

Details of Familiarization Program Imparted to Independent Directors during the Financial year 2017-18

| DATE OF MEETING | NAME OF DIRECTORS | HOURS SPENT (in minutes) | COVERAGE |
|-----------------|--|--------------------------|--|
| 12.05.2017 | Shri Joginer Pal Kundra Shri Jugal Kishore Bhagat Dr. Ramesh Chandra Vaish Smt. Manju Rana | 190 | <ul style="list-style-type: none"> - Overview of financial performance - Overview of the business of the Compny - Salient developments / initiatives taken by the Company - On-going actions reg: corporate governance |
| 07.09.2017 | Shri Joginer Pal Kundra Shri Jugal Kishore Bhagat Shri Sushil Chandra Tripathi Dr. Ramesh Chandra Vaish Dr. Har Prasad Bhattacharya | 140 | <ul style="list-style-type: none"> - Overview of financial performance - Overview of the business of the Compny - Salient developments / initiatives taken by the Company - On-going actions reg: corporate governance |
| 07.12.2017 | Shri Joginer Pal Kundra Shri Jugal Kishore Bhagat Shri Sushil Chandra Tripathi Dr. Ramesh Chandra Vaish Dr. Har Prasad Bhattacharya Smt. Manju Rana | 90 | <ul style="list-style-type: none"> - Overview of financial performance - Overview of the business of the Compny - Salient developments / initiatives taken by the Company - On-going actions reg: corporate governance |
| 13.02.2018 | Shri Joginer Pal Kundra Shri Sushil Chandra Tripathi Dr. Ramesh Chandra Vaish Dr. Har Prasad Bhattacharya Smt. Manju Rana | 175 | <ul style="list-style-type: none"> - Overview of financial performance - Overview of the business of the Compny - Salient developments / initiatives taken by the Company - On-going actions reg: corporate governance |