



NAVA BHARAT VENTURES LIMITED

NAVA BHARAT CHAMBERS, RAJ BHAVAN ROAD, HYDERABAD-500 082, TELANGANA, INDIA

NAVA BHARAT

NBV/SECTL/1105/2017-18
March 22, 2018

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
MUMBAI – 400 051
NSE Symbol : 'NBVENTURES'

Dept. of Corp.Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001
Scrip Code : '513023' / 'NBVENTURE'

Dear Sirs,

Sub: Performance evaluation - meetings of Nomination and Remuneration Committee, Independent directors and Board of directors.

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This is to inform that meetings of Nomination and Remuneration Committee, Independent directors and Board of directors of the Company will be held on **Saturday i.e on March 24, 2018**, inter alia, to consider the following agenda:

Meeting of Nomination and Remuneration Committee:

For performance evaluation of directors and senior management personnel.

Meeting of Independent directors:

1. Review of performance of Non-Independent directors and the Board as a whole.
2. Review of performance of the Chairperson of the Company, taking into account the views of Executive Directors.
3. Assess the quality, quantity and timeliness of flow of information between the Company Management and the Board.

Meeting of Board of directors:

1. Annual evaluation by the Board of its individual directors and performance evaluation of Independent directors.
2. Annual evaluation by the Board of its own performance.
3. Annual evaluation by the Board of its Committees.

Kindly take the same on record and acknowledge the receipt.

Thanking you

Yours faithfully
for NAVA BHARAT VENTURES LTD.,

VSN Raju
Company Secretary
& Vice President