

## **FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS**

In the familiarisation programme held on 13th February, 2015 at the Company office at F- 33/3, Okhla Industrial Area, Phase-II, New Delhi-110020, Independent Directors were apprised of their role and responsibility in the company, nature of the industry in which the company operates, business model of the company, etc. Accordingly, presentation on Role and Responsibility of Independent Directors was given to familiarise them with the industry and the company's operations.