

Familiarisation Programme for Independent Directors for Financial Year 2018-19

The Company has put in place a system to familiarize its Independent directors about the Company, its projects, the Industry and business model of the Company and roles and responsibilities of the Independent directors pursuant to Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company through its Senior Management, Key Managerial Personnel and Executive Directors strategically provide presentations during Board/ Committee meetings on operations, functional overviews, business performance and opportunities, risk management framework, regulatory environment in which the Company operates, etc.

During the financial year 2018-19, the following presentation/sessions were held at Board/ Committee meetings in the nature of Familiarization program to the Independent Directors of the Company.

Number of Independent Directors	Financial Year 2018-19		Cumulative till Date (Since SEBI (LODR) Regulations 2015 come into effect during the year 2015-16 i.e (December 01, 2015)	
	No of Programmes	No. of Hours	No of Programmes	No. of hours
Mr. Mahesh Gandhi	4	2	14	7
Mr. Jagat Killwala	3	2	13	7
Mr. Nasir M Rafique	4	2	14	7
Mr. Sundaram Rajagopal	1	1	5	3
Mr. Devendra Kumar Vasal	1	1	2	2
Ms. Maryam Khan	2	1	2	1

Mr. Devendra Kumar Vasal resigned w.e.f 18.06.2018

Ms. Maryam Khan appointed w.e.f 14.08.2018

Mr. Mahesh Gandhi resigned w.e.f 27.03.2019