

FAMILIARISATION PROGRAMME:

With a view to familiarising the independent directors with the Company's operations, as required under clause 49, the Company has held various familiarization programmes for the independent directors throughout the year on an ongoing and continuous basis. Some of the familiarization programmes carried out during the year were as under:

1. Various presentations were made by business heads of the Company from time to time on different functions and areas.
2. Deliberations were held and presentations were made from time to time on major developments in the areas of the new Companies Act, 2013, the new clause 49 of the Listing Agreement.

The details of familiarization programmes are also placed on the Company's website www.puravankara.com