

Details of Familiarization sessions held during the FY 2018-19 pursuant to the Policy are as follows:

S. No.	Particulars of the programmes/ Presentations	Date	Name of the Independent directors			
			Mr. Sunil Kant Munjal	Mr. Bhagwan Dass Narang	Dr. Vinayshil Gautam	Mr. Surrinder Lal Kapur
			Duration (Hours)	Duration (Hours)	Duration (Hours)	Duration (Hours)
1.	The guidelines for strengthening the process to be followed by RTA/Companies.	August 13, 2018	1	1	1	1
2.	Rohtak Plant Visit	August 13, 2018	3	3	3	3
3.	The highlights on following Amendments:- (a)SEBI (LODR) Regulations 2015; (b) Companies Act, 2013; (c)SEBI (PIT) Regulations, 2015.	February 6, 2019	1.5	1.5	1.5	1.5
4.	New Corporate Office site Visit	February 6, 2019	0.5	0.5	0.5	0.5
5.	Overview of sales & Marketing and Annual Budget	February 6, 2019	0.5	0.5	0.5	0.5

Details of attendance of Independent Directors in Familiarization Sessions are as follows:

- Mr. Sunil Kant Munjal has attended 5 programmes during the financial year 2018-19.
- Mr. Bhagwan Dass Narang has attended 5 programmes during the financial year 2018-19.
- Dr. Vinayshil Gautam has attended 5 programmes during the financial year 2018-19.
- Mr. Surrinder Lal Kapur has attended 5 programmes during the financial year 2018-19.

Details of Familiarization sessions held during the FY 2017-18 pursuant to the Policy are as follows:

S. No.	Particulars of the programmes / Presentations	Date	Name of the Independent directors			
			Mr. Sunil Kant Munjal	Mr. Bhagwan Dass Narang	Dr. Vinayshil Gautam	Mr. Surrinder Lal Kapur
			Duration (Hours)	Duration (Hours)	Duration (Hours)	Duration (Hours)
1.	Presentation on Business Objectives 2018-19	November 13, 2017	1	1	1	1
2.	Industrial outlook, organizational review and business strategy	November 13, 2017	1	1	1	1
3.	Manesar Plant Visit	February 14, 2018	-	2	2	2
4.	Presentation on Manufacturing facility at Manesar plant	February 14, 2018	-	1	1	1

Details of attendance of Independent Directors in Familiarization Sessions are as follows:

- Mr. Sunil Kant Munjal has attended 2 programmes during the financial year 2017-18.
- Mr. Bhagwan Dass Narang has attended 4 programmes during the financial year 2017-18.
- Dr. Vinayshil Gautam has attended 4 programmes during the financial year 2017-18.
- Mr. Surrinder Lal Kapur has attended 4 programmes during the financial year 2017-18.