

**List of Familiarization Programmes for Independent Directors held by the Company:**

<b>Sr. No.</b>	<b>Particulars of Programme</b>	<b>Date and Place</b>	<b>Faculty</b>
1	Seminar on Secretarial Standards which came into effect from 01.07.2015	30th September, 2015 Registered Office, Mumbai	CS Sumruti Anand
2	Seminar on SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which came into effect from 01.12.2015	3rd November, 2015 Registered Office, Mumbai	CS Sumruti Anand
3	Appointment and Qualification of Directors, Roles, Rights, Responsibilities of Independent Directors, Code of Conduct for Independent Directors	12 <sup>th</sup> May, 2016 Registered Office, Mumbai	CS Sumruti Anand
4	Recent updates in Securities and Corporate Laws	14 <sup>th</sup> November, 2016 Registered Office, Mumbai	CS Sumruti Anand
5	The Companies (Amendment) Act, 2017 and Secretarial Standard -3	14 <sup>th</sup> February, 2018 Registered Office, Mumbai	CS Bilal Topia

**Details of Attendance of Independent Directors in Familiarization Programmes are as follows:**

<b>Sr. no</b>	<b>Name of Independent Director</b>	<b>No. of the Sessions attended</b>		<b>No. of hours spent in the Sessions attended</b>	
		<b>FY 2016-17</b>	<b>FY 2017-18</b>	<b>FY 2016-17</b>	<b>FY 2017-18</b>
1.	Mr. Bhalchandra Sontakke	2	1	2	2
2.	Mr. Rajagopalana Sesha	2	1	2	2
3.	Mrs. Hutoxy Dara Miller	2	-	2	-