



NARENDRA PROPERTIES LTD.

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

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 | Managing Director, Executive & Non-Independent |
| 3 | Mr Mahendra K Maher | Promoter Director, Non-Executive & Non-Independent |
| 4 | Mr John K John | Director, Non-Executive & Independent |
| 5 | Mr R Subrahmanian | Director, Non-Executive & Independent |
| 6 | Mr Chirag N Maher | Director - Operations, Executive & Non-Independent |
| 7 | Mr Narendra Sakariya | Promoter Director, Non-Executive & Non-Independent |
| 8 | Mr Chandrakant Udani | Wholetime Director & Chief Financial Officer, Executive & Non-Independent |
| 9 | Mr Nishank Sakariya | Promoter Director, Non-Executive & Non-Independent |
| 10 | Mr Babubhai P Patel | Director, Non-Executive & Independent |
| 11 | Mr K S Subramanian | Director, Non-Executive & Independent |
| 12 | 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 |
| 2 | Mr Mahendra K Maher | Promoter Director, Non-Executive, Non-Independent |
| 3 | Mr S Ramalingam | Director, Non-Executive, Independent |
| 4 | Mr K S Subramanian | Director, Non-Executive, Independent |
| 5 | Mr John K John | 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 Mahendra K Maher | Promoter Director, Non-Executive & Non-Independent |



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IV. STAKEHOLDERS' RELATIONSHIP COMMITTEE:

| SNO | DIRECTOR NAME | DESIGNATION |
|-----|----------------------|--|
| 1 | Mr Mahendra K Maher | Chairman, Non-Executive & Non-Independent |
| 2 | Mr Narendra C Maher | Managing Director, Executive & Non-Independent |
| 3 | Mr Chandrakant Udani | Wholetime Director & Chief Financial Officer, Executive & Non-Independent |

V. RISK MANAGEMENT COMMITTEE:

| SNO | DIRECTOR NAME | DESIGNATION |
|-----|----------------------|--|
| 1 | Mr S Ramalingam | Chairman, Non-Executive & Independent |
| 2 | Mr Mahendra K Maher | Promoter Director, Non-Executive & Non-Independent |
| 3 | Mr. Narendra C Maher | Managing Director, Executive & Non-Independent |
| 4 | Mr Chirag N Maher | Wholetime Director, Executive & Non-Independent |
| 5 | Mr Chandrakant Udani | Wholetime Director & Chief Financial Officer, Executive & Non-Independent |

PLACE : CHENNAI

DATED: 10.02.2016

NARENDRA C MAHER

MANAGING DIRECTOR

Phone & Fax : +91 044 2826 9933 / 9944 / 7171 / 7272

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