

NOTE ON FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

Details of Familiarization Programme imparted to Independent Directors of the Company for FY 2019-20 under Regulation 25 and 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 25 (7) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Company shall familiarize the independent directors through various programmes about the listed entity, including the following:

- (a) nature of the industry in which the listed entity operates;
- (b) business model of the listed entity;
- (c) roles, rights, responsibilities of independent directors; and
- (d) any other relevant information.

Further, Regulation 46 (2) of Listing Regulations requires Company to disclose on its website the details of Familiarization Programme imparted to Independent Directors.

In terms of above, the Company conducted the following familiarization programmes for Independent Directors during the Financial Year 2019-20:

1. Companies (Appointment and Qualification of Directors) Fifth Amendment Rules, 2019
2. The Companies (Creation and Maintenance of databank of Independent Directors) Rules, 2019

Details required under Regulation 46 (2) of the Listing Regulations

Name of Independent Director	Number of Programmes/ Meeting Attended		Number of Hours Spent	
	During the FY 2019-20	Cumulative till Date	During the FY 2019-20	Cumulative till Date
Mrs. Kiran Dua	1	5	2	10
Mr. Gautam Gupta	1	1	2	2
Mr. Raj Kumar Garg	1	2	2	4
Mr. Vishnu Bhagwan	1	1	2	2