

DETAILS OF FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS

The details of Familiarization Programme held as per SEBI (Listing Obligations and Disclosure requirement) Regulation, 2015 are as follows:

Date of program	Area covered
February 09, 2016	<ul style="list-style-type: none">➤ Nature of the industry in which the Company operates➤ Business model of the Company➤ Roles, Rights & responsibilities of Independent Directors etc.➤ Other relevant information

Details of attendance of Independent Directors in Familiarization programmes are as follows:

S.No.	Name of Independent Director	No. of the programmes held F.Y. 2015-16	No. of hours spent in the programme
1.	Shri Dilip Patel	1	1.5
2.	Shri S. A. Hussain	1	1.5
3.	Shri Ramesh Babu Telugu	1	1.5
4.	Smt Vimala Madon	1	1.5