

(Formerly known as Anant Raj Industries Limited)

Anant Raj Limited

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ARL/CS/12584

May 13, 2014

The Secretary,
National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor,
Plot No. C/1, G-Block,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051

Subject: Outcome of the Board Meeting held on May 13, 2014

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today, May 13, 2014, has amongst others, approved the following:-

1. Appointment of Mr. Yogesh Sharma as Chief Financial Officer (CFO) of the Company in compliance with Companies Act, 2013.
2. Constitution of Corporate Social Responsibility (CSR) Committee of the Board of Directors of the Company with the following composition:-

Sh. Brajindar Mohan Singh – Chairman
Sh. Anil Sarin – Member
Sh. Amit Sarin – Member

3. Change in Nomenclature and terms of reference of Remuneration Committee of the Company to 'Nomination & Remuneration Committee' and reconstitution of the said Committee in compliance with the provisions of the Companies Act, 2013 r/w Clause 49 of the Listing Agreement. The composition of the reconstituted committee is as under:-

Sh. Maneesh Gupta – Chairman
Sh. Brajindar Mohan Singh – Member
Sh. Ambarish Chatterjee – Member



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4. Change in name and terms of reference of Investors' Grievance Committee to Stakeholders' Relationship Committee in compliance with the provisions of the Companies Act, 2013 r/w Clause 49 of the Listing Agreement.
5. Incorporation of a wholly owned subsidiary company in the name of 'Estate Management Services Private Limited' or such other name as may be approved by the Registrar of Companies, NCT of Delhi & Haryana.
6. Investment of upto Rs. 5,00,000/- (Rupees Five Lacs only), each, in the entire equity share capital of the following companies:-
 - a. Bigtown Promoters & Developers Private Limited
 - b. Bigtown Properties Private Limited
 - c. Eastman Developers Private Limited
 - d. Eastman Properties Private Limited
 - e. Equinox Promoters Private Limited

The above companies, after the acquisition of share capital, would become the wholly owned subsidiaries of the Company.

7. Appointment of M/s. G.K. Choksi & Co., Chartered Accountants as Internal Auditors for the financial year 2014-15.
8. The Board also took note of the Independent Directors as per the provisions of the New Companies Act, 2013 namely Mr. Brajindar Mohan Singh, Mr. Ambarish Chatterjee and Mr. Maneesh Gupta.

You are requested to kindly take the above on record and acknowledge receipt of the same.

For **Anant Raj Limited**



Manoj Pahwa
Company Secretary

