

## DETAILS OF FAMILIRIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS

Pursuant to the provisions of clause 25 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation 2015 (hereinafter referred as Listing Regulations), the Company is endeavored to familiarize the Independent Director with the Company. The Company has initially familiarized the Independent Directors by way of a note consisting the information about :

- Profile of the Company;
- Nature and Industry in which the Company operates;
- Business philosophy & model of the Company;
- Roles, rights, responsibilities of Independent Directors in the company;
- Policies/ Rules and Regulations of the Company

Thereafter, to continue the familiarization process, a detailed presentation in quarterly Board Meeting is being given to all the Directors including Independent Directors with all important activities and updates about the Company.

### Familiarization Programme(s) held w.e.f. 1<sup>st</sup> April 2015

S. No.	Name of Independent Director	Date of presentation	Time spent on such presentation (approx.)
1	Mr. Dara Phirozeshaw Mehta	4 February 2016	1.00 hour
	Mr. Guido Johannes Christ		
2	Mr. Dara Phirozeshaw Mehta	5 May 2016	1 Hour 10 Minutes
	Mr. Guido Johannes Christ		
3	Ms. Sonia Prashar	4 August 2016	1 Hour 5 Minutes (including initial familiarization programme)
	Mr. Guido Johannes Christ		45 Minutes
4	Mr. Dara Phirozeshaw Mehta	11 November 2016	1 Hour 30 Minutes
	Ms. Sonia Prashar		
5	Mr. Dara Phirozeshaw Mehta	7 February 2017	1 Hour 15 Minutes
	Ms. Sonia Prashar		
6	Mr. Dara Phirozeshaw Mehta	16 May 2017	1 Hour 35 Minutes
	Ms. Sonia Prashar		