

Details of Familiarization Program for Independent Directors during the F.Y. 2016-17

DATE OF MEETING	NAME OF DIRECTORS	HOURS SPENT (in minutes)	COVERAGE
20.09.2016 (Induction)	<ul style="list-style-type: none"> • Justice (Retd.) Vikramajit Sen • Mr. Pravesh Sharma 	120	<ul style="list-style-type: none"> • Nature of industry in which Company operates; • Business model of the Company; • General overview of the Company's business financials; • Overview of Company's Core Values & beliefs • Roles, rights, responsibilities of IDs; • Company's Board meeting/ related processes; • Company's CSR Initiatives • Introduction to other members of the Board of the Company, KMPs and key officials of the Company; • Introduction to board committees & terms of references.
02.02.2016	<ul style="list-style-type: none"> • Dr. S.S. Bajjal • Mr. Arun Bharat Ram • Mr. Pradeep Dinodia • Mr. Vimal Bhandari • Mr. Sunil Kant Munjal • Mr. D. Sengupta • Mrs. Ramni Nirula 	45	<ul style="list-style-type: none"> • Overview of financial performance • Overview of the businesses of the Company/ and its Subsidiaries; • Salient developments/ initiatives taken by the Company; • On-going actions re: corporate governance
10.5.2016	<ul style="list-style-type: none"> • Dr. S.S. Bajjal • Mr. Pradeep Dinodia • Mr. Vimal Bhandari • Mr. Sunil Kant Munjal • Mr. D. Sengupta • Mrs. Ramni Nirula 	90	<ul style="list-style-type: none"> • Overview of financial performance; • Discussions on Business Plan • Overview of the businesses of the Company/ and its Subsidiaries; • Salient developments/ initiatives taken by the Company; • On-going actions re: corporate governance.
09.08.2016	<ul style="list-style-type: none"> • Mr. Pradeep Dinodia • Mr. Vimal Bhandari • Mrs. Ramni Nirula • Mr. Sharad Shrivastva • Mr. Pravesh Sharma 	45	<ul style="list-style-type: none"> • Overview of financial performance; • Overview of the businesses of the Company/ and its Subsidiaries; • Salient developments/ initiatives taken by the Company; • On-going actions re: corporate governance.
27.10.2016	<ul style="list-style-type: none"> • Mr. Pradeep Dinodia • Mr. Sunil Kant Munjal • Mrs. Ramni Nirula • Mr. Sharad Shrivastva • Justice (Retd.) Vikramajit Sen • Mr. Pravesh Sharma 	45	<ul style="list-style-type: none"> • Overview of financial performance; • Overview of the businesses of the Company/ and its Subsidiaries; • Salient developments/ initiatives taken by the Company; • On-going actions re: corporate governance.
13.02.2017	<ul style="list-style-type: none"> • Mr. Pradeep Dinodia • Mr. Vimal Bhandari • Mr. Sunil Kant Munjal • Mrs. Ramni Nirula • Mr. Pravesh Sharma 	45	<ul style="list-style-type: none"> • Overview of financial performance; • Overview of the businesses of the Company/ and its Subsidiaries; • Salient developments/ initiatives taken by the Company; • On-going actions re: corporate governance.