

**DETAILS OF FAMILIARIZATION PROGRAMME IMPARTED TO INDEPENDENT DIRECTORS DURING THE FY 2016-17**

In line with the Familiarization Programme of the Company, one familiarization programmes was conducted during the financial year 2016-17. The Programme was held on 16<sup>th</sup> March, 2017 for further developments in Trading Business activities wherein the independent directors were enlightened about the various circulars/amendments issued by MCA, SEBI and other regulatory authorities as a part of initiative to familiarize the Directors of all latest developments and to promote continuous knowledge building, updates on relevant statutory and regulatory changes are regularly circulated to the Directors.

Details of Familiarisation Programme imparted to Independent Directors during the FY 2016-17 are as follows:

Name of Independent Directors	Date and attendance	Subject Matter of the programme	Number of Programmes attended during FY 2016-17	Cumulative number of programmes attended till date	Number of Hours spent during FY 2016-17	Cumulative number of hours spent till 16.03.2017 date
	16/03/2017					
Sharmila Ranabhat	Yes	Overview on current Business Performance and SEBI Circular regarding SCORES	1	2	3.5	6.5
Jyotiraaditya Singha(*)	NA	NA	NA	NA	NA	NA
Chanderkala Devi Lakhotia	Yes	Overview on current Business Performance and SEBI Circular regarding SCORES	1	1	3.5	3.5
Manoj Kumar Bothra	Yes	Overview on current Business Performance and SEBI Circular regarding SCORES	1	2	3.5	6.5

(\*)Resigned