

DETAILS OF FAMILIARISATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS

- In-depth presentation on business model of the Company including industry structure, outlook, risks and concerns are made to all the Directors from time to time as part of board meeting discussion.
- Updates on various statutory and regulatory changes are also included as part of board discussion.
- The details of other programs organized for directors are as follows:

Date of Program	Details of Program
11 th May, 2017	a. Presentation on changes in Accounting Standards and Internal Financial Controls. b. Regulatory and policy changes in Indian pharmaceuticals business.
14 th November, 2017	a. Update on GST implementation. b. Policy changes that are taking place in the Pharma Industry.

Attendance of Independent Directors in the above programs				
Name of Independent Directors	No. of programs attended		No. of hours spent in the programs attended	
	2017-18	On cumulative basis till date	2017-18	On cumulative basis till date
Mr. K. C. Jain	2	8	3	14
Mr. S. V. Loyalka	2	8	3	14
Dr. Rajeshwar Singh	2	8	3	14
Ms. Dipti Shah (appointed w.e.f. 29.01.2018)	0	0	0	0