

**Details of Familiarization Program for Independent Directors during the F.Y. 2018-19**

<b>DATE OF MEETING</b>	<b>NAME OF DIRECTORS</b>	<b>HOURS SPENT (in minutes)</b>	<b>COVERAGE</b>
24.04.2018	<ul style="list-style-type: none"> <li>• Mr. Pradeep Dinodia</li> <li>• Mr. Vimal Bhandari</li> <li>• Justice (Retd.) Vikramajit Sen</li> <li>• Mrs. Ramni Nirula</li> <li>• Mr. Pravesh Sharma</li> </ul>	55	<ul style="list-style-type: none"> <li>• Overview of financial performance;</li> <li>• Discussions on Business and Strategy Plans</li> <li>• Overview of the businesses of the Company/ and its Subsidiaries;</li> <li>• On-going actions re: corporate governance.</li> </ul>
30.07.2018	<ul style="list-style-type: none"> <li>• Mr. Pradeep Dinodia</li> <li>• Mrs. Ramni Nirula</li> <li>• Mr. Pravesh Sharma</li> </ul>	30	<ul style="list-style-type: none"> <li>• Overview of financial performance;</li> <li>• Internal Audit Plans of businesses</li> </ul>
31.07.2018	<ul style="list-style-type: none"> <li>• Mr. Pradeep Dinodia</li> <li>• Mr. Vimal Bhandari</li> <li>• Justice (Retd.) Vikramajit Sen</li> <li>• Mrs. Ramni Nirula</li> <li>• Mr. Pravesh Sharma</li> </ul>	45	<ul style="list-style-type: none"> <li>• Overview of financial performance</li> <li>• Overview of the businesses of the Company/ and its Subsidiaries;</li> <li>• Salient developments/ initiatives taken by the Company;</li> <li>• On-going actions re: corporate governance</li> </ul>
29.10.2018	<ul style="list-style-type: none"> <li>• Mr. Pradeep Dinodia</li> <li>• Mr. Vimal Bhandari</li> <li>• Justice (Retd.) Vikramajit Sen</li> <li>• Mrs. Ramni Nirula</li> <li>• Mr. Sunil Kant Munjal</li> <li>• Mr. Pravesh Sharma</li> </ul>	45	<ul style="list-style-type: none"> <li>• Overview of financial performance;</li> <li>• Overview of the businesses of the Company/ and its Subsidiaries;</li> <li>• On-going actions re: corporate governance.</li> <li>• Risk Response Plan/Summary of Key and high Value Risk</li> </ul>
19.12.2018	<ul style="list-style-type: none"> <li>• Mr. Pradeep Dinodia</li> <li>• Mrs. Ramni Nirula</li> </ul>	120	<ul style="list-style-type: none"> <li>• Presentation on Internal Audit Reports/Status of various businesses</li> </ul>
29.01.2019	<ul style="list-style-type: none"> <li>• Mr. Pradeep Dinodia</li> <li>• Mr. Vimal Bhandari</li> <li>• Justice (Retd.) Vikramajit Sen</li> <li>• Mrs. Ramni Nirula</li> <li>• Mr. Pravesh Sharma</li> <li>• Mr. Sunil Kant Munjal</li> </ul>	45	<ul style="list-style-type: none"> <li>• Overview of financial performance;</li> <li>• Overview of the businesses of the Company/ and its Subsidiaries;</li> <li>• Salient developments/ initiatives taken by the Company;</li> <li>• On-going actions re: corporate governance.</li> <li>• Presentation on amendments in SEBI Listing Regulations/Insider Regulations</li> </ul>
		Total Minutes Spent- 340	