



NAVABHARAT

NAVA BHARAT VENTURES LIMITED

Regd. Off. : NAVA BHARAT CHAMBERS, RAJ BHAVAN ROAD, HYDERABAD 500 082. TELANGANA, INDIA

NBV/SECTL/1154/2015-16

March 21, 2016

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'

General Manager –
Dept. of Corporate 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, the 26th March, 2016**, inter alia, to consider the following agenda:

Meeting of Nomination and Remuneration Committee:

For evaluation of every Director's performance.

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.

Thanking you,

Yours faithfully,
for NAVA BHARAT VENTURES LTD

Company Secretary
& Vice President