

DETAILS OF FAMILIARIZATION PROGRAMME IMPARTED TO INDEPENDENT DIRECTORS DURING THE FY 2018-19

In line with the Familiarization Programme of the Company, one familiarization programmes was conducted during the financial year 2018-19. The Programme was held on 20th March, 2019 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 2018-19 are as follows:

Name of Independent Directors	Date and attendance	Subject Matter of the programme	Number of Programmes attended during FY 2018-19	Cumulative number of programmes attended till date	Number of Hours spent during FY 2018-19	Cumulative number of hours spent till 20.03.2019 date
	20/03/2019					
Sharmila Ranabhat	Yes	Introduction of Significant Beneficial Ownership Rules, 2019 including other details.	1	5	3	13.5
Shri Prakash	Yes	Introduction of Significant Beneficial Ownership Rules, 2019 including other details.	1	2	3	5
Ganga Sahai	Yes	Introduction of Significant Beneficial Ownership Rules, 2019 including other details.	1	3	3	7