

March 25, 2015

To,

DGM Corporate Relations  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

The Listing Department  
National Stock Exchange Limited,  
Exchange Plaza, Plot No. C-1, Block G,  
Bandra Kurla complex, Bandra (East)  
Mumbai- 400 051

Manager (Listing Compliance)  
Madras Stock Exchange Limited  
Exchange Building  
New No.30 (Old no.11), Second Line Beach  
Chennai- 600001

Respected sirs,

**Sub: Re-constitution of committees of the Board of Directors of the Company.**

This is to inform you that consequent to the change in the Board after resignation and appointment of Independent Directors of the Company in the Board meeting held on 25.03.2015, the Board in its meeting held on 25.03.2015 has re-constituted the remuneration committee as under:

S. No.	Name of the Committee	Chairman	Members
1.	Remuneration Committee	Mr. Damodaran	Mr. Ravikant Choudhry Mrs. Ann Gonsalvez

Kindly take the above mentioned information on record and oblige.

For **ARIHANT FOUNDATIONS & HOUSING LIMITED**



**MEENAKSHI**  
COMPANY SECRETARY



CIN : L70101TN1992PLC022299

Regd. Office : #271 Poonamallee High Road, "Ankur Manor", 1st Floor, Off. McNichols Road, Kilpauk, Chennai - 600 010. Tel : 044-28363266

Corporate Office : #3 (Old No.25) Ganapathy Colony, 3rd Lane, Off. Cenotaph Road, Teynampet, Chennai - 600 018.

Tel : 044-42244444 Fax : 044-42244440 Email : info@arihants.co.in web : arihantfoundations.com