

Familiarization Programme – Independent Directors during the Financial Year 2017-18

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 2017-18 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	August 04, 2017	Companies (Meetings of Board and its Powers) Second Amendment Rules, 2017	Whether attended	Yes	Yes	Yes	Yes	
			Hours spent	0.5	0.5	0.5	0.5	
2	November 16, 2017	Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2017	Whether attended	Yes	Yes	Yes	Yes	
			Applicability of Indian Accounting Standards (IND-AS)	Whether attended	Yes	Yes	Yes	Yes
			Hours spent	1.5	1.5	1.5	1.5	

Besides above, information on business performance, operations, market share, financial parameters, major litigation, compliances, regulatory scenario etc., in the form of 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	8
No. of hours spent	2	6



Sumita Gupta