

**Details of Familiarization Programme Imparted to Independent Directors**

<b>Date of Programme</b>	<b>Area Covered</b>	
May 16, 2015	(i)	The Roles, Rights, Responsibilities and Duties of Independent Directors.
	(ii)	Business Development Strategy & Plans
October 31, 2015	Summary of changes brought in by SEBI (Prohibition of Insider Trading) Regulations, 2015.	
February 11, 2016	Presentation on SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 – The New SEBI Regime	

**Details of Attendance of Independent Directors in Familiarization Sessions:**

<b>S. #</b>	<b>Name of Independent Director</b>	<b>No. of Sessions attended</b>		<b>No. of hours spent in the sessions attended</b>	
		<b>FY 15-16</b>	<b>Cumulative till date (FY 14-15 onwards)</b>	<b>FY 15-16</b>	<b>Cumulative till date (FY 14-15 onwards)</b>
01.	Mr. A S Anandkumar	3	3	1	1
02.	Mr. Sarup Chowdhary	2	2	00:30	00:30
03.	Mr. P R Singhvi	3	3	1	1
04.	Mr. Milin Mehta	3	3	1	1