

Brigade Enterprises Limited

Corporate Identity Number (CIN) : L85110KA1995PLC019126
Registered Office : 29th & 30th Floor, World Trade Center
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road
Malleswaram - Rajajinagar, Bengaluru - 560 055, India
T : +91 80 4137 9200
E : enquiry@brigadegroup.com W : www.brigadegroup.com



Ref: BEL/NSEBSE/BMD/29012025

29th January, 2025

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Department of Corporate Services - Listing
BSE Limited
P. J. Towers
Dalal Street,
Mumbai - 400 001

Re.: Scrip Symbol: **BRIGADE/Scrip Code: 532929**

Dear Sir/ Madam,

Sub.: Board Meeting Decisions

This is in continuation to our letter dated 20th January, 2025 and pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company was held as scheduled today i.e., Wednesday, 29th January, 2025 and the Board inter-alia took the following decisions:

- (i) Approved the unaudited consolidated financial results for the third quarter and nine months ended 31st December, 2024 along with the Limited Review Report of the Statutory Auditors of the Company.
- (ii) Approved the unaudited standalone financial results for the third quarter and nine months ended 31st December, 2024 along with the Limited Review Report of the Statutory Auditors of the Company.

The unaudited financial results and Limited Review Report are enclosed pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- (iii) Appointment of Ms. Padmaja Chunduru (DIN: 08058663) as an Additional Director in the category of Non-Executive Independent Director of the Company for a consecutive period of 5 (five) years with effect from 29th January, 2025 to 28th January, 2030. This is based on the recommendation of the Nomination & Remuneration Committee and is subject to shareholders' approval through postal ballot.

The aforesaid director is not debarred from holding office as a Director of the Company, by virtue of any Securities and Exchange Board of India (SEBI) Order or any other Regulatory Authority.



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Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') relating to the aforesaid appointment is contained in **Annexure 1**.

- (iv) Approved the reconstitution of the following Committees of the Board of Directors pursuant to the applicable provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

a) Audit Committee:

S. No.	Name of the Member	Designation in the Committee	Category
1.	Mr. Venkatesh Panchapagesan	Chairman	Independent Director
2.	Mr. Pradeep Kumar Panja	Member	Independent Director
3.	Mr. Abraham George Stephanos	Member	Independent Director
4.	Mr. Velloor Venkatakrishnan Ranganathan	Member	Independent Director
5.	Ms. Padmaja Chunduru	Member	Independent Director

b) Nomination and Remuneration Committee:

S. No.	Name of the Member	Designation in the Committee	Category
1.	Mr. Velloor Venkatakrishnan Ranganathan	Chairman	Independent Director
2.	Mr. Venkatesh Panchapagesan	Member	Independent Director
3.	Ms. Padmaja Chunduru	Member	Independent Director



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c) Risk Management Committee:

S. No.	Name of the Member	Designation in the Committee	Category
1.	Mr. M.R Jaishankar	Chairman	Executive Director
2.	Mr. Pradeep Kumar Panja	Member	Independent Director
3.	Ms. Lakshmi Venkatachalam	Member	Independent Director
4.	Mr. Amar Mysore	Member	Executive Director
5.	Mr. Roshin Mathew	Member	Executive Director

d) Committee of Directors:

S. No.	Name of the Member	Designation in the Committee	Category
1.	Ms. Pavitra Shankar	Chairperson	Executive Director
2.	Ms. Nirupa Shankar	Member	Executive Director
3.	Mr. Abraham George Stephanos	Member	Independent Director
4.	Mr. Pradeep Kumar Panja	Member	Independent Director

The meeting started at 2.00 p.m. and ended at 5.15 p.m.

The trading window of the Company was closed from 1st January, 2025 and shall open on 31st January, 2025.

The above information is also hosted on the website of the Company at www.brigadegroup.com

Kindly take the same on your records.



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Thanking you,

Yours faithfully,

For **Brigade Enterprises Limited**

Om Prakash
Palanimuthu
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Digitally signed
by Om Prakash
Palanimuthu
Date: 2025.01.29
17:20:28 +05'30'

P. Om Prakash

Company Secretary & Compliance Officer

Encl.: a/a

Annexure 1

Information as required under Regulation 30 - Para A Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows:

SI No.	Requirement	Disclosure
1.	Name	Ms. Padmaja Chunduru
2.	DIN	08058663
3.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment/ cessation (as applicable) and terms of appointment	Appointment of Ms. Padmaja Chunduru as an Additional Director in the category of Non-Executive Independent Director of the Company for a period of five years with effect from 29 th January, 2025 subject to shareholders approval through postal ballot.



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5.	Brief Profile	<p>Ms. Padmaja Chunduru has done her M.Com (Banking & Finance) from Andhra University and a qualified CAIIB- Certified Associate of Indian Institute of Bankers with specialisation in financial services, banking and capital markets.</p> <p>She has around 4 decades of rich and versatile experience. She was associated with iconic institutions NSDL (National Securities Depository Ltd. and Indian Bank as the MD&CEO, as Deputy Managing Director in SBI leading digital banking services and was the Country Head in SBI -US Operations.</p> <p>She has been awarded Best CEO (BFSI) for 2021 by Business Today and Best CEO 2021 for Women Leadership by Economic Times. She has been acknowledged as one of the Most Powerful Women (MPW) in Business by Fortune India and Business Today, for 2022 and 2023.</p>
6.	Disclosure of relationships between directors	NIL

