

FAMILIARISATION PROGRAMMES FOR INDEPENDENT DIRECTORS DURING FY 2017-18

Pursuant to the requirements of the SEBI (Listing Obligations & Disclosures Requirement), Regulation 2015, Clause 49 of the erstwhile Listing Agreement and Schedule IV of the Companies Act, 2013 read with the applicable Rules, the following familiarisation programmes were held for the Independent Directors of the Company during the Financial Year 2017-18 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.

FAMILIARISATION PROGRAMME OF INDEPENDENT DIRECTORS - ATTENDANCE (FY 2017-18)

S.No	Name of Independent Directors	PROGRAMME – 1 (29.05.2017)			PROGRAMME – 2 (12.08.2017)			PROGRAMME – 3 (14.11.2017)			PROGRAMME – 4 (12.02.2018)			Cumulative Attendance	Cumulative time spent by Directors (in hrs)
		Attendance	Duration		Attendance ^e	Duration		Attendance	Duration		Attendance	Duration			
			Total Duration (in hrs)	No of hours spent by Director		Total Duration	No of hours spent by Director		Total Duration (in hrs)	No of hours spent by Director		Total Duration	No of hours spent by Director		
1	Shri D.N. Davar	Present	1	1	Present	1	1	Present	1	1	Present	1	1	4	4
2	Dr. R.C Vaish	Present	1	1	Present	1	1	Present	1	1	Present	1	1	4	4
3	Dr. Lalit Bhasin	Present	1	1	Present	1	1	Present	1	1	Present	1	1	4	4
4	Shri P.R. Khanna	Present	1	1	Absent	1	0	Present	1	1	Present	1	1	3	3
5	Dr. Prem Singh Rana	Present	1	1	Present	1	1	Resigned w.e.f the 8th November, 2017	-	-	Resigned w.e.f the 8th November, 2017	-	-	2	2
6	Smt. Archana Capoor	Present	1	1	Present	1	1	Present	1	1	Present	1	1	4	4