

ANNUAL REPORT
2007-08



BRIGADE ENTERPRISES LIMITED

INNOVATION • QUALITY • TRUST

The Board of Directors



M.R. Jaishankar
Chairman & Managing Director



Githa Shankar
Wholetime Director



M.R. Gurumurthy
Non-Executive Director



M.R. Shivram
Non-Executive Director



Dr K. Kasturirangan
Independent Director



P.V. Maiya
Independent Director



Dr T.N. Subba Rao
Independent Director



P.M. Thampi
Independent Director



Dr Anumolu Ramakrishna
Additional Director

OUR VISION:
To be a world-class organisation

BRIGADE ENTERPRISES LIMITED

BOARD OF DIRECTORS

Mr M.R. Jaishankar, *Chairman & Managing Director*
Ms Githa Shankar, *Wholetime Director*
Mr M.R. Gurumurthy, *Non-Executive Director*
Mr M.R. Shivram, *Non-Executive Director*
Dr K. Kasturirangan, *Independent Director*
Mr P.V. Maiya, *Independent Director*
Dr T.N. Subba Rao, *Independent Director*
Mr P.M. Thampi, *Independent Director*
Dr Anumolu Ramakrishna, *Additional Director*

COMPANY SECRETARY

Mr A. Anil Kumar

AUDITORS

M/s Narayanan, Patil & Ramesh
Chartered Accountants, 103,
Brigade Links, Seshadripuram, Bangalore 560 020.

PRINCIPAL BANKERS

Corporation Bank
State Bank of India

REGISTERED OFFICE

135, Penthouse, Brigade Towers,
Brigade Road, Bangalore 560 025
Telephone No.: 080-4137 9200
Fax No.: 080-2221 0784
E-mail Id.: investors@brigadegroup.com

CORPORATE OFFICE

Hulkul Brigade Centre,
Lavelle Road, Bangalore 560 001
www.brigadegroup.com

SHARES LISTED AT

National Stock Exchange of India Ltd (NSE)
Bombay Stock Exchange Ltd (BSE)

REGISTRAR & SHARE TRANSFER AGENTS

Karvy Computershare Private Limited
Plot Nos. 17 to 24 Vittalrao Nagar,
Madhapur, Hyderabad 500 081
Telephone No.: 040-23420815 to 24
Fax No.: 040-23420814 E-mail Id.: svraju@karvy.com

Brigade Enterprises was established in 1990. In December 2007, we reached yet another milestone in our history: we made the transition from a private to a public limited company.

Today, we are one of Bangalore's leading property developers. Ours is a uniquely diverse multi-domain portfolio that covers a wide range of residential, commercial and hospitality projects. Our projects now extend across several other major cities in South India: Chennai, Chikmagalur, Hyderabad, Kochi, Mangalore and Mysore.

Brigade's standards of innovation, quality and trust have been established and are being upgraded constantly by the high-calibre team of Brigadiers. We draw upon a national and international pool of professional associates; employ modern construction technology; work in a professional environment supported by ERP; and follow best practices of HR management.

Our vision and endeavour have always been to create world-class living and working environments, providing a better quality of life for people who inhabit them.

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BRIGADE COURTYARD



BRIGADE PALMSPRINGS



MAYFLOWER BLOCK @ BRIGADE MILLENNIUM

A respected brand name;
a reputation for
innovation, quality & trust.



BRIGADE GATEWAY PROMENADE
WITH THE RESIDENTIAL BLOCKS SEEN ACROSS THE LAKE



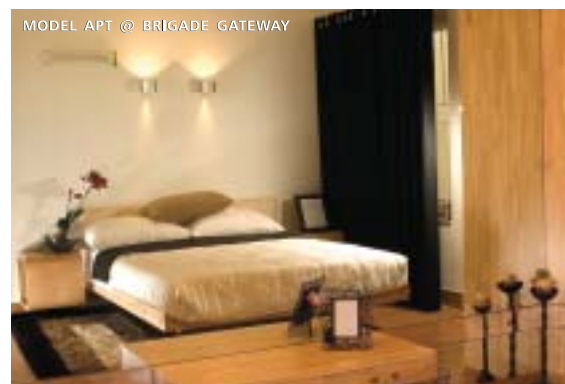
STATUS PHOTO: THE RESIDENTIAL WINGS COMING UP
@ BRIGADE GATEWAY, OUR 40-ACRE LIFESTYLE ENCLAVE.



LANDSCAPING @ BRIGADE PARKWAY



STATUS PHOTO: THE RESIDENTIAL WINGS COMING UP
@ BRIGADE METROPOLIS, OUR 40-ACRE INTEGRATED ENCLAVE



MODEL APT @ BRIGADE GATEWAY





BRIGADE SOLITAIRE @ MYSORE



VIEW OF THE CENTRAL COURTYARD @ BRIGADE PETUNIA



RESIDENTIAL TOWERS @ BRIGADE METROPOLIS
WITH THE CLUBHOUSE AND LANDSCAPING IN THE FOREGROUND

Wide-ranging residential projects...

We have a number of residential options on offer in prime locations of Bangalore and Mysore. These span exclusive buildings with a few apartments...to large integrated enclaves with well over a thousand apartments. And we are expanding to other major cities of South India—Chennai, Chikmagalur, Hyderabad, Kochi and Mangalore.

We are pioneers of the integrated enclave concept in Bangalore. Our enclaves have been evolving: growing from our first five-acre enclave of ten years ago, to the 40-acre enclaves presently under construction, to the over 100-acre enclave we have planned for the near future. And they are growing in complexity too...from simple neighbourhoods to integrated, multi-use world-class developments.

Shown here are a few completed and on-going projects from our residential portfolio across Bangalore and Mysore.



EXTERIOR, BRIGADE POINT @ MYSORE



OFFICE INTERIOR @ BRIGADE SOUTH PARADE



3-STOREY HIGH ATRIUM,
NORTH STAR @ BRIGADE GATEWAY

An address that makes good business sense!



Brigade TechPark

Corporate Offices • IT/BPO Enterprises



INTERIORS @ BRIGADE TECHPARK



ORION MALL @ BRIGADE GATEWAY WITH THE 30-STOREY NORTH STAR
AND SHERATON BANGALORE HOTEL IN THE BACKGROUND

State-of-the-art
facilities



ROOFTOP SWIMMING POOL @ BRIGADE TECHPARK



EXTERIOR OF BRIGADE SQUARE



CONCEPT IMAGE:
BOTH NORTH STAR AND
SUMMIT HAVE HELIPADS



INTERIORS @
BRIGADE SOUTH PARADE



A range of commercial and retail facilities in prime locations...

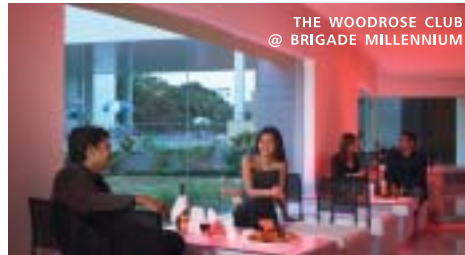
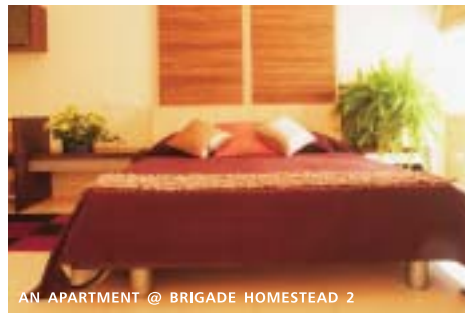
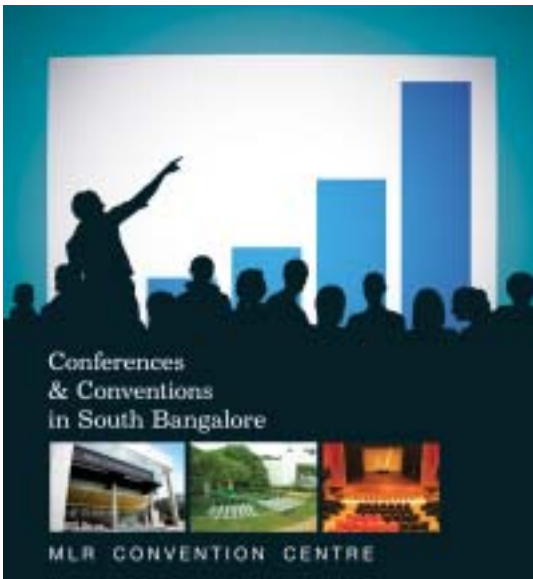
Over the years, we have constructed a range of benchmark setting commercial and retail facilities—designed for software development and business purposes.

We are in the process of creating two new office projects in Bangalore—the 30-storey North Star in Brigade Gateway and the twin towers of Summit in Brigade Metropolis. Both are built to international specifications and feature helipads, along with a host of other facilities.

Set in the Brigade Gateway enclave, Orion will probably be Bangalore's biggest lifestyle mall...with 1.1 million sft across five floors (including parking space) and an exciting mix of retail, F&B and entertainment outlets. Its multiplex will be managed by PVR cinemas and will have 11 screens and around 3,000 seats—making it probably the largest in the country.

We propose to create another mall and multiplex in the Brigade Metropolis enclave.

Shown here are some of our state-of-the-art commercial and retail projects located in Bangalore and Mysore



Partnered by
leading international
hospitality brands.



A man is lying on a wooden lounge chair by a swimming pool. He is wearing a light blue shirt and shorts. The pool is greenish-blue. In the background, there are palm trees and a building. A blue and white umbrella is visible near the pool. The text "SWIMMING POOL @ THE WOODROSE CLUB" is overlaid at the bottom of the image.

SWIMMING POOL @ THE WOODROSE CLUB



**SHERATON BANGALORE HOTEL
@ BRIGADE GATEWAY**



**BOARDROOM, THE WOODROSE CLUB
@ BRIGADE MILLENNIUM**



We also have two upcoming 5-star hill resort and spa projects in the Western Ghats, under the Banyan Tree and Angsana brands.



THE TERRACE GARDEN & OPEN-AIR STAGE,
THE WOODROSE CLUB @ BRIGADE MILLENNIUM





A STORY-TELLING SESSION IN PROGRESS @ THE BRIGADE SCHOOL



DR KASTURIRANGAN
@ A SCHOOL FUNCTION



O nanna chetana,
aagu nee aniketana

THE BRIGADE SCHOOL



GRADUATION CEREMONY OF THE BRIGADE SCHOOL



ANNUAL DAY CELEBRATIONS OF THE BRIGADE SCHOOL



INAUGURATION OF YESHWANTAPUR POLICE STATION



24TH MAIN, BRIGADE MILLENNIUM ROAD



BRIGADE SCHOLARSHIP WINNERS: RV COLLEGE



YOUNG ACHIEVER AWARDS CEREMONY