

## FAMILIARISATION PROGRAMME CONDUCTED FOR INDEPENDENT DIRECTORS

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

Name of the Director	No. of programmes attended		No. of hours spent	
	2017-18	Cumulative	2017-18	Cumulative
Sri S Prasad	5	21	3.10	10.35
Sri S Ravindran	5	21	3.10	10.35
Sri Rasesh R Doshi	4	18	2.50	9.35
Sri S Venkatesan	5	20	3.10	10.05
Sri T N P Durai	5	19	3.10	9.35

As part of the effort to familiarize the independent directors of the Company the Managing Director and President (Marketing & Business Development) give presentation to the Independent Directors about the Existing Industrial Scenario, new 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 developments made in the IT systems of the Company to comply with the requirements of GST. The presentation also highlighted the impact of the GST on the spare parts distribution industry as a whole and specific reference to the Company.

31<sup>st</sup> March 2018

