

Details of Familiarization Programme imparted to Independent Directors pursuant to Regulation 46(2)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board members of the Company (Independent and Non-Independent) are accorded every opportunity to familiarize themselves with the Company, its management, its operations and above all, the Industry perspective and issues. They are made to interact with senior management personnel and proactively provided with relevant news, views and updates on the Company and sector.

All the information/documents sought by them is/are also shared with them for enabling a good understanding of the Company, its various operations and the industry of which it is a part.

A familiarisation programme was held at Corporate Office of the Company at Lodha Excelus in February 2017 for the Board members including independent directors where inputs on industry related topics were discussed and informed to the Board members.