

## FAMILIARISATION PROGRAMME CONDUCTED IN 2016 -2017 FOR INDEPENDENT DIRECTORS

**PREAMBLE:**

Regulation 25(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”):

a) The Company shall familiarise the Independent Directors with the Company, their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company, etc., through various programmes.

b) The details of such familiarisation programmes shall be disclosed on the Company’s website and a web link thereto shall be given in the Annual Report.

**FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS :**

The familiarisation programme for Independent Directors has been put up on the website of the Company <http://www.geeceeventures.com> . Under the said programme for Initial and continual familiarisation modules, the below modules were conducted in 2016-2017 :

<b>Programme</b>	<b>Date</b>	<b>Duration</b>	<b>Presented By</b>	<b>Attended by*</b>
Business Overview/Process	27 <sup>th</sup> Feb, 2017	30 minutes	Mr. Ashish Ranka – Head of Accounts &  Mr. Gaurav Shyamsukha – Whole Time Director	Mr. Rakesh Khanna Mr. Milan Mehta Ms. Neelam Sampat Mr. Pratap Merchant
Performance of Each Business Segment	27 <sup>th</sup> Feb, 2017	20 minutes	Mr. Ashish Ranka – Head of Accounts &  Mr. Gaurav Shyamsukha – Whole Time Director	Mr. Rakesh Khanna Mr. Milan Mehta Ms. Neelam Sampat Mr. Pratap Merchant
Roles/Responsibilities/Duties of Independent Directors	27 <sup>th</sup> Feb, 2017	25 minutes	Ms. Dipyanti Kanojia – Company Secretary	Mr. Rakesh Khanna Mr. Milan Mehta Ms. Neelam Sampat Mr. Pratap Merchant

\*Names of only Independent Directors who attended the meeting are mentioned.