

Details of Familiarization Programme Imparted to Independent Directors :

Date of Program	Area Covered
I. February 13, 2015	<ul style="list-style-type: none">➤ A Brief Presentation about the Business of the Company. Its strategies, operations and functions etc.➤ Duties, Roles, Responsibilities and Rights of Independent Directors.

Particulars	Ganapathy Vishwanathan	Hemant Majethia	Ganesh Acharya
1. Number of Programmes Attended	1	1	1
2. Number of Hours Spent in such Programmes	1	1	1