



**DETAILS OF FAMILIARISATION PROGRAMME IMPARTED TO  
INDEPENDENT DIRECTORS**

The Company has imparted various familiarization programmes to its Independent Directors during F.Y. 2019-20

The Details are as follows :-

- Nature of Industry in which the listed entity operates.
- Business model of the listed entity.
- Roles, Rights, Responsibilities of Independent Directors.
- Number of programmes attended by the Independent Directors during the year – One  
And on cumulative basis till date – Five.
- Number of hours spent by the Independent Directors in such programmes during the year –  
Three Hours;  
And on cumulative basis till date – Eleven Hours.

**Date :** 1<sup>st</sup> April, 2020

**Place :** Kanpur