

Details of Familiarization Programmes imparted to Independent Directors

Preamble

In terms of Clause 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the familiarization programmes imparted to Independent Directors for the financial year 2016-17 is given below:

The New Director Shri J.M. Mehta is welcomed to the Board of Directors of the Company on the Board w.e.f. 27th October, 2016.by sharing the following documents of the company:-:

1. Memorandum of Association and Article of Association of the Company
2. Annual Reports for last three years.
3. Code of Conduct for Directors and Senior Managerial Personnel
4. Note on Directors' role and responsibilities.
5. List of contact details of the Directors.
6. List of contact details of KMPs'/ Senior Managerial Personnel.
7. Note on budget of the Company for the particular financial year.

Then he interacted with the Chairman and along with the Managing Director as well as other Key Managerial Personnel of the Company in order to get better understanding of the business of the Company.

Purpose

A familiarization program was conducted where the Independent Directors met for "Guidance Note on Board Evaluation" issued by the Securities and Exchange Board of India on the 5th January, 2017,

The Independent Directors were then presented with the various group policies, emerging scenario in the textile sector etc. Thus, all efforts were made to ensure that the Directors get well conversant with the state of the Company's affairs and the industry, in which it operates.

The Independent Director are made aware of their role and responsibilities at the time of their appointment through formal letter of appointment, which also stipulates their role and responsibilities and various and conditions of their appointment.

The details of attendance of the Familiarization Programmes held on 27.10.2017 and 11.02.2017 during the year are given below:

Sr. No.	Name	No. of programme conducted during the financial year 2016-17	No. of programmes attended during the financial year 2016-17	No. of programme attended on Cumulative basis during the financial year 2016-17	No. of hours spent in programmes for the financial year 2016-17	No. of hours spent in programmes on Cumulative basis for the financial year 2016-17	No. of hours spent in programmes on Cumulative basis till date
1.	Shri P. Kumar	Two	Two	Two	Four	Four	Four
2.	Shri KK Kacholia	Two	Two	Two	Four	Four	Four
3.	Dr. S.B. Agarwal	Two	Two	Two	Four	Four	Four
4.	Shri D.P. Garg	Two	Two	Two	Four	Four	Four
5.	Shri Vijay Kumar Agarwal	Two	Two	Two	Four	Four	Four
6.	Shri Vijay Mehta	Two	Two	Two	Four	Four	Four
7.	Dr. Vaijayanti Pandit	Two	Two	Two	Four	Four	Four
8.	Shri A. N. Jariwala**	N/A	N/A	N/A	N/A	N/A	N/A
9.	Shri J.M. Mehta	Two	Two	Two	Four	Four	Four

* Appointed as Director w.e.f. 27.10.2016

** Ceased on 08.08.2016