



# 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 9<sup>TH</sup> FEBRUARY 2016

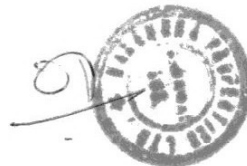
#### FAMILIARISATION PROGRAM HELD ON 9<sup>TH</sup> FEBRUARY 2016

A familiarization programme was conducted on 9<sup>th</sup> February 2016 for Independent Directors. The Managing Director and Wholtime 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.
- xi. Recent regulatory changes with respect to SEBI (LODR) Regulations, SEBI (PIT) Regulations, Secretarial Standards, Listing requirements, etc., and its implementation in the Company.

#### INDEPENDENT DIRECTORS PRESENT AT THE FAMILIARISATION PROGRAM HELD DURING THE YEAR

The Company has so far conducted two familiarisation program for Independent Directors during the year on 26<sup>th</sup> May 2015 and 9<sup>th</sup> February 2016. The attendance of Independent Directors at the two programs and the number of hours spent at the programs is summarised below:



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| Name of the Independent Director | Familiarisation program on 26.05.2015 | Familiarisation program on 09.02.2016. Attended : Yes / No; (No.of hours spent) | Total program attended during the year ended 31.03.2016 till date | Total number of hours spent at the programs held during the year ended 31.03.2016 till date |
|----------------------------------|---------------------------------------|---|---|---|
| Mr S Ramalingam                  | Not attended since out of country     | Yes (3)   | 1   | 3   |
| Mr John K John                   | Not attended since out of country     | Yes (3)   | 1   | 3   |
| Mr R Subrahmanian                | Yes (3)                               | Yes (3)   | 2   | 6   |
| Mr Babubhai P Patel              | Yes (3)                               | Yes (3)   | 2   | 6   |
| Mr K S Subramanian               | Yes (3)                               | Yes (3)   | 2   | 6   |

NARENDRA C MAHER  
MANAGING DIRECTOR

PLACE: CHENNAI  
DATED: 10<sup>TH</sup> FEBRUARY 2016

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