



FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS

Regulation 25 (7) of Chapter IV of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 provides that the listed entity shall familiarize the independent directors through various programmes about the listed entity, including the following:

- (a) nature of the industry in which the listed entity operates;
- (b) business model of the listed entity;
- (c) roles, rights, responsibilities of independent directors; and
- (d) any other relevant information

Pursuant to the above Regulation, the Company has conducted Familiarization Programme for Independent Directors on Thursday, 3rd August, 2017 to familiarize them with the important changes in 2017 made under the various provisions of the Companies Act, 2013 read with the Rules made thereunder (notified till date) by Ministry of Corporate Affairs, Government of India in the form of Notifications, Rules, Removal of Difficulties Order and Circulars.

Details of attendance of Independent Directors as required under Regulation 46 (2) (i)

| SN | Name of Independent Director | No. of programmes attended | | No. of hours spent | |
|----|------------------------------|----------------------------|----------------------|--------------------|----------------------|
| | | During 2017-18 | Cumulative till date | During 2017-18 | Cumulative till date |
| 1 | Mr. G. Rajasekaran | 1 | 5 | 1 | 7 |
| 2 | Mr. U.Rathish Babu | 1 | 2 | 1 | 2 |
| 3 | Mr. Kurilla Srinivas Rao | 1 | 5 | 1 | 7 |
| 4 | Dr. Rani Radhakrishnan | 1 | 4 | 1 | 5 |
