

Disclosure pursuant to Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

In line with the familiarization Programme of the Company, an interactive meet with the management team of the Company was organized by the Company on 13th February, 2020 for Independent Directors of the Company.

On the scheduled date i.e. 13th February, 2020 the Independent Directors present (Sri Mohan Kishen Ogra, Ms. Surabhi Sanganeria & Mr. Tushar Jhunjhunwala) met the members of the Senior Management Team of the Company at the Registered Office of the Company in Kolkata and held discussions about the current state of operations of business of the Company. Sri Sushil Patwari participated in the aforesaid discussions.

The senior executives of the Company also made a presentation to the Directors to acquaint them with the industry scenario vis – a – vis the Company, its performance, its current state, business model and other allied aspects.

Disclosure as required under the Regulation 46 of the Listing Regulations is as follows :

The details of the familiarization programmes attended by Independent Directors are as follows :

Name of Independent Director	Number of Programmes attended		Number of hours spent	
	During the Financial year	Cumulative till date	During the Financial year	Cumulative till date
Sri Mohan Kishen Ogra	1	5	2	10
Smt. Surabhi Sanganeria	1	5	2	10
Mr. Tushar Jhunjhunwala	1	5	2	10
Mr. Rajendra M. Ruia	0	4	0	8