

Godrej Properties Limited
Regd. Office: Godrej One,
5th Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai- 400 079, India
Tel.: +91-22-6169 8500
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Website: www.godrejproperties.com

CIN : L74120MH1985PLC035308

November 05, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

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 ID 782GPL20 – Debt Segment
NSE - GODREJPROP

Dear Sir/Madam,

Sub: Appointment of Ms. Sutapa Banerjee as an Additional Director (Non – Executive, Independent Director) on the Board

Please note that the Board of Directors of the Company has, based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, appointed Ms. Sutapa Banerjee (DIN:- 02844650) as an Additional Director (Non – Executive, Independent Director) to hold office up to the date of ensuing Annual General Meeting of the Company. Ms. Sutapa Banerjee has been appointed as Independent Director on the Board of the Company for a period of 5 years from November 05, 2019 up to November 04, 2024, subject to approval of the Members of the Company.

Ms. Sutapa Banerjee 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 required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein:-



Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. Sutapa Banerjee as an Additional Director (Non – Executive, Independent Director), subject to approval of the Members.
2	Date of Appointment/ Cessation (as applicable) & term of Appointment	November 05, 2019 to November 04, 2024
3	Brief Profile	<p>Ms. Sutapa Banerjee has spent 24 years in the financial services industry across 2 large multinational banks (ANZ Grindlays and ABN AMRO), and a boutique Indian Investment bank (Ambit) where she built and headed several businesses. A well recognized thought leader in the Wealth Management space having headed and successfully built from scratch the Private Wealth businesses in both ABN AMRO Bank and Ambit Capital, Ms. Sutapa was voted one of the ‘Top 20 Global Rising Stars of Wealth Management’ by the Institutional Investor Group in 2007 - the only Indian and one of only two winners from Asia. As CEO she led Ambit Private Wealth to ‘Best Private Bank in India in the 2013 AsiaMoney polls. In 2012 she was shortlisted in the ‘50 most Powerful Women’ by Fortune India.</p> <p>Currently she serves as an Independent Director on the boards of several companies in the JSW Group, Konecranes India, Women’s World Banking Group, Axis Capital, Mannapuram Finance, Oxfam, and Niyogin Fintech. She is a Visiting Faculty with IIM Ahmedabad co-creating and co-teaching an elective on cognitive biases in decision making and its impact on corporate practices with a focus on gender- a first for any business school anywhere. Ms. Sutapa is also an adjunct faculty with IICA – the Government think tank under the Ministry of Corporate Affairs. In addition she works as a Decision Coach for senior leadership talent and consults in the Wealth and Investments area for the Gerson Lehrman Group.</p> <p>Ms. Sutapa is an Advanced Leadership Fellow (2015) at Harvard University. Her area of study in which she teaches, consults, trains, writes and speaks both internationally and in India is on Cognitive Errors and Biases in Decision-making and the use of data analytics and design interventions to mitigate its impact. Ms. Sutapa is a gold medalist in Economics from the XLRI</p>



		school of Management in India, and an Economics honours graduate from Presidency College Kolkata. A member of the CII National Committee on Integrity and Transparency in Governance, CII National Committee on Women's Empowerment and the Indian Women Network, she also serves on the Advisory Panel of the 'India Responsible Business Forum'.
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Ms. Sutapa Banerjee is not related to any of Promoters, Member of the Promoter Group and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

Please take the above information on record.

Thank you,

Yours truly,

For Godrej Properties Limited

Surender Varma

Company Secretary & Chief Legal Officer

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