

FAMILIARISATION PROGRAMME CONDUCTED FOR INDEPENDENT DIRECTORS

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

Name	No. of programmes attended		No. of hours spent	
	2016-17	Cumulative	2016-17	Cumulative
Sri N Venkataramani	4	22	4	16.5
Sri P N Venkatachalam	5	25	5	18.5
Sri S Mahalingam	4	20	4	15.5
Sri S Prasad	5	25	5	18.5
Sri Aroon Raman	3	18	3	14
Ms. Shobhana Ramachandhran	3	18	3	14
Sri Rajiv C. Lochan	1	1	1	1

As part of the effort to familiarise the Independent Directors of the Company about the performance of the investments made by the Company and the possible areas of investment that can be explored for the future, an hour long presentation was made by Mr. Sridhar Prasad, KPMG on 28th September 2016. The presentation, besides covering the performance overview of the existing investments made by the Company, also highlighted the present day investment ecosystem comprising financial investment options and the 'incubator setup'. The presentation focused primarily on familiarising the Directors on various investment options.

This programme was in addition to the hour long presentations made by the Whole-time Directors and other senior executives on the market scenario, changing business environment and regulatory changes, during the Board Meetings held for the purpose of reviewing the business performance at the end of every quarter.

