

Details of Familiarization Programmes imparted to Independent Directors

Number of programmes imparted to the Independent Directors	Four Programmes
Number of programmes attended by Independent Directors during the Financial Year 2015-16)	Three to four Programmes
Number of programmes attended by Independent Directors, on a cumulative basis till date	Three to four Programmes
Number of hours spent by Independent Directors in such programmes, during the Financial Year 2015-16	Three to four hours
Number of hours spent by Independent Directors in such programmes on cumulative basis till date	Three to four hours
Purpose of Programme	To update Independent Directors of the Company regarding: 1) Industry in which Company operates and various division's activities of the Company; 2) Key amendments on Listing (LODR) Regulations; 3) Role of Independent Directors; 4) Secretarial standard on Board and General Meetings.