

## **DETAILS OF FAMILIARISATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS**

- Presentation on the Compliance including industry structure, outlook, risks and concerns are made to all the Directors from time to time as part of board meeting discussion.
- Updates on various statutory and regulatory changes are also included as part of board discussion.
- The details of other programs organized for directors are as follows:

<b>Date of Program</b>	<b>Details of Program</b>
August 13, 2019	<p>a. Updating Independent Directors regarding scale and details of operations of the Company.</p> <p>b. Updating on recent changes in the regulatory framework</p>
February 14, 2020	<p>a. Overview of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;</p> <p>b. Updating on the Statutory Compliances required under various acts applicable to the Company.</p>

<b>Attendance of Independent Directors in the above programs</b>				
<b>Name of Independent Directors</b>	<b>No. of programs attended</b>		<b>No. of hours spent in the programs attended</b>	
	<b>2019 -20</b>	<b>On cumulative basis till date</b>	<b>2019 - 20</b>	<b>On cumulative basis till date</b>
Mr. Nilesh Shevade	2	2	2	2
Mr. Neeraj Desai	2	2	2	2