



NARENDRA PROPERTIES LTD.

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

NARENDRA PROPERTIES LIMITED

DETAILS OF BOARD OF DIRECTORS AND COMMITTEES OF BOARD OF DIRECTORS

I. BOARD OF DIRECTORS :

SNO	DIRECTOR NAME	DESIGNATION
1	Mr S Ramalingam	Chairman, Non-Executive & Independent
2	Mr Narendra C Maher	Promoter Director, Non-Executive & Non-Independent
3	Mr Mahendra K Maher	Promoter Director, Non-Executive & Non-Independent
4	Mr Chirag N Maher	Managing Director, Executive & Non-Independent
5	Mr Narendra Sakariya	Promoter Director, Non-Executive & Non-Independent
6	Mr Nishank Sakariya	Promoter Director, Non-Executive & Non-Independent
7	Mr Babubhai P Patel	Director, Non-Executive & Independent
8	Mr K S Subramanian	Director, Non-Executive & Independent
9	Ms Preethi Siddharth Maher	Woman Director, Non-Executive & Non-Independent

II. AUDIT COMMITTEE :

SNO	DIRECTOR NAME	DESIGNATION
1	Mr Babubhai P Patel	Chairman, Non-Executive, Independent
3	Mr S Ramalingam	Director, Non-Executive, Independent
4	Mr K S Subramanian	Director, Non-Executive, Independent

III. NOMINATION & REMUNERATION COMMITTEE :

SNO	DIRECTOR NAME	DESIGNATION
1	Mr Babubhai P Patel	Chairman, Non-Executive & Independent
2	Mr S Ramalingam	Director, Non-Executive & Independent
3	Mr Narendra C Maher	Promoter Director, Non-Executive & Non-Independent



Chirag N Maher

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

E-mail : info@narendraproperties.com Website : www.narendraproperties.com



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IV. STAKEHOLDERS' RELATIONSHIP COMMITTEE :

SNO	DIRECTOR NAME	DESIGNATION
1	Mr Narendra C Maher	Chairman, Non-Executive & Non-Independent
2	Mr Chirag N Maher	Managing Director, Executive & Non-Independent
3	Mr Babubhai P Patel	Director, Non-Executive & Independent

V. RISK MANAGEMENT COMMITTEE :

SNO	DIRECTOR NAME	DESIGNATION
1	Mr S Ramalingam	Chairman, Non-Executive & Independent
2	Mr. Narendra C Maher	Director, Non-Executive & Non-Independent
3	Mr Chirag N Maher	Managing Director, Executive & Non-Independent

PLACE : CHENNAI

DATED : 22.11.2019


CHIRAG N MAHER

MANAGING DIRECTOR

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