



CIN : L99999MH1951PLC008485

Regd. Office : A-1601, Thane One, DIL Complex, Ghodbunder Road, Majiwada, Thane (West) 400 610, Maharashtra, India  
Tel : +91-22-67980888, • Fax : +91-22-67980899, • Email : contact@dil.net, • Website : www.dil.net

## DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS

[Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

### Background:

Pursuant to the provisions of Regulation 25 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company's Board of Directors has formulated and adopted Familiarisation Programme for Independent Directors of the Company which is available on the website of the Company.

Details of Familiarisation Programmes conducted during the Financial Year 2017-18 are as follows:

Sr. No.	Details of the Programme	Number of Programmes attended by Independent Directors		Number of hours spent by Independent Directors in such programmes	
		FY 2017-18	Cumulative till date	FY 2017-18	Cumulative till date
1	SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, Secretarial Standards and other regulatory updates	1	3	1 hour	6 hours
2	Roles, Duties and Responsibilities of Independent Directors	1	3	2 hour	4 hours
3	Matters relating to Corporate Governance, Code of Business Conduct and Risk Management	2	4	1 hour	3 hours
4	Presentation on overview on business operations of the Company	1	3	1 hour	3 hours