

Godrej Properties Limited
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5th Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai- 400 079,India
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Website: www.godrejproperties.com

CIN : L74120MH1985PLC035308

May 03, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Ref: **Godrej Properties Limited**

BSE - Script Code: 533150, Scrip ID - GODREJPROP

BSE - Security Code – 959822 – Debt Segment

NSE - GODREJPROP

Sub: Appointment of Dr. Indu Bhushan as an Additional Independent Director on the Board

Dear Sir/Madam,

Please note that the Board of Directors of the Company has at its meeting held today i.e. May 03, 2022, based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, appointed Dr. Indu Bhushan (DIN: 09302960) as an Additional Independent Director for a period of 5 years from May 03, 2022 to May 02, 2027, subject to approval of the Members of the Company.

Dr. Indu Bhushan will be a Non-Executive, Independent Director and fulfills the criteria of Independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIRJCFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure I:

Kindly take the same on records.

Thank you.

Yours truly

For Godrej Properties Limited


Ashish Karyekar

Company Secretary & Compliance Officer



Annexure – I

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Dr. Indu Bhushan as an Additional Independent Director, subject to approval of the Members.
2.	Date of appointment /cessation (as applicable) & term of appointment	Date of appointment: - May 03, 2022 Term :- 5 years
3.	Brief profile (in case of appointment)	<p>Dr. Indu Bhushan served as the Chief Executive Officer (CEO) of National Health Authority (NHA) and Ayushman Bharat – Pradhan Mantri Jan Arogya Yojana (AB - PMJAY), a flagship health assurance scheme of the Government of India covering more than 500 million citizens from April 2018 to January 2021.</p> <p>As CEO, he led the design, development and the rollout of the scheme and oversaw its implementation in the country.</p> <p>Dr. Bhushan is an ex-Indian Administrative Service (IAS) officer (1983 batch, Rajasthan cadre). He holds a Ph.D. in Health Economics and a Master of Health Sciences from the Johns Hopkins University, USA. He is an alumnus of the prestigious Indian Institute of Technology Banaras Hindu University (IIT BHU) and IIT Delhi, where he completed his B. Tech and Post Graduate Diploma, respectively. He is also a Chartered Financial Analyst (CFA).</p> <p>Dr. Bhushan has a career spanning almost 40 years across a multitude of sectors. He served for nine years in the IAS prior to leaving government service. Thereafter, he worked as Senior Economist with the World Bank Group prior to moving to the Asian Development Bank (ADB) in 1997.</p> <p>Until his appointment as CEO, AB - PMJAY, he served as Director General, East Asia Department of ADB. He has held multiple positions within ADB including Director General, Strategy and Policy Department and has led ADB's engagement with several Asian economies including the People's Republic of China. He administered and provided oversight to sectors like energy, environment, natural resources and agriculture, transport, public management, financial and regional cooperation and urban and social development.</p>



4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Dr. Indu Bhushan is not related to any Directors of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/ 2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/ 2018/24, both dated 20th June, 2018.	Dr. Indu Bhushan is not debarred from holding the office of Director by virtue of any Order of Securities and Exchange Board of India or any other authority.

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