

FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

The present Independent Directors of the Company have been on the Board of the Company for a considerable period of time and hence are familiar with the industry and also the nature and operations of the Company. Some of the independent directors have also been on the Boards of other companies as independent directors and accordingly have exposure also to their roles, rights and responsibilities as independent directors

Familiarisation is an ongoing process and the existing independent directors are briefed on the developments in the industry and the company in detail at all Board Meetings. The independent directors are also briefed on the regulatory and legal developments impacting the company and also their role as independent directors as and when the need arises

In the event of an induction of an independent Director on the Board of Directors in future, the Chief Executive Officer of the Company will brief the new director on the industry, the operations, organisation structure, business model of the company and also his role, rights and responsibilities as an independent director

Details of Familiarization sessions held are as follows:

Date of program	Area covered
April 12, 2016	Private Equity Industry in India and Company's Business Model, Investor Reach and Funds under management
May 2, 2015	Private Equity Industry in India and Overview of Company's Business Model, Investor Reach and Funds under management

Details of attendance of Independent Directors in Familiarization Sessions are as follows:

S.No	Name of Independent Director	No. of the Sessions attended		No. of hours spent in the Sessions attended	
		FY 2016-17	Cumulative till date	FY 2016-17	Cumulative till date
1	Mr S M Datta	1	2	1	2
2	Mr. Bansi Mehta	1	2	1	2
3	Mr. Jitendra Balakrishnan	1	2	1	2
4	Mr Siddharth Mehta	-	-	-	-