

Familiarization Programme held on Thursday, the 02nd May, 2019 to the Independent Directors:

1. Consideration of roles, rights and responsibilities of the Independent Directors of the Company:

The text of the relevant material from the Companies Act and SEBI LODR has circulated to all the Independent Directors.

2. Business model of the Company:

Mr. Prashant Vora, Managing Director made a presentation on the business model pursued by the Company and detailed information was provided on services offered by the Company

The programme concluded with a vote of thanks.