

DISCLOSURE UNDER REGULATION 25(7) of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Details of familiarization programme imparted to directors including the following details:

No. of programme: 1

Time spent: 0.5 hour

Date: 14.02.2019

The Company has an orientation process/familiarization programme for its independent directors that include:

- a. Briefing and updating the Independent Directors with the Business operations of the Company.
- b. Briefing on their role, responsibilities, duties, and obligations as a member of the Board and to enable them to make effective contributions and discharge their functions as per their role, responsibilities, duties.

Sd/-
Company Secretary