

**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 13<sup>th</sup> February, 2020 for Independent Directors of the Company.

On the scheduled date i.e. 13<sup>th</sup> February, 2020 the Independent Directors present (Sri Mohan Kishen Ogra and Ms. Surabhi Sanganeria) 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 :

<b>Name of Independent Director</b>	<b>Number of Programmes attended</b>		<b>Number of hours spent</b>	
	<b>During the Financial year</b>	<b>Cumulative till date</b>	<b>During the Financial year</b>	<b>Cumulative till date</b>
<b>Sri Mohan Kishen Ogra</b>	1	5	2	10
<b>Smt. Surabhi Sanganeria</b>	1	5	2	10