

# GREENLAM INDUSTRIES LIMITED

## Details of Familiarization Programme Imparted to Independent Directors during the Financial Year 2016-17

Sl. No.	Details of the Programme	Name of the Independent Directors	Whether attended (Y/N)	No. of Hours Spent	Cumulative No. of Programmes attended till 31 <sup>st</sup> March, 2017*	Cumulative No. of Hours Spent till 31 <sup>st</sup> March, 2017*
1.	Presentation by Mr. Ashok Kumar Sharma, Chief Financial Officer of the Company on the Annual Operating Plans & Performance of the Company.	Mr. Vijay Kumar Chopra	Y	1	2	3
		Ms. Urvashi Saxena	N	NA	1	2
		Ms. Sonali Bhagwati Dalal	Y	1	2	3
2.	Presentation on existing internal financial control system of the Company given by designated officer of external agency appointed by the Company to evaluate the internal financial control system.	Mr. Vijay Kumar Chopra	Y	0.5	3	3.5
		Ms. Urvashi Saxena	N	NA	1	2
		Ms. Sonali Bhagwati Dalal	Y	0.5	3	3.5
3.	Presentation by Mr. Prakash Kumar Biswal, Company Secretary of the Company on the Regulatory Compliances.	Mr. Vijay Kumar Chopra	Y	0.5	4	4
		Ms. Urvashi Saxena	Y	0.5	2	2.5
		Ms. Sonali Bhagwati Dalal	Y	0.5	4	4

*\*Cumulative number of Programmes attended and Cumulative Number of Hours Spent are computed taking into consideration the Programmes attended in the previous financial year(s).*