

AVONMORE CAPITAL & MANAGEMENT SERVICES LIMITED

Familiarisation Programmes for Independent Directors pursuant to SEBI Listing Regulations, 2015

The Company has held various sessions for the Independent Directors on continual basis in the nature of familiarisation. Such sessions broadly covered following areas:-

a. Various presentations were made in the meetings, on different functions and areas by the Senior Executives & Statutory Auditors covering inter alia the business of the Company and those of its subsidiaries and associates.

b. Deliberations were held and presentations were made from time to time on major developments in the areas of the Companies Act 2013 including Companies (Amendment) Act, 2017, SEBI Listing Regulations, 2015, and related Regulations etc.

c. Directors in particular had been informed about their roles, responsibilities and duties under the new SEBI Listing Regulations through Board papers and appointment letter given to them.

Details of attendance of Independent Directors in Familiarization Sessions are as follows:

S. No.	Name of Independent Director	FY 2019-20		FY 2018-19		FY 2017-18		FY 2016-17		2015-16		2014-15		Cumulative Hours till date	Cumulative Sessions till date
		No. of sessions attended	No. of hours spent	No. of sessions attended	No. of hours spent	No. of sessions attended	No. of hours spent	No. of sessions attended	No. of hours spent	No. of sessions attended	No. of hours spent	No. of sessions attended	No. of hours spent		
1.	Mr. Ajay Kumar	1	1	1	1	1	1	1	1	1	1	1	1	5	5
2.	Mr. C.K Tikku ^{*1}	NA	NA	1	1	1	1	1	1	1	1	1	1	5	5
3.	Mr. Shyam Sunder Lal Gupta	1	1	1	1	1	1	1	1	1	1	1	1	5	5
4.	Mr. Bhupinder Singh ^{*2}	1	1	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	1	1

^{*1} Resigned as Director w.e.f 28.09.2019

^{*2} Appointed as Director w.e.f 27.09.2019