

**Details of Familiarization Program Imparted to Independent Directors during the Financial year 2016-17**

DATE OF MEETING	NAME OF DIRECTORS	HOURS SPENT (in minutes)	COVERAGE
30.04.2016	Shri Joginer Pal Kundra Shri Jugal Kishore Bhagat Shri Sushil Chandra Tripathi Dr. Ramesh Chandra Vaish Dr. Har Prasad Bhattacharya Smt. Manju Rana	130	<ul style="list-style-type: none"> <li>- Overview of financial performance</li> <li>- Overview of the business of the Compny</li> <li>- Salient developments / initiatives taken by the Company</li> <li>- On-going actions reg: corporate governance</li> </ul>
06.08.2016	Shri Joginer Pal Kundra Shri Jugal Kishore Bhagat Shri Sushil Chandra Tripathi Dr. Ramesh Chandra Vaish Dr. Har Prasad Bhattacharya	105	<ul style="list-style-type: none"> <li>- Overview of financial performance</li> <li>- Overview of the business of the Compny</li> <li>- Salient developments / initiatives taken by the Company</li> <li>- On-going actions reg: corporate governance</li> </ul>
14.11.2016	Shri Joginer Pal Kundra Shri Jugal Kishore Bhagat Shri Sushil Chandra Tripathi Dr. Ramesh Chandra Vaish Dr. Har Prasad Bhattacharya Smt. Manju Rana	115	<ul style="list-style-type: none"> <li>- Overview of financial performance</li> <li>- Overview of the business of the Compny</li> <li>- Salient developments / initiatives taken by the Company</li> <li>- On-going actions reg: corporate governance</li> </ul>
08.02.2017	Shri Joginer Pal Kundra Shri Jugal Kishore Bhagat Shri Sushil Chandra Tripathi Dr. Ramesh Chandra Vaish Dr. Har Prasad Bhattacharya Smt. Manju Rana	100	<ul style="list-style-type: none"> <li>- Overview of financial performance</li> <li>- Overview of the business of the Compny</li> <li>- Salient developments / initiatives taken by the Company</li> <li>- On-going actions reg: corporate governance</li> </ul>