

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 2018-19

S.No.	Date of Programme	Purpose	Independent Directors Attendance Sheet					
			Mr. Nithin Bagamane		Mr. Ravi K Mantha		Ms. Prathibha Sastry	
			Attendance	No. of Hours	Attendance	No. of Hours	Attendance	No. of Hours
1	23-May-18	Presentation on Company's sales, marketing and proposed strategies.	Yes	15 mins	No	-	Yes	15 mins
2	23-May-18	Update on System Driven Disclosure system for monitoring the foreign investment limits	Yes	10 mins	No	-	Yes	10 mins
3	08-Aug-18	Update on regulatory requirements regarding Directors' KYC on annual basis	Yes	15 mins	Yes	15 mins	Yes	15 mins
4	08-Aug-18	Presentation on R&D efforts, new machine developments and emerging opportunities	Yes	30 mins	Yes	30 mins	Yes	30 mins
5	31-Jan-19	Update on major amendments under SEBI Regulations and the compliance status	Yes	20 mins	Yes	20 mins	Yes	20 mins
6	31-Jan-19	Presentation on R&D efforts, new machine developments and emerging opportunities	Yes	30 mins	Yes	30 mins	Yes	30 mins
		Total	6	2 hour	4	95 mins	6	2 hour

S.No.	Name of the Independent Directors	Attendance	Attendance Since August 06, 2015.	No. of Hours spent	Cumulative number of hours spent Since August 06, 2015.
		(For the FY 2018-19)	(From the FY 2015-16, to 2018-19)	(For the FY 2018-19)	(For the FY 2015-16 and 2016-17 and 2017-18)
1	Mr. Nithin Bagamane	6	20	120 mins (i.e. 2 hours)	5.25 hours (i.e. 325 mins)
2	Mr. Ravi K Mantha	4	14	95 mins	4.05 hours (i.e. 245 mins)
3	Ms. Prathibha Sastry	6	7	120 min (i.e. 2 hours)	2.20 hours (i.e. 140 mins)
4	Ms. Nandita Lakshmanan	Nil	9	Nil	2.15 hours (i.e. 135 mins)
5	Dr. Arjun Kalyanpur	Nil	3	Nil	55 minutes

