

**DETAILS OF FAMILIARISATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS
DURING THE FINANCIAL YEAR 2015-2016**

As a part of the familiarisation programmes for Independent Directors of the Company, the Independent Directors have access to the information within the Company. Presentations are regularly made to the independent Directors on various matter inter-alia covering the Company's business strategy & model, operations, organization structure, quarterly and annual financial results and such other areas as may arise from time to time, wherein the Directors interact with the management of the Company.

During the financial year 2015-2016, all the Independent and Non Executive Directors have attended familiarisation programmes, wherein aggregating to around 6 (six) hours were spent by the said Directors.

These familiarisation programmes enable the Directors to update themselves, which will help them, in better functioning as Directors of the Company.