



**DISCLOSURE UNDER REGULATION 25 AND 46 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS.**

Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	One Programme (i) 19 <sup>th</sup> February, 2018
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	2 hours
Purpose of Programme	1) To update Independent Directors of the Company regarding industry in which Company operates; 2) Business Model of the Company; 3) Role of Independent Directors; 4) Rights and Responsibility of Independent Directors. 5) Overview of Companies Act, 2013, Key amendments on Listing and RBI Regulations. 6) Status and impact of listing of the company.