

## Details of Familiarization Programmes

Details of Familiarization Programmes imparted to Independent Directors during the financial year 2018-19 are as follows:

Details of programme	Day & Date of programme	Attendance of Independent Directors in the programs															
		Mr. Sunil Kumar Soni				Mr. Om Prakash Gauba				Mr. Sukrati Ranjan Solanki*				Mrs. Shobha Santosh Choudhary			
		On program me basis		On cumulative basis		On programm e basis		On cumulativ e basis		On program me basis		On cumulative basis		On program me basis		On cumulative basis	
		Day	Hrs	Day	Hrs	Day	Hrs	Day	Hrs	Day	Hrs	Day	Hrs	Day	Hrs	Day	Hrs
Presentation on Amendments in Companies Act, 2013	Thursday, 20 <sup>th</sup> September, 2018	1	1	8	8	1	1	8	8	0	0	5	5	1	1	5	5
Presentation on "Amendment in SEBI(Listing Obligations and Disclosure Requirements), 2015"	Thursday, 17 <sup>th</sup> January, 2019	1	1	9	9	1	1	9	9	0	0	5	5	1	1	6	6

*\*Note: Mr. Sukrati Ranjan Solanki had resigned from the post of Independent Director of the Company w.e.f. 30<sup>th</sup> August, 2018; hence he was not entitled to attend the Familiarization Programmes.*

