



**DETAILS OF FAMILARISATION PROGRAMME IMPARTED TO INDEPENDENT
DIRECTORS DURING THE YEAR 2015-16 AND 2016-17**

| Date of Programme /Board meeting (Conducted during the Board meeting) | Name of Independent Directors Attended the Programme | No. of Hours Spent | Particulars of Programme |
|--|---|---------------------------|---|
| February 12, 2016 | Hemraj C. Asher | 1 | <ul style="list-style-type: none"> • Presentation on Enterprise Risk Management (ERM) and ERM Policy of the Company. • Updates on SEBI (Prevention of Insider Trading) Regulations, 2015 and the Compliances made thereunder. |
| | Jyoteendra Kothary | 1 | |
| | Sudhir Merchant | 1 | |
| May 19, 2016 | Hemraj C. Asher | 1 | <ul style="list-style-type: none"> • Briefing on e-voting procedure to be carried out for the purpose of voting at the Annual General Meeting. • Briefing on order issued by SEBI dated March 22, 2016 against M/s. Sharepro and its implications on the Company. |
| | Jyoteendra Kothary | 1 | |
| | Sudhir Merchant | 1 | |
| August 12, 2016 | Hemraj C. Asher | 1 | <ul style="list-style-type: none"> • Visit of Pimpri Plant and briefing on operational performance |
| | Jyoteendra Kothary | 1 | |
| | Sangeeta S. Pandit | 1 | |
| February 11, 2017 | Hemraj C. Asher | 1 | <ul style="list-style-type: none"> • Briefing on Guidance Note on Board Evaluation issued by SEBI vide its circular dated January 5, 2017 and steps taken for its implementation. |
| | Jyoteendra Kothary | 1 | |
| | Sudhir Merchant | 1 | |
| | Sangeeta S. Pandit | 1 | |

