

Corporate Office:

702, Marathon Max,
Mulund-Goregaon Link Road,
Mulund (West), Mumbai - 400 080.
Tel.: +91-22-6724 8484 / 88
Fax: +91-22-6772 8408
E-mail: marathon@marathonrealty.com
Website: www.marathonnextgen.com
CIN: L65990MH1978PLC020080

November 15,2019

To

The BSE Limited
Dept. of Corporate Services
P. J. Towers, Dalal Street
Mumbai 400 001
Scrip Code: 503101

The NSE Limited
Listing Department
BKC, Bandra (E)
Mumbai 400 051
Symbol: MARATHON

Sub: Disclosure of Changes in the composition of Directors in the Committee/s of the Company - Corporate Governance matters.

Dear Sirs,

We wish to inform that ,consequent to the vacation of two Independent Directors,viz., Mr.V.Ranganathan and Mr.Padmanabha Shetty from the Board ,due to their completion of their respective tenure in the office of Directorship of the Company ,the Board at their meeting held on November 14,2019 reconstituted the following committees .The composition are as under:

A. Re-constituted "Nomination and Remuneration Committee (NRC)"of Directors: -Reg.19

- 1.Dr.Anup P Shah-Chairman.
- 2.Mr.Deepak R Shah- Member.
- 3.Mr.Mayur R Shah-Member.

B. Re-constituted Stakeholders Relationship Committee(SRC)-Reg. 20

1. Ms.Shailaja C Shah-Chairperson
2. Mr.Deepak R Shah -Member and
- 3.Mr.S.Ramamurthi-Member.

C. Re-constituted "Corporate Social Responsibility Committee (CSR)"of Directors: (Sec 135 of the Companies Act 2013 &the Rules framed thereunder)

- 1.Dr.Anup P Shah-Chairman.
- 2.Mr.Chetan R Shah - Member.
- 3.Mr.Mayur R Shah-Member.



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D. Present composition of the Audit Committee(AC) of Directors:

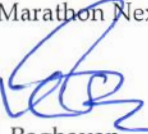
Effective from now onwards the composition of the present AC are:

- 1.Mr.Deepak R Shah-Chairman.
- 2.Mr.Chetan R Shah-Member.
- 3.Dr. Anup P Shah-Member.

This is for your information and records.

Yours faithfully,

For Marathon Nextgen Realty Limited


K. S. Raghavan
Company Secretary & Compliance Officer

