



NARENDRA PROPERTIES LIMITED

DETAILS OF BOARD OF DIRECTORS AND COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD

[as amended on w.e.f 14th February 2022]

REGULATION 46 (2)(c) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015]

I.CHANGES IN THE COMPOSITION OF BOARD OF DIRECTORS DURING THE QUARTER ENDED 31.12.2021

- 1.The Chairman of the Board of Directors Mr S Ramalingam resigned w.e.f. 04.10.2021 and his resignation was taken on record by the Board at its meeting held on 07.10.2021.
- 2.Mr Babubhai Patel, Independent Director was appointed as the Chairman of the Board of Directors at the meeting of the Board held on 27.12.2021.
- 3.Ms Kavita Patel was appointed as Additional Director - Independent Director at the meeting of the Board held on 27.12.2021.

II.CHANGES IN THE COMPOSITION OF THE COMMITTEES OF THE BOARD DURING THE QUARTER ENDED 31.12.2021:

- 1.Mr S Ramalingam resigned as Independent Director w.e.f. 04.10.2021 and as such he has vacated office as Member of Audit Committee and Nomination and remuneration Committee with effect from the date of his resignation.
- 2.Ms Kavita Patel was appointed as an Independent Director (Additional Director) with effect from 27.12.2021.
- 3.The Board of Directors have nominated Ms Kavita Patel, Independent Director, as Member of Audit Committee and Nomination and Remuneration Committee with effect from 27.12.2021.
- 4.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. However, the Company has constituted a Risk Management Committee voluntarily and the same was functioning until the quarter ended 30.09.2021. The Board of Directors have disbanded the Risk Management committee at its meeting held on 07.10.2021 and resolved the functions of risk assessment and management will be undertaken by the Board of Directors themselves at their meetings.



Chirag M. Mahesh



NARENDRA PROPERTIES LTD.

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

III.COMPOSITION OF BOARD OF DIRECTORS W.E.F. 27TH DECEMBER 2021

The details Directors on the Board of the Company w.e.f. 27TH DECEMBER 2021 are as follows:

SNO	NAME	DESIGNATION	DIN
1	Mr Babubhai P Patel	Chairman & Independent Director [appointed as Chairman of the Board w.e.f. 27.12.2021]	00775055
2	Mr Narendra C Maher	Director – Non-Independent	00063231
3	Mr Mahendra K Maher	Director – Non-Independent	00078348
4	Mr Chirag N Maher	Managing Director	00078373
5	Mr Narendra Sakariya	Director – Non-Independent	00217368
6	Mr Nishank Sakariya	Director – Non-Independent	02254929
7	Mr K S Subramanian	Director – Independent	06674457
8	Mrs Preethi S Maher	Director – Non-Independent	07184390
9	Ms Kavita Patel	Director – Independent	09433199

IV.COMPOSITION OF COMMITTEES OF THE BOARD

Consequent to changes in the Directors in the Board of the Company, the Committees of the Board have also been re-constituted on 27th December 2021.

The composition of the various committees of the Board w.e.f. 27th December 2021 is furnished herein below:

A.NOMINATION & REMUNERATION COMMITTEE

The details Directors who are members of the Nomination & Remuneration Committee w.e.f. 27th December 2021 are as follows:

SNo.	Name of the Director	Designation
1	Mr Babubhai P Patel	Director – Independent, [Vacated the position as Chairman of the Committee w.e.f. 27.12.2021 upon his appointment as Chairman of the Board of Directors]
2	Ms Kavita Patel	Director - Independent
3	Mr Narendra C Maher	Director - Non-Independent

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

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B.AUDIT COMMITTEE

The details Directors who are members of the Audit Committee w.e.f. 27th December 2021 are as follows:

SNo.	Name of the Director	Designation
1	Mr Babubhai P Patel	Chairman, Member - Director - Independent
2	Mr K S Subramanian	Member - Director - Independent
3	Ms Kavita Patel	Member - Director - Independent

C.STAKEHOLDERS RELATIONSHIP COMMITTEE

The details Directors who are members of the Stakeholders Relationship Committee are as follows:

SNo.	Name of the Director	Designation
1	Mr Narendra Maher	Chairman, Member, Director - Non-Independent
2	Mr Babubhai P Patel	Member, Director – Independent
3	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. However, the Company has constituted a Risk Management Committee voluntarily and the same was functioning until the quarter ended 30.09.2021. The Board of Directors have disbanded the Risk Management committee at its meeting held on 07.10.2021 and resolved the functions of risk assessment and management will be undertaken by the Board of Directors themselves at their meetings.


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E.INDEPENDENT DIRECTORS COMMITTEE

The details Independent Directors who are members of the Independent Directors Committee w.e.f. 27th December 2021 are as follows:

SNo.	Name of the Director	Designation
1	Mr Babubhai P Patel	Member, Director - Independent
2	Mr K S Subramanian	Member, Director – Independent
3	Ms Kavita Patel	Member, Director – Independent

Chirag N Mahher
CHIRAG N MAHER
MANAGING DIRECTOR



PLACE: CHENNAI
DATED: 14.02.2022

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

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