

***Details of Familiarization Programme Imparted to Independent Directors :***

Date of Program	Area Covered
I. February 13, 2015	<ul style="list-style-type: none"><li>➤ A Brief Presentation about the Business of the Company. Its strategies, operations and functions etc.</li><li>➤ Duties, Roles, Responsibilities and Rights of Independent Directors.</li></ul>
II. November 09, 2016	<ul style="list-style-type: none"><li>➤ Presentation on the amendments issued by Various Regulatory Authorities; viz. SEBI (LODR) Regulations, 2015.</li><li>➤ Presentation on latest developments in the Business of the Company.</li></ul>

Particulars	Ganapathy Vishwanathan	Hemant Majethia	Ganesh Acharya
1. Number of Programmes Attended	2	2	2
2. Number of Hours Spent in such Programmes	2	2	2