

**DETAILS OF FAMILIARIZATION PROGRAMME IMPARTED TO INDEPENDENT DIRECTORS DURING THE FY 2017-18**

In line with the Familiarization Programme of the Company, two familiarization programmes was conducted during the financial year 2017-18. The Programme was held on 29<sup>th</sup> January, 2018 and 29<sup>th</sup> March, 2018 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 held on 29<sup>th</sup> January, 2018 imparted to Independent Directors during the FY 2017-18 are as follows:

Name of Independent Directors	Date and attendance	Subject Matter of the programme	Number of Programmes attended till date during FY 2017-18	Cumulative number of programmes attended till date	Number of Hours spent during FY 2017-18	Cumulative number of hours spent till 29.01.2018 date
	29/01/2018					
Sharmila Ranabhat	Yes	Orientation Session for Directors and discussion on SEBI Circular regarding prevention of unauthorized trading	1	3	2	8.5
Chanderkala Devi Lakhotia	Yes	Orientation Session for Directors and discussion on SEBI Circular regarding prevention of unauthorized trading	1	2	2	5.5
Manoj Kumar Bothra(*)	NA	NA	NA	NA	NA	NA
Ganga Sahai	Yes	Orientation Session for Directors and discussion on SEBI Circular regarding prevention of unauthorized trading	1	1	2	2

(\*)Resigned

Details of Familiarisation Programme held on 29<sup>th</sup> March, 2018 imparted to Independent Directors during the FY 2017-18 are as follows:

Name of Independent Directors	Date and attendance	Subject Matter of the programme	Number of Programmes attended till date during FY 2017-18	Cumulative number of programmes attended till date	Number of Hours spent during FY 2017-18	Cumulative number of hours spent till 29.03.2018 date
	29/03/2018					
Sharmila Ranabhat	Yes	Overview on current Business Performance and Discussion on Risk Management Strategies	2	4	2	10.5
Chanderkala Devi Lakhotia (*)	NA	NA	NA	NA	NA	NA
Shri Prakash	Yes	Overview on current Business Performance and Discussion on Risk Management Strategies	1	1	2	2
Ganga Sahai	Yes	Overview on current Business Performance and Discussion on Risk Management Strategies	2	2	2	4

(\*)Resigned