

Familiarization Programmes of Independent Directors (Financial year 2017-18):

Pursuant to the provisions of Regulation 25 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the familiarization programmes attended by Independent Director(s) are as follows:

| Date | Subject matter | Number of programme attended | Hours |
|------------------------|--|-------------------------------------|--------------------|
| Financial Year 2017-18 | <ul style="list-style-type: none">• Indian Accounting Standards – Applicability, Implementation & Impact | 2 | 10 hours (approx.) |
| | <ul style="list-style-type: none">• Update on amendments in Statutory & Regulatory laws including MCA / SEBI updates & an overview of Corporate Governance Committee Report. | 2 | |
| | <ul style="list-style-type: none">• Various presentations on Operations, Financials, Performance & Strategy | 4 | |
| | <ul style="list-style-type: none">• Implications of GST | 1 | |
| | <ul style="list-style-type: none">• Various Internal Audit Reports / Presentations made during the financial year. | 4 | |
| | <ul style="list-style-type: none">• Review of Risk Management Framework & Organisation Matrix | 2 | |
| Total | | 15 | |