



FAMILIARISATION PROGRAMME CONDUCTED IN 2017 -2018 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 2017-2018 :

| Name of the Independent Director | Date | No. of Programmes attended | No. of hours spent | Cummulative no. of Programmes attended | Cummulative no. of hours spent in such programmes | Details of programme attended |
|--|------------------------------------|----------------------------|--------------------|--|---|---|
| Mr. RakeshKhanna Mr. Milan Mehta Ms. Neelam Sampat Mr. Pratap Merchant Mr. Suresh Tapuriah | 29 th March, 2018 | 1 | 1 hour | 1 hour | 1 | At the Independent Directors Meeting held on 29 th March, 2018 the Independent Directors were familiarised with the following: Business Overview/Process Performance of Each Business Segment Roles/ Responsibilities/Duties of Independent Directors . Amendment in definiton of Independent Directors as per Companies |



Familiarisaton Programme

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| | | | | | | Amendment Act 2017. |
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*Names of only Independent Directors who attended the meeting are mentioned.