

# **FAMILIARISATION PROGRAMMES FOR INDEPENDENT DIRECTORS-**

## **[AMENDING THE EXISTING PROGRAMMES DATED THE 11<sup>TH</sup> FEBRUARY, 2015]**

### **PREAMBLE**

- Pursuant to the requirements of the SEBI (Listing Obligations & Disclosures Requirements) 2015 (Listing Regulations) Clause 49 of the erstwhile Listing Agreement and Schedule IV and other applicable provisions of the Companies Act, 2013 read with the applicable Rules, familiarisation programmes were held for the Independent Directors of the Company to give them insights into the latest aspects of the nature of the business in which the Company operates and the operational milieu of the Company to enable them to understand the Company's business model even more exhaustively and contribute significantly to the growth of the Company. The web link where details of familiarisation programmes imparted to independent directors shall be disclosed in the Annual Report. The details of familiarization programmes imparted to independent directors as mentioned under Regulation 46 (1) (i) of Listing Regulations shall be uploaded on the Company's website.

## FAMILIARISATION PROGRAMME OF INDEPENDENT DIRECTORS - ATTENDANCE (FY 2016-17)

S. No	Name of Independent Directors	PROGRAMME - 1 (28.05.2016)		PROGRAMME - 2 (31-08-2016)		PROGRAMME - 3 (07.12.2016)		PROGRAMME - 4 (07-02-2017)		Cumulative Attendance	Cumulative time spent by Directors (in hrs)
		Attendance	Duration Total Duration (in hrs)	Attendance	Duration Total Duration (in hrs)	Attendance	Duration Total Duration (in hrs)	Attendance	Duration Total Duration (in hrs)		
1	Shri D.N. Davar	Present	1	Present	1	Present	1	Present	1	4	4
2	Dr. R.C. Vaish	Absent	1	Present	1	Present	1	Present	1	3	3
3	Dr. Lalit Bhesin	Present	1	Absent	1	Present	1	Present	1	3	3
4	Shri P.R. Khanna	Present	1	Present	1	Absent	1	Present	1	3	3
5	Dr. Prem Singh Rana	Present	1	Present	1	Present	1	Present	1	4	4
6	Smt. Archana Kapoor	Present	1	Present	1	Present	1	Present	1	4	4

12<sup>th</sup> August, 2017

  
**Sushil Ansal**  
 Chairman & Whole Time Director

