

# SNS PROPERTIES & LEASING LIMITED

Regd. Office : D2-11, Budh Vihar, Phase – I, New Delhi  
E-mail : [sns.prop.ltd@gmail.com](mailto:sns.prop.ltd@gmail.com) CIN : L65922DL1985PLC020853

Ref.No.:SNS / 2020-21

Date : 14.10.2020

To  
**The Metropolitan Stock Exchange of India Ltd.**  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 098

Dear Sir/Madam,

**SCRIP Code No.: SNSPL**

**Subject: INTIMATION OF RECONSTITUTION OF COMMITTEE OF THE BOARD OF DIRECTORS.**

Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the exchanges is hereby intimated that board of Directors of the company vide resolution passed on 12<sup>th</sup> October, 2020 approved the reconstitution of the Committees of the Board and take note of the same as detailed below:

Sr. No.	Name of Committee	Composition	Category
1	Audit Committee	Mr. Raj Kumar (Chairman)	NED (I)
		Mr. Kamal Kishore Sharma	WTD
		Mr. Mandeep	NED (I)
2	Nomination & Remuneration Committee	Mr. Raj Kumar (Chairman)	NED (I)
		Mr. Mandeep	NED (I)
		Ms. Harwinder Kaur	NED
3	Stakeholder Relationship Committee	Ms. Harwinder Kaur (Chairman)	NED
		Mr. Raj Kumar	NED (I)
		Mr. Kamal Kishore Sharma	WTD

This is for the information and records of the Exchange, please,

**for SNS Properties And Leasing Limited**



**(Raj Kumar)**  
Director  
DIN : 02693400