

TD Power Systems Limited

Familiarization Imparted to Independent Directors

1. Initial familiarization:

Independent Directors are provided with an overview of the criteria of independence, roles, rights, duties and responsibilities of directors, terms of appointment, code of conduct, Insider Trading Regulations, Disclosure of interests, nature of industry and business model of the Company, Policies of the Company and other important regulatory aspects relevant for Directors.

2. Ongoing familiarization:

Independent Directors are apprised continuously at Board Meetings regarding ongoing business environment, Company's operations, market share and product, governance, internal control processes and other relevant matters. They are also updated on new regulatory laws applicable to the Company and important changes in the regulatory framework from time to time.

In addition to the above, Independent Directors are also familiarized with the strategy, operations and functions including important developments in various business divisions, and new initiatives undertaken by the Company.

3. Details of familiarization since August 06, 2015:

S.No.	Name of the Directors	Attendance (For the FY 2017-18)	Attendance Since August 06, 2015. (For the FY 2015-16, 2016-17 and 2017-18)	No. of Hours spent (For the FY 2017-18)	Cumulative number of hours spent Since August 06, 2015. (For the FY 2015-16 and 2016-17 and 2017-18)
1	Mr. Nithin Bagamane	5	14	75 mins (i.e. 1.15 hours)	3.25 hours (i.e. 205 mins)
2	Mr. Ravi K Mantha	2	10	35 mins	2.30 hours (i.e. 150 mins)
3	Ms. Nandita Lakshmanan	3	9	40 mins	2.15 hours (i.e. 135 mins)
4	Dr.Arjun Kalyanpur	Nil	3	Nil	55 minutes
5	Ms. Prathibha Sastry	1	1	20 mins	20 mins



**Disclosure Pursuant to Regulation 25(7) read with 46(2)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Details of Familiarization Imparted to Independent Directors during the FY 2017-18**

S.No.	Date of Programme	Purpose	Independent Directors Attendance Sheet												
			Mr. Nithin Bagamane		Mr. Ravi K Mantha		Ms. Nandita Lakshmanan		Dr.Arjun Kalyanpur		Ms. Prathibha Sastry				
			Attendance	No. of Hours	Attendance	No. of Hours	Attendance	No. of Hours	Attendance	No. of Hours	Attendance	No. of Hours			
1	18-May-17	Presentation on Company's sales, marketing and proposed strategies	Yes	15 mins	No	-	Yes	15 mins	No	-	NA	-	NA	-	NA
2	18-May-17	Review of Regulatory Compliances	Yes	10 mins	No	-	Yes	10 mins	No	-	NA	-	NA	-	NA
3	18-May-17	Impact of Ind As and Performance of Subsidiary Company	Yes	15 mins	No	-	Yes	15 mins	No	-	NA	-	NA	-	NA
4	10-Aug-17	New development in machine and an upadate on the Traction generator project.	Yes	15 mins	Yes	15 mins	No	-	No	-	NA	-	NA	-	NA
5	07-Feb-18	Development on various machines, process & design automation efforts and cost saving efforts .	Yes	20 mins	Yes	20 mins	NA	-	NA	-	NA	-	NA	-	NA
		Total	5	1.15 hour	2	35 mins	3	40 mins	NA	1	20 mins	20 mins	20 mins	20 mins	20 mins

