

Details of Familiarization Programmes held pursuant to the Policy are as follows:

<b>Date of Programme</b>	<b>Area covered</b>
26.05.2016	Regulatory update on Changes in Auditor's report & CARO and Adopting IND-AS and Presentation on Financial Position of the Company for the financial year ended on 31 <sup>st</sup> March, 2016
25.07.2016	Regulatory update on New/ Revised Standards on Auditing, Frequently Asked Questions (FAQs) on preparation of Consolidated Financial Statements, Applicability of Companies (Accounting Standards) Amendment Rules, 2016, Compliance period for auditors' rotation - Companies (Removal of Difficulties) Third Order, 2016, Amendment in SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 and Presentation on Financial Position of the Company for the quarter ended on 30 <sup>th</sup> June, 2016
10.11.2016	Regulatory update on The Companies (Accounts) Amendment Rules, 2016, Income Computation and Disclosure Standards (ICDS), Amendment to Tax Audit Report Form 3CD, Audit of Internal Financial Controls over Financial Reporting and Presentation on Financial Position of the Company for the quarter ended on 30 <sup>th</sup> September, 2016
03.02.2017	Key Amendments Applicable from 2017-18 and Presentation on Financial Position of the Company for the quarter ended on 31 <sup>st</sup> December, 2016

Details of attendance of Independent Directors in Familiarization Programmes are as follows:

<b>Sr. No.</b>	<b>Name of Independent Director</b>	<b>No. of the Programmes attended</b>		<b>No. of hours spent in the Programmes attended</b>	
		<b>F Y 2016-17</b>	<b>Cumulative till date</b>	<b>F Y 2016-17</b>	<b>Cumulative till date</b>
1	Mr. Rajendra Shah	4	4	1.50 hours	1.50 hours
2	Mr. Harish Rangwala	1	1	0.25 hours	0.25 hours
3	Mr. Sureshchandra Agarwal	4	4	1.50 hours	1.50 hours
4	Mr. Bhaskar Sen	1	1	0.20 hours	0.20 hours