

## **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 Programs	Details of Program
29 <sup>th</sup> May, 2015	Detailed presentation on provisions of Companies Act, 2013, including amendments made from time to time.
6 <sup>th</sup> November, 2015	Presentation on SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2 <sup>nd</sup> February, 2016	Presentation on Accounting Standards and Internal Financial Control.

<b>Attendance of Independent Directors in the above programs</b>				
<b>Name of Independent Directors</b>	<b>No. of programs attended</b>		<b>No. of hours spent in the programs attended</b>	
	<b>2015-16</b>	<b>On cumulative basis till date</b>	<b>2015-16</b>	<b>On cumulative basis till date</b>
Mr. K. C. Jain	3	3	6	6
Mr. S. V. Loyalka	3	3	6	6
Dr. Rajeshwar Singh	3	3	6	6