



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

Regd Office : MGF House, 4/17-B, Asaf Ali Road, New Delhi – 110002

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GSTIN : 07AAACI0149R1ZB

No. BSE/2021-2022/052

March 11, 2022

The Secretary
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Re: Outcome of Separate Meeting of Independent Directors

Dear Sir,

We wish to inform you that pursuant to Schedule IV of the Companies Act, 2013 and Regulation 25 (3) & (4) of SEBI (LODR) Regulations, 2015 and amendments thereof, a separate meeting of the Independent Directors of India Lease Development Limited was held on today, Friday, the March 11, 2022 and the following items were discussed and taken on record:-

1. Reviewed the performance of Non Independent Directors and the Board of Directors as a whole which was found satisfactory.
2. Reviewed the performance of the Chairman and Non Executive Directors of the company were found to be satisfactory.
3. Evaluated the quality, quantity and timeliness of flow of information between the company's management and the Board in line with the requirement of Regulation 25 of SEBI (LODR) Regulation, 2015 read with applicable provisions of Schedule IV of the Companies Act, 2013 which was found to be satisfactory.

The meeting commenced at 3.45 p.m. and ended at 4.15 p.m.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For India Lease Development Limited

Rohit Madan

Manager, Company Secretary & CFO