

March 29, 2018

To,

**The Manager- Listing Compliance,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block-G
Bandra -Kurla Complex
Bandra (E), Mumbai-400051**

Sub: - Outcome of the Meeting of Independent Directors held on today, i.e., on March 29, 2018 pursuant to provision of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Symbol: INNOVANA

Dear Sir,

Ref: - Evaluation of the performance of Board, Committees and Directors.

With reference to captioned subject, the Company is glad to inform the stakeholders that the separate meeting of Independent Directors was held today i.e. March 29, 2018 at the registered office of the Company situated at Plot No. D-41, Patrakar Colony, Near Jawahar Nagar Moti Dungri Vistar Yojna, Raja Park-302004, Jaipur, to evaluate the performance of non-independent directors, performance of the board as a whole and performance of the Chairman, taking into account the views of executive directors and non-executive directors.

The Independent Directors of the company at its meeting discussed the following business:

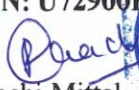
- Review the performance of non-independent directors and the board of directors as a whole;
- Review the performance of the chairperson and committees of the Company,
- Assess the quality, quantity all timeliness of flow of information between the management of the Company and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties.
- Considered and Approved other business matters, etc.

The meeting commenced at 05:00 P.M. and concluded at 06:00 P.M.

You are requested to kindly take this information on your record and oblige us.

Thanking You

**For INNOVANA THINKLABS LIMITED
CIN: U72900RJ2015PLC047363**


Prachi Mittal
Company Secretary



Plot No. D-41, Patrakar Colony,
Near Jawahar Nagar puliya,
Moti Dungri Vistar Yojna,
Raja Park-302004, Jaipur, (Raj.)



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