

## FAMILIARISATION PROGRAMME CONDUCTED IN 2018-2019 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 2018-2019 :

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. Rakesh Khanna Mr. Vallabh Prasad Biyani Mr. Ashok Rupani Mr. Suresh Tapuriah	23 <sup>rd</sup> May, 2018	1	20 Minutes	20 minutes	1 hour 45 minutes	At the Board of Directors Meeting held on 23 <sup>rd</sup> May, 2018 the Board of Directors were familiarised with the following: Business Overview/Process Performance of Each Business Segment Roles/Responsibilities/Duties of Independent Directors. Amendment in Companies

						Amendment Act, 2017.
Mr. Rakesh Khanna Mr. Vallabh Prasad Biyani Mr. Ashok Rupani Mr. Suresh Tapuriah	5 <sup>th</sup> February, 2019	2	25 Minutes	45 minutes	1 hour 45 minutes	At the Board of Directors Meeting held on 5 <sup>th</sup> February, 2019 the Board of Directors were familiarised with the following: Business Overview/Process Performance of Each Business Segment Roles/Responsibilites/Duties of Independent Directors. Amendment in SEBI (LODR) Regulations, 2018 and SEBI (Prohibition of Insider Trading) Regulation, 2018.
Mr. Rakesh Khanna Mr. Vallabh Prasad Biyani Mr. Ashok Rupani Mr. Suresh Tapuriah	30 <sup>th</sup> March, 2019	3	1 hour	1 hour 45 minutes	1 hour 45 minutes	At the Independent Directors Meeting held on 30 <sup>th</sup> March, 2019 the Independent Directors were familiarised with the following: Business Overview/Process Performance of Each Business Segment Roles/Responsibilites/Duties of Independent Directors . Amendment in definiton of Independent Directors as per Companies Amendment Act 2017. Roles and Responsibilities of the Audit Committee Nomination and Remuneration Committee and Stakeholders Relationship



*Familiarisaton Programme*

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\*Names of only Independent Directors who attended the meeting are mentioned.