



## FAMILIARISATION PROGRAMME CONDUCTED FOR INDEPENDENT DIRECTORS

As part of the effort to familiarize the independent directors of the Company about the nature of Industry, the Managing Director and President (Marketing & Business Development) give presentation to the Independent Directors about the Existing Industrial Scenario, product lines of the Company, Business Model , Area of operations, Operating systems, Regulatory changes, IT systems during the Audit Committee/Board Meetings. Presentations also focused on the impact analysis of the expected introduction of the new Indirect Tax Regime - GST on spare parts distribution industry as a whole and specific reference to the Company.

Details of attendance and number of hours spent in the familiarization programmes:

Name of the Director	No. of programmes attended		No. of hours spent	
	2016-17	Cumulative	2016-17	Cumulative
Sri S Prasad	5	16	2.30	7.25
Sri S Ravindran	5	16	2.30	7.25
Sri Rasesh R Doshi	4	14	2.10	6.45
Sri S Venkatesan	5	15	2.30	6.55
Sri T N P Durai	5	14	2.30	6.25

