

FAMILIARISATION PROGRAMME CONDUCTED FOR INDEPENDENT DIRECTORS

As part of continuous process being followed to familiarize the Independent Directors, with updates on regulatory front and existing market scenario in the Spare Parts Distribution business, the Managing Director and the Executive Director briefs the Independent Directors regularly during the Board Meetings. Ms Sriya Chari who was inducted as Independent Director was briefed about the Industrial Scenario in Spare Parts Distribution business, with particular reference to IMPAL and its business model by the Managing Director. Presentation given by the Managing Director and Executive Director also focused on product lines of the Company, developments made in the IT systems of the Company.

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

Name of the Director	No. of programmes attended		No. of hours spent	
	2018-19	Cumulative	2018-19	Cumulative
Sri S Prasad	5	26	2.00	12.35
Sri S Ravindran	2	23	0.45	11.20
Sri Rasesh R Doshi	4	22	1.20	10.55
Sri S Venkatesan	5	25	2.05	12.10
Sri T N P Durai	6	25	2.25	12.00
Ms Sriya Chari	2	2	1.05	1.05

30.03.2019

