



**DETAILS OF FAMILIARIZATION PROGRAMME  
FOR INDEPENDENT DIRECTORS  
DURING THE FINANCIAL YEAR 2016-17 AND CUMULATIVE TILL 31 MARCH, 2017**

**Introduction:**

- Regulation 25 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 requires that the Company shall familiarize the independent Directors with the Company, their roles, rights, responsibilities in the Company, nature of industry in which the Company operates, business model of the Company, etc., through various programmes.
- Regulation 46 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 requires that details of such familiarization programmes shall be disclosed on the Company's website.

In purview of the above, the Company has adopted a familiarization programme for the Independent Directors which inter alia includes:

- Presentation of an elaborated note on business operations with regard to the operations and financial position of the Company as at the end of each quarter to the Board members with the Agenda of each Board Meeting and at the meeting in the form of a power point presentation in presence of the Technical Director, Chief Financial Officer and Head (Legal) & Company Secretary who answer the queries of the Directors, if any arising out of such reports to the satisfaction of the Directors.
- Updating the Directors of any amendments in laws, rules and regulations as applicable on the Company through various presentations at the Board Meeting(s) in consultation with the Statutory Auditors, Internal Auditors and the Secretarial Auditors of the Company likewise the Companies Act, SEBI Laws, Listing Agreement and such other laws and regulations as may be applicable.

During the Financial Year 2016-17, the familiarization programme for the Directors have been conducted as per the following details:

<b>S. No.</b>	<b>Date of Programme (Board Meeting)</b>	<b>Familiarization Areas Covered</b>	<b>Other relevant part of the respective programme</b>
1.	<b>24<sup>th</sup> May, 2016</b>	<ul style="list-style-type: none"><li>• Business Plan for the Financial Year 2016-17</li><li>• Operation Report from April'2015 - March'2016 for all plants</li></ul>	
2.	<b>04<sup>th</sup> August, 2016</b>	<ul style="list-style-type: none"><li>• Visit to Company's Plant located at Faridabad, Haryana</li><li>• Operation Report from April'2016 - June'2016 for all plants</li></ul>	The Directors interacted with Plant Head of the respective Plant with regard to the operational and sustainability aspects of the plant to enable them to have full understanding on the activities of the Company and initiatives taken on safety, quality etc.
3.	<b>27<sup>th</sup> October, 2016</b>	<ul style="list-style-type: none"><li>• Operation Report from April'2016 - September'2016 for all plants</li></ul>	
4.	<b>31<sup>st</sup> January, 2017</b>	<ul style="list-style-type: none"><li>• Operation Report from April'2016 - December'2016 for all plants</li></ul>	
5.	<b>24<sup>th</sup> March, 2017</b>	<ul style="list-style-type: none"><li>• Business Plan for the Financial Year 2017-18</li></ul>	



**Details of attendance of Independent Directors in familiarization programme and no. of hours spent in such programmes during the Financial Year 2016-17 are as follows:**

S. No.	Name of Independent Director	No. of the session attended	No. of hours spent on programmes attended		
			Date	No. of Hours	Cumulative Hours
1.	Mr. S.G. Awasthi	5	Date	No. of Hours	Cumulative Hours
			24 <sup>th</sup> May, 2016	2.10	2.10
			04 <sup>th</sup> August, 2016	1.30	3.40
			27 <sup>th</sup> October, 2016	1.50	5.30
			31 <sup>st</sup> January, 2017	2.00	7.30
			24 <sup>th</sup> March, 2017	2.30	10.00
2.	Mr. W.R. Schilha	3	Date	No. of Hours	Cumulative Hours
			24 <sup>th</sup> May, 2016	2.10	2.10
			04 <sup>th</sup> August, 2016	1.30	3.40
			27 <sup>th</sup> October, 2016	0.00	3.40
			31 <sup>st</sup> January, 2017	0.00	3.40
			24 <sup>th</sup> March, 2017	2.30	6.10
3.	Mr. Rakesh Chopra	5	Date	No. of Hours	Cumulative Hours
			24 <sup>th</sup> May, 2016	2.10	2.10
			04 <sup>th</sup> August, 2016	1.30	3.40
			27 <sup>th</sup> October, 2016	1.50	5.30
			31 <sup>st</sup> January, 2017	2.00	7.30
			24 <sup>th</sup> March, 2017	2.30	10.00
4.	Mr. V.K. Pargal	5	Date	No. of Hours	Cumulative Hours
			24 <sup>th</sup> May, 2016	2.10	2.10
			04 <sup>th</sup> August, 2016	1.30	3.40
			27 <sup>th</sup> October, 2016	1.50	5.30
			31 <sup>st</sup> January, 2017	2.00	7.30
			24 <sup>th</sup> March, 2017	2.30	10.00
5.	Ms. Hiroo Suresh Advani	5	Date	No. of Hours	Cumulative Hours
			24 <sup>th</sup> May, 2016	2.10	2.10
			04 <sup>th</sup> August, 2016	1.30	3.40
			27 <sup>th</sup> October, 2016	1.50	5.30
			31 <sup>st</sup> January, 2017	2.00	7.30
			24 <sup>th</sup> March, 2017	2.30	10.00

***0.00 indicates Director not present in the meeting***



**DETAILS OF FAMILIARIZATION PROGRAMME**  
**ATTENDED BY INDEPENDENT DIRECTORS**  
**CUMULATIVE TILL 31 MARCH, 2017**

S. No.	Name of Independent Director	Cumulative Hours as on 01 April, 2016		Hours during Financial Year 2016-17		Cumulative Hours as on 31 March, 2017	
		No. of Programmes	No. of Hours	No. of Programmes	No. of Hours	No. of Programmes	No. of Hours
1.	Mr. S.G. Awasthi	4	8.15	5	10.00	9	18.15
2.	Mr. W.R. Schilha	4	8.15	3	6.10	7	14.25
3.	Mr. Rakesh Chopra	4	8.00	5	10.00	9	18.00
4.	Mr. V.K. Pargal	5	9.45	5	10.00	10	19.45
5.	Ms. Hiroo Suresh Advani	5	9.45	5	10.00	10	19.45