



# 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, 5<sup>th</sup> 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