

FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

In terms of Clause 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall familiarise the independent directors with the company through various programme.

Details of Familiarisation programme held during the financial year 2015-16 are as follows:

| Date of program | Area covered | No. of hours | Name of Independent Director Attended the Programme |
|------------------------|--|---------------------|--|
| January 25, 2016 | SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 | 4 Hours | Shri Mukesh N. Patel Shri Ditin N. Patel |