



FAMILIARISATION PROGRAMMES CONDUCTED FOR F.Y. 2018-2019

[Pursuant to Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

In terms of above, the Company conducted the following familiarisation programmes for its Independent Directors. The Programmes were part of the Board/ Committee Meetings held during the Financial Year 2018-2019.

NAME OF DIRECTOR	SUBJECT MATTER OF THE PROGRAMME	No. OF PROGRAMMES ATTENDED	No. OF HOURS SPENT
Mr. SHIVAVTAR SINGH BAJWA	<ul style="list-style-type: none">▪ Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2019 dated March 29, 2019▪ Amendments in Code of Conduct for Prevention of Insider Trading Policy and code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information▪ Amendments in Whistle Blower Policy▪ Amendments in Policy and procedure for inquiry in case of leak of unpublished price sensitive information or suspected leak of unpublished price sensitive information	2	4
Mr. BALJIT SINGH	<ul style="list-style-type: none">▪ Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2019 dated March 29, 2019▪ Amendments in Code of Conduct for Prevention of Insider Trading Policy and code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information▪ Amendments in Whistle Blower Policy▪ Amendments in Policy and procedure for inquiry in case of leak of unpublished price sensitive information or suspected leak of unpublished price sensitive information	2	4
Ms. NAVPREET KAUR	<ul style="list-style-type: none">▪ Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2019 dated March 29, 2019▪ Amendments in Code of Conduct for Prevention of Insider Trading Policy and code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information▪ Amendments in Whistle Blower Policy▪ Amendments in Policy and procedure for inquiry in case of leak of unpublished price sensitive information or suspected leak of unpublished price sensitive information	2	4