

## ZANDU REALTY LIMITED

### Details of familiarization programmes imparted to Independent Directors

| Name of Independent Directors | Financial Year | Number of programmes attended | Number of hours spent | Cumulative number of programmes attended | Cumulative number of hours spent | Other Details  |
|-------------------------------|----------------|-------------------------------|-----------------------|--|----------------------------------|--|
| Mr. Abhijit Datta             | 2015-16        | 1                             | 3                     | 1  | 3                                | The programme was held at the Registered office of the Company |
| Mr. Hari Mohan Marda          | 2015-16        | 1                             | 3                     | 1  | 3                                | The programme was held at the Registered office of the Company |
| Mr. Aditya Poddar             | 2015-16        | 1                             | 3                     | 1  | 3                                | The programme was held at the Registered office of the Company |
| Mrs. Karabi Sengupta          | 2015-16        | 1                             | 3                     | 1  | 3                                | The programme was held at the Registered office of the Company |

The Manager & CFO made a detailed presentation on the business model, expansion, the current market scenario, the challenges ahead for the real estate sector, future outlook, etc and apprised the Independent Directors of the working and the financial highlights of the Company. He also replied to the queries raised by the Independent Directors in the course of the presentation.

A detailed presentation was made on overview of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Real Estate (Regulation and Development) Bill. The presentation also included the roles, rights, duties and responsibilities, limits of Directorships, code of conduct of Independent Directors, Audit Committee, Nomination & Remuneration Committee, Stakeholders' Relationship Committee, Internal financial control, Directors' responsibility statement, fraud and vigil mechanism, risk and compliance management, corporate social responsibility rules, related party transactions, loans and investments, financial statements, accounting standards, auditors etc. under the provisions of the Companies Act, 2013 and the Listing agreement with the stock exchanges.