

NAME OF THE LISTED ENTITY: NARENDRA PROPERTIES LIMITED
SCRIP CODE: 531416
QUARTER ENDING: 31ST DECEMBER 2015

I.COMPOSITION OF BOARD OF DIRECTORS:

Names of Directors	PAN DIN	Category	Date of appointment in the current term /cessatio n	Tenure (up to)	Num ber of Dire ctor sshi p in liste d entit ies inclu ding this liste d entit y	Number of Member ship in Audit / Stakehol der Committ ees in listed entities includin g this listed entity	Numb er of Chair perso n in Audit / Stake holde r Com mitte es in listed entiti es includ ing this listed entity
Mr S Ramalingam	AAPPR6605G 00063264	Chairman – Independent Director	30/09/2014	31/03/2019	1	1	1
Mr Narendra C Maher	AAHPM8353R 00063231	Managing Director	16/08/2015	15/08/2020	1	0	0
Mr Mahendra K Maher	AAHPM9707H 00078348	Non-Independent – Non-Executive	28/09/2015	To retire by	1	1	1



Mr John K John	ACYPJ1987F 00035823	Independent	30/09/2014	rotation	1	1	
Mr R Subrahmanian	ARTPS9816N 02449490	Independent	30/09/2014	31/03/2019	1	0	0
Mr Chirag N Maher	AAEPC4963A 00078373	Director – Operations	01/08/2013	31/07/2018	1	0	0
Mr Narendra Sakariya	AASPS7064C 00217368	Non-Independent – Non-Executive	28/09/2015	To retire by rotation	1	0	0
Mr Chandrakant Udani *	AAAPU2868A 00078362	Wholetime Director & Chief Financial Officer	01/09/2014	31/08/2019	1	0	0
Mr Nishank Sakariya	AEFPN8248A 02254929	Non-Independent – Non-Executive	24/09/2012	To retire by rotation	1	0	0
Mr Babubhai P Patel	AACPP7162N 00775055	Independent	30/09/2014	31/03/2019	1	1	1
Mr K.S. Subramanian	EXSPS7933F 06674457	Independent	30/09/2014	31/03/2019	1	1	0
Mrs Preethi S Maher	AAFPM3074P 07184390	Woman Director - Non-Independent – Non-Executive	28/09/2015	To retire by rotation	1	0	0

II.COMPOSITION OF COMMITTEES:

II.1.AUDIT COMMITTEE:

SNo.	Name of Committee member	Category
1	Mr Babubhai P Patel	Chairman, Independent, Non-Executive
2	Mr Mahendra K Maher	Non-Independent, Non-Executive



3	Mr S Ramalingam	Independent, Non-Executive
4	Mr K S Subramanian	Independent, Non-Executive
5	Mr John K John	Independent, Non-Executive

II.2. NOMINATION & REMUNERATION COMMITTEE:

SNo.	Name of Committee member	Category
1	Mr Babubhai P Patel	Chairman, Independent, Non-Executive
2	Mr S Ramalingam	Independent, Non-Executive
3	Mr Mahendra K Maher	Non-Independent, Non-Executive

II.3. RISK MANAGEMENT COMMITTEE:

SNo.	Name of Committee member	Category
1	Mr S Ramalingam	Chairman, Member, Director - Independent
2	Mr Mahendra K Maher	Member, Director - Non-Independent
3	Mr Narendra C Maher	Member, Managing Director – Non-Independent
4	Mr Chirag N Maher	Member, Wholetime Director – Non-Independent
5	Mr Chandrakant Udani	Member, Wholetime Director & Chief Financial Officer, Non-Independent

II.4. STAKEHOLDERS' RELATIONSHIP COMMITTEE:

SNo.	Name of Committee member	Category
1	Mr Mahendra K Maher	Chairman, Non-Executive, Non-Independent
2	Mr Narendra C Maher	Executive, Non-Independent
3	Mr Chandrakant Udani	Executive, Non-Independent



III. MEETING OF BOARD OF DIRECTORS:

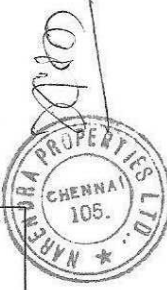
Dates of meetings (if any) in the previous quarter	Maximum gap between any two consecutive (number of days)	Dates of meetings (if any) in the relevant quarter	Maximum gap between any two consecutive (number of days)
10/08/2015	74	13/11/2015	94

IV. MEETING OF COMMITTEES:

Committee	Dates of meetings (if any) in the previous quarter	Maximum gap between any two consecutive (number of days)	Dates of meetings (if any) in the relevant quarter	Maximum gap between any two consecutive (number of days)
AUDIT	10/08/2015	74	13/11/2015	94
STAKEHOLDER	20/07/2015	53	13/11/2015	94
STAKEHOLDER	10/08/2015	20	NA	NA

V. RELATED PARTY TRANSACTIONS:

SNo.	Subject	Compliance Status (Yes / No. / NA)
1	Whether prior approval of Audit Committee obtained	YES
2	Whether shareholder approval obtained for material RPT	YES
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NOT APPLICABLE



VI. AFFIRMATIONS:

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

NIL



SIGNATURE: 

NAME : NARENDRA C MAHER
DESIGNATION: MANAGING DIRECTOR

CHENNAI
DATED: 13TH JANUARY 2016