



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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No. BSE/2023-2024/048

March 20, 2024

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

Scrip Code : 500202

Re: Outcome of Separate Meeting of Independent Directors

Dear Sir,

In pursuance to Regulation 25(3) & (4) of SEBI(LODR) Regulations, 2015 and Schedule IV, Clause VII of Companies Act, 2013, a separate meeting of the Independent Directors of the company was held today, Wednesday, the March 20, 2024. On account of appointment of Shri Dinesh Agnani, as Non-Executive Independent Director, the composition of the Independent Directors are as under:-

- | | | | |
|----|------------------------|---|------------------------------------|
| 1. | Shri Arun Mitter | - | Non-Executive Independent Director |
| 2. | Shri Sharad Aggarwal | - | Non-Executive Independent Director |
| 3. | Shri Karun Pratap Hoon | - | Non-Executive Independent Director |
| 4. | Shri Dinesh Agnani | - | Non-Executive Independent Director |

The following items were discussed and taken on record:-

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

The meeting commenced at 02:30 p.m. and ended at 03:15 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