

## FAMILIARIZATION PROGRAMMES FOR INDEPENDENT DIRECTORS DURING FY 2018-19

Pursuant to the requirements of the SEBI (Listing Obligations & Disclosures Requirements), Regulations 2015, as amended, and Schedule IV of the Companies Act, 2013 read with the applicable Rules, the following Familiarization Programmes were held for the Independent Directors of the Company during the Financial Year 2018-19 to give them insights into the latest aspects into the operational milieu to go over to enable them to understand the Company's business even more exhaustively and contribute significantly to the growth of the Company.

### FAMILIARIZATION PROGRAMME OF INDEPENDENT DIRECTORS - ATTENDANCE (FY 2018-19)

S.No	Name of Independent Directors	PROGRAMME - 1 (30.05.2018)			PROGRAMME - 2 (13.08.2018)			PROGRAMME - 3 (10.11.2018)			PROGRAMME - 4 (13.02.2019)			Cumulative Attendance	Cumulative time spent by Directors (in hrs)
		Attendance	Duration		Attendance	Duration		Attendance	Duration		Attendance	Duration			
			Total Duration	No of hours spent by Director		Total Duration	No of hours spent by Director		Total Duration	No of hours spent by Director		Total Duration	No of hours spent by Director		
			(in Hours)			(in Hours)			(in Hours)			(in Hours)			
1	Shri D.N. Davar	Present	1	1	Absent	0	0	Resigned wef.03.11.2018	-	-	Resigned wef.03.11.2018	-	-	1	1
2	Dr. R.C Vaish	Present	1	1	Absent	0	0	Resigned wef.13.09.2018	-	-	Resigned wef.13.09.2018	-	-	1	1
3	Dr. Lalit Bhasin	Present	1	1	Present	1.5	1.5	Present	1	1	Present	1	1	4.5	4.5
4	Shri P.R. Khanna	Present	1	1	Present	1.5	1.5	Resigned wef.03.10.2018	-	-	Resigned wef.03.10.2018	-	-	2.5	2.5
5	Smt. Archana Capoor	Absent	0	0	Present	1.5	1.5	Present	1	1	Resigned wef.15.11.2018	-	-	2.5	2.5
6	Smt. Jagath Chandra	Joined wef 10.11.2018	-	-	-	-	-	Present	1	1	Present	1	1	2	2
7	Shri Bihari Lal Khurana	Joined wef 10.11.2018	-	-	-	-	-	Present	1	1	Resigned wef.08.12.2018	-	-	1	1
8	Shri Arvind Kumar Gupta	Joined wef 12.01.2019	-	-	-	-	-	-	-	-	Present	1	1	1	1