

DETAILS OF FAMILIARIZATION PROGRAMME IMPARTED TO INDEPENDENT DIRECTORS DURING THE FY 2015-16

In line with the Familiarization Programme of the Company, one familiarization programmes was conducted during the financial year 2015-16. The Programme was held on 02nd March, 2016 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 imparted to Independent Directors during the FY 2015-16 are as follows:

Name of Independent Directors	Date and attendance	Subject Matter of the programme	Number of Programmes attended during FY 2015-16	Cumulative number of programmes attended till date	Number of Hours spent during FY 2015-16	Cumulative number of hours spent till 02.03.2016 date
	02/03/2016					
Sharmila Ranabhat	Yes	Applicability / Implementation of IND AS and other Amendments	1	1	3	3
Jyotiraaditya Singha	Yes	Applicability / Implementation of IND AS and other Amendments	1	1	3	3
Manoj Kumar Bothra	Yes	Applicability / Implementation of IND AS and other Amendments	1	1	3	3