

# GITANJALI

## DETAILS OF FAMILIARISATION PROGRAMME IMPARTED TO INDEPENDENT DIRECTORS

Pursuant to SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

The Company has in place a familiarisation programme for its Independent Directors. The objective of the familiarisation programme is to provide training to Independent Directors so as to enable them to understand the Company, its operations, business, industry and environment in which it functions and the regulatory environment applicable to it.

During the Financial year 2015-16, the following familiarisation programmes for Independent Directors were conducted:

Name of the Programmes	No. of Programmes attended by Directors during the year		No. of Hours spent by Directors during the year	
	FY 2015-16	Cumulative till date	FY 2015-16	Cumulative till date
Presentation on Internal Financial Controls	1	1	2	2
Presentation on SEBI (Prohibition of Insider Trading) Regulations, 2015	1	1	1	1
Presentation on various amendments under applicable Company Law Framework	1	1	1	1
Presentation on applicable Corporate Governance Compliance Framework	1	1	1	1
Annual Financial Plan of the Company	1	1	1	1
Quarterly Business Review	4	4	4	4

Besides the above, the Independent Directors are also familiarized with risk management, CSR and other compliance requirements of the Company.



**Gitanjali Gems Limited**

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