr Aravind Kumar Ayush Jain was appointed as Independent Director (Additional Director) by the Board of Directors at their meeting held on 10th August 2023 and was approved by the shareholders at their 28th AGM held on 28th September 2023.

3.Mr Narendra C Maher retired by rotation at the 28th AGM held on 28th September 2023 and has not opted for re-appointment and as a result have vacated office as a Director – Non-Independent with effect from 28th September 2023.



Chirag N. Maher

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4. Mr Narendra Sakariya retired by rotation at the 28th AGM held on 28th September 2023 and has not opted for re-appointment and as a result have vacated office as a Director – Non-Independent with effect from 28th September 2023.

5. The Independent Directors Mr Babubhai P Patel and Mr K S Subramanian shall be vacating office on 31st March 2024 pursuant to their 2nd Term of Appointment as Independent Directors shall cease w.e.f. 31st March 2024 and Mr Babubhai P Patel will cease to be Chairman of the BoD w.e.f. 31.3.2024.

6. The Board of Directors have appointed the Non-Independent Director Mr Mahendra K Maher as the Chairman of the Board of Directors w.e.f. 01.04.2024 at their meeting held on 29th March 2024.

7. The Board of Directors Nominated the Directors Mr Aravind Kumar Ayush Jain (Independent Director) and Mr Mahendra K Maher (Non-Independent Director) as Members of the Audit Committee w.e.f. 29.03.2024.

8. The Board of Directors Nominated the Directors Mr Mahendra K Maher (Non-Independent Director) as Member of the Nomination and Remuneration Committee w.e.f. 29.03.2024 and Stakeholders Relationship Committee w.e.f. 29.03.2024

9. The Board of Directors have taken on record the resignation submitted by the Director Mrs Preethi S Maher (Non-Independent Director) and that she shall be vacating the office of the Director on the BoD of the Company with effect from 31st March 2024.

II.COMPOSITION OF COMMITTEES OF THE BOARD

The revised composition of the various committees of the Board w.e.f. 29th March 2024 is furnished herein below:

A.AUDIT COMMITTEE

The details Directors who are members of the Audit Committee as on 29th March 2024 are as follows:

SNo.	Name of the Director	Designation
1	Mr Babubhai P Patel [will cease to be a Member & Chairman w.e.f. 31.3.2024]	Chairman, Member - Director - Independent
2	Mr Aravind Kumar Auyush Jain [Appointed as Member by the BoD at their meeting held on 29.03.2024 & Chairman of the Audit Committee w.e.f. 01.04.2024]	Member - Director - Independent
3	Mr K S Subramanian [will cease to be a Member w.e.f. 31.3.2024]	Member - Director - Independent
4	Ms Kavita Patel	Member - Director - Independent
5	Mr Mahendra K Maher [Appointed as Member by the BoD at their meeting held on 29.03.2024]	Member - Director - Non-Independent



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B.NOMINATION & REMUNERATION COMMITTEE

The details Directors who are members of the Nomination & Remuneration Committee w.e.f. 29th March 2024 are as follows:

SNo.	Name of the Director	Designation
1	Ms Kavita Patel	Chairman - Director - Independent
2	Mr Babubhai P Patel [will cease to be a Member w.e.f.31.3.2024]	Director - Independent
3	Mr Narendra Kumar Lunawath	Director – Independent
4	Mr Mahendra K Maher [Appointed as Member by the BoD at their meeting held on 29.03.2024]	Director – Non-Independent

C.STAKEHOLDERS RELATIONSHIP COMMITTEE

The details Directors who are members of the Stakeholders Relationship Committee w.e.f. 29.03.2024 are as follows:

SNo.	Name of the Director	Designation
1	Mr Mahendra K Maher [was Nominated as Member by the BoD and appointed as Chairman w.e.f. 29.03.2024]	Chairman, Member, Director – Non-Independent
2	Mr Aravind Kumar Ayush Jain [Relinquished his position of Chairman of the Committee w.e.f. 29.03.2024]	Member, Director - Independent
3	Mr Babubhai P Patel [will cease to be a Member w.e.f. 31.3.2024]	Member, Director – Independent
4	Mr Chirag N Maher	Member, Managing Director

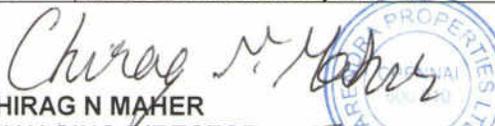
D.RISK MANAGEMENT COMMITTEE

The Company is not under obligation to constitute a Risk Management Committee since it does not form part of Top 500 companies required to do so.

E.INDEPENDENT DIRECTORS COMMITTEE

The details Independent Directors who are members of the Independent Directors Committee w.e.f. 29.03.2024 are as follows:

SNo.	Name of the Director	Designation
1	Mr Babubhai P Patel [The 2 nd Five year tenure ceases on 31 st March 2024]	Member, Director - Independent
2	Mr K S Subramanian [The 2 nd Five year tenure ceases on 31 st March 2024]	Member, Director – Independent
3	Ms Kavita Patel	Member, Director – Independent
4	Mr Narendra Kumar Lunawath	Member, Director – Independent
5	Mr Aravind Kumar Ayush Jain	Member, Director – Independent


CHIRAG N MAHER
MANAGING DIRECTOR

PLACE: CHENNAI
DATED: 29.03.2024

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