



**DETAILS OF FAMILARIZATION PROGRAMME IMPARTED TO INDEPENDENT DIRECTORS  
DURING THE FINANCIAL YEAR 2018-2019**

<b>Date of Programme/ Board Meeting</b>	<b>Name of Independent Directors who attended the Programme</b>	<b>No. of hours spent</b>	<b>Particulars of Programme</b>
April 6, 2018	Mr. Hemraj Asher	1	<ul style="list-style-type: none"> <li>Briefing on Business operations of the Company together with Budget for the financial year 2018-2019 and forecast for next three financial years</li> <li>Briefing on property matters of the Company</li> </ul>
	Mr. Jyoteendra Kothary	1	
	Mr. Sudhir Merchant	1	
	Dr. Sangeeta Pandit	1	
May 29, 2018	Mr. Hemraj Asher	1	<ul style="list-style-type: none"> <li>Presentation on Realty Division of the Company</li> </ul>
	Mr. Jyoteendra Kothary	1	
	Mr. Sudhir Merchant	1	
July 26, 2018	Mr. Hemraj Asher	1	<ul style="list-style-type: none"> <li>Presentation on Marketing Strategy &amp; Plan for FY 2018-2019 and New Product Development</li> <li>Briefing on Statutory provisions related to shifting of registered office of the Company</li> </ul>
	Mr. Jyoteendra Kothary	1	
	Mr. Sudhir Merchant	1	
	Dr. Sangeeta Pandit	1	
September 14, 2018	Mr. Hemraj Asher	1	<ul style="list-style-type: none"> <li>Briefing on future business plans of the Company</li> </ul>
	Mr. Jyoteendra Kothary	1	
	Mr. Sudhir Merchant	1	
	Dr. Sangeeta Pandit	1	
October 30, 2018	Mr. Hemraj Asher	1	<ul style="list-style-type: none"> <li>Briefing on new products developed by the Research &amp; Development Team of the Company</li> </ul>
	Mr. Jyoteendra Kothary	1	
	Mr. Sudhir Merchant	1	
	Dr. Sangeeta Pandit	1	
	Mr. Darshan Bhatia	1	
February 5, 2019	Mr. Hemraj Asher	1	<ul style="list-style-type: none"> <li>Presentation on Human Resources, Product Cost Analysis and State of Affairs of the Company</li> <li>Briefing on SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 and consequent changes/ additions in various compliances</li> </ul>
	Mr. Jyoteendra Kothary	1	
	Mr. Sudhir Merchant	1	
	Dr. Sangeeta Pandit	1	
	Mr. Darshan Bhatia	1	

