

**FAMILIARISATION PROGRAMME CONDUCTED FOR INDEPENDENT DIRECTORS
ON 24TH MARCH 2016**

As part of the effort to familiarise the independent directors of the Company about the nature and industry, business model, accounting practices, etc., a presentation on the provisions of Ind AS and its applicability to the Company was made by Mr. Madhu Sudan Kankani, KPMG. During the presentation, the regulatory roadmap for adoption of Ind AS by NBFCs and the significant impact the adoption would bring on various aspects of the working of the Company were highlighted by Mr. Kankani.

This programme was in addition to the presentations made by the Whole-time Directors and other senior executives on the market scenario, changing business environment and regulatory changes, during all the Audit Committee / Board meetings.

Details of attendance and number of hours spent in the familiarisation programmes:

Name	No. of programmes attended		No. of hours spent	
	2015-16	Cumulative	2015-16	Cumulative
Sri N Venkataramani	9	18	6.5	12.5
Sri P N Venkatachalam	12	20	7	13.5
Sri S Mahalingam	10	16	7	11.5
Sri S Prasad	11	20	7.5	13.5
Sri Aroon Raman	9	15	6.5	11
Ms. Shobhana Ramachandhran	8	15	6	11

