

## DETAILS OF FAMILIARISATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS

- Presentations on business units are made to the Directors from time to time as part of Board discussions.
- Updates on various statutory and regulatory authority changes are included as part of board discussions.
- The details of other programs organized for directors are as follows:

Date of Programme	Details of Programme	
24 <sup>th</sup> April 2015	Presentation on Companies Act 2013 by Milind Joshi Statutory Auditor, at Corporate Office Sandu Nagar, D K Sandu Marg, Chembur, Mumbai 400071	
9 <sup>th</sup> November 2015	Presentation on SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015	
Attendance of Independent Directors in the above Programme		
Name of the Independent Directors	No. of Programme	No. of hours spent in the programme's attended
Dilip Salgaocar	2	11
Krishna B Deshpande	1	5
Madan Kapre	2	11
K Vinay Kumar	2	11