

DETAILS OF FAMILIARISATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS

- In-depth presentation on business model of the Company including industry structure, outlook, risks and concerns are made to all the Directors from time to time as part of board meeting discussion.
- Updates on various statutory and regulatory changes are also included as part of board discussion.
- The details of other programs organized for directors are as follows:

Date of Program	Details of Program
2 nd August, 2018	1. Changes made in the SEBI (Listing Obligations and Disclosure Requirements) Regulations.
13 th February, 2019	a. Policy changes that are taking place in the Pharma Industry. b. Indian Generics Pharma industry trends.

Attendance of Independent Directors in the above programs				
Name of Independent Directors	No. of programs attended		No. of hours spent in the programs attended	
	2018-19	On cumulative basis till date	2018-19	On cumulative basis till date
Mr. K. C. Jain (Upto 31.03.2019)	2	10	3	17
Mr. S. V. Loyalka (Upto 31.03.2019)	2	10	3	17
Dr. Rajeshwar Singh (Upto 31.03.2019)	2	10	3	17
Ms. Dipti Shah	2	2	3	3
Mr. R. K. P. Verma (Appointed w.e.f. 13.02.2019)	1	1	2	2
Mr. P. M. Kathariya (Appointed w.e.f. 13.02.2019)	1	1	2	2