

Familiarization Programmes for Independent Director:

| Sr. No. | Name of Independent Director | No. of programmes attended by the Independent Directors | | No. of hours spent by the Independent Directors in such programmes | | Other Relevant Details |
|---------|------------------------------|---|--------------------------------------|--|--------------------------------------|------------------------|
| | | During the year (17-18) | Cumulative till date (14-15 onwards) | During the year (17-18) | Cumulative till date (14-15 onwards) | |
| 1 | Mr. Milin Mehta | 2 | 7 | 1.0 | 4.0 | - |
| 2 | Mr. C. P. Buch | 2 | 8 | 1.0 | 4.5 | - |
| 3 | Mr. R. C. Saxena | 2 | 8 | 1.0 | 4.5 | - |
| 4 | Mr. Sameer Khera | 2 | 7 | 1.0 | 4.0 | - |

Details of Familiarization Programmes imparted to Independent Directors:

| Date of the Program | Details of the Program |
|---------------------------------|---|
| 22 nd January, 2015 | a) The Roles, Rights, Responsibilities and Duties of Independent Directors. b) The Company, Nature of Industry in the Company operates, business model of the Company. |
| 28 th January, 2016 | The Roles, Rights, Responsibilities and Duties of Independent Directors. |
| 26 th April, 2016 | The Company, Nature of Industry in the Company operates, business model of the Company. |
| 10 th August, 2016 | The Roles, Rights, Responsibilities and Duties of Independent Directors. |
| 11 th November, 2016 | Presentation on Real Estate (Regulation and Development) Act, 2016. |
| 19 th January, 2017 | The Company, Nature of Industry in the Company operates, business model of the Company. |
| 9 th May, 2017 | The Roles, Rights, Responsibilities and Duties of Independent Directors. |
| 28 th July, 2017 | The Company, Nature of Industry in the Company operates, business model of the Company. |