

**Familiarization Programme – Independent Directors during the Financial Year 2016-17**

In terms of Reg. 25(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Familiarization Programme for Independent Directors during the Financial Year 2016-17 was organized as per the following details:

S. No.	Programme held on	Particulars		Dr. D.V. Kapur	Mr. Ravi Vira Gupta	Mr. Manoj Arora	Ms. Alka Bharucha
1	November 05, 2016	Investor Education and Protection Fund Authority	Whether attended	No	Yes	Yes	Yes
		(Accounting, Audit, Transfer and Refund) Rules 2016	Hours spent	-	Half	Half	Half
2	February 10, 2017	Guidance Note on Board Evaluation issued by the Securities and Exchange Board of India	Whether attended	Yes	Yes	Yes	Yes
			Hours spent	Half	Half	Half	Half

Besides above, information on business performance, operations, market share, financial parameters, major litigation, compliances, regulatory scenario etc., in the form are presentations are made to the Board of Directors in every Board Meeting.

**Summary of programmes held during the year and on a cumulative basis till date**

	During the year	Cumulative
Total no. of programmes held	2	6
No. of hours spent	1	4

