

May 28, 2022

National Stock Exchange of India Limited The Listing Department Exchange Plaza, 5 th Floor Plot C 1 – G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 Scrip Code: SHRIRAMPPS	BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code : 543419
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Dear Sir/Madam,

Sub: Intimation of reconstitution of various committees of Board of Directors - Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors of the Company in their meeting held today (i.e. Saturday, May 28, 2022) , reconstituted the following committees of the Board of Directors of the Company and their composition is as under:-

Audit Committee:

Name of the Director	Status
Mr. T.S. Vijayan	Chairman – Independent Director
Mr. Prof. Vaidhyanathan	Member– Independent Director
Mrs. Anita Kapur	Member– Independent Director
Mr. K G Krishnamurthy	Member– Independent Director

Corporate Social Responsibility Committee:

Name of the Director	Status
Mrs. Anita Kapur	Chairperson– Independent Director
Mr. M. Murali	Member– Executive Director
Mr. Ritesh Kantilal Mandot	Member– Non Executive Director

Thanking you.

Regards

For Shriram Properties Limited



D. Srinivasan
Company Secretary
FCS 5550



Shriram Properties Limited

"Shriram House", No.31, Old No.192, 2nd Main Road, T Chowdaiah Road, Sadashivanagar, Bengaluru - 560080 T +91-80-402299991 F +91-80-41236222 | Web: www.shriramproperties.com

Registered Office: Lakshmi Neela Rite Choice Chamber, New No.9, Bazullah Road, T. Nagar Chennai - 600

017 GST No: 29AAFCS5801D1ZI CIN No: L72200TN2000PLC044560

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