

Details of Familiarization Program for Independent Directors during the F.Y. 2017-18

DATE OF MEETING	NAME OF DIRECTORS	HOURS SPENT (in minutes)	COVERAGE
1.5.2017	<ul style="list-style-type: none"> • Mr. Pradeep Dinodia • Mr. Vimal Bhandari • Justice (Retd.) Vikramajit Sen • Mrs. Ramni Nirula • Mr. Sunil Kant Munjal 	55	<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.
1.08.2017	<ul style="list-style-type: none"> • Mr. Pradeep Dinodia • Mr. Vimal Bhandari • Justice (Retd.) Vikramajit Sen • Mrs. Ramni Nirula • Mr. Pravesh Sharma • Mr. Sunil Kant Munjal 	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
07.11.2017	<ul style="list-style-type: none"> • Mr. Pradeep Dinodia • Mr. Vimal Bhandari • Justice (Retd.) Vikramajit Sen • Mrs. Ramni Nirula • Mr. Sunil Kant Munjal 	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.
20.01.2018	<ul style="list-style-type: none"> • Mr. Pradeep Dinodia • Mr. Vimal Bhandari • Justice (Retd.) Vikramajit Sen • Mrs. Ramni Nirula • Mr. Pravesh Sharma • Mr. Sunil Kant Munjal 	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.
23.02.2018	<ul style="list-style-type: none"> • Mr. Pradeep Dinodia • Mrs. Ramni Nirula • Justice (Retd.) Vikramajit Sen • Mr. Pravesh Sharma 	20	<ul style="list-style-type: none"> • Overview of financial performance;
		Total Minutes Spent- 210	