



DETAILS OF FAMILARISATION PROGRAMMES FOR INDEPENDENT DIRECTORS FOR FINANCIAL YEAR 2018-19

[Pursuant to the Regulations 25(7) and 46 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

The objective of the familiarization programme is to help the independent directors understand the Company, the operations, business, industry and environment in which it functions and the regulatory environment applicable to it. As a part of Agenda of Board / Committee Meetings presentations are regularly made on various matters covering the Company's strategy in connection with the products, markets, innovation initiatives etc., finance and risk management framework, quarterly and annual financial results. The Board is regularly updated on the significant changes in laws and regulations and periodic presentations are made on business and performance updates of the Company.

During the year 2018-19, awareness sessions on the following were conducted for the all the Directors:

- a) Presentation providing familiarisation of the changes brought in by amendments in Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015 majority provisions effective from April 1, 2019;
- b) Presentation on amendment in SEBI (Prohibition of Insider Trading) Regulations, 2015 where majority of provisions are effective from April 1, 2019