

Details of Familiarisation Programme for Independent Directors

Date of the programme: 11th February, 2016

| Names of the Independent Directors | Number of programmes attended | | Number of hours spent in such programmes | |
|------------------------------------|-------------------------------|----------------------|--|----------------------|
| | FY 2015-16 | Cumulative till date | FY 2015-16 | Cumulative till date |
| Dr. Lalit Bhasin | 1 | 1 | 1 | 1 |
| Mr. Dinesh Chandra Kothari | 1 | 1 | 1 | 1 |
| Mr. Priya Shankar Dasgupta | 0 | 0 | 0 | 0 |
| Mr. Gautam Ramanlal Divan | 1 | 1 | 1 | 1 |

Date of the programme: 5th December, 2016

| Names of the Independent Directors | Number of programmes attended | | Number of hours spent in such programmes | |
|------------------------------------|-------------------------------|----------------------|--|----------------------|
| | FY 2016-17 | Cumulative till date | FY 2016-17 | Cumulative till date |
| Dr. Lalit Bhasin | 1 | 1 | 1 | 1 |
| Mr. Dinesh Chandra Kothari | 0 | 0 | 0 | 0 |
| Mr. Priya Shankar Dasgupta | 0 | 0 | 0 | 0 |
| Mr. Pinaki Misra | 0 | 0 | 0 | 0 |
| Mr. Gautam Ramanlal Divan | 1 | 1 | 1 | 1 |