

**HINDUJA VENTURES LIMITED**

**Details of Familiarization Programme to Independent Directors during FY 2016- 2017**

The Independent Directors were individually/collectively briefed/appraised during FY 2016-2017 as under:

Name of the Independent Directors	Date and duration		Subject Matter
	Date	Duration	
Mr. Anil Harish	12/05/2016	1 hour	<ul style="list-style-type: none"> <li>➤ Presentation on the media business: NXT Digital-HITS Project.</li> <li>➤ AV on broadcasting Centre of NXT Digital.</li> <li>➤ Status Update on Lands at Bangalore and Hyderabad.</li> </ul>
	22/07/2016	1 hour	
	26/10/2016	1 hour	
	22/12/2016	1 hour	
	30/01/2017	2 hour	
	10/02/2017	1 hour	
	Cumulative hours : 7 hours		
Mr. Rajendra P. Chitale	12/05/2016	1 hour	<ul style="list-style-type: none"> <li>➤ Presentation on reviewing the organization structure and aligning to business requirements.</li> <li>➤ Presentation on Long and Short of Insider Trading Regulations, 2015.</li> </ul>
	22/07/2016	1 hour	
	22/12/2016	1 hour	
	30/01/2017	2hour	
	10/02/2017	1 hour	
	Cumulative hours : 6 hours		
	Mr. Prashant Asher	12/05/2016	
22/07/2016		1 hour	
26/10/2016		1 hour	
22/12/2016		1 hour	
30/01/2017		2hour	
10/02/2017		1 hour	
Cumulative hours : 7 hours			
Ms. Bhumika Batra	12/05/2016	1 hour	<ul style="list-style-type: none"> <li>• Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.</li> <li>• Various amendments made to SEBI (Listing Obligations &amp; Disclosure Requirements) Regulations, 2015.</li> <li>• Real Estate (Regulation and Development) Act, 2016.</li> <li>• Revised formats for Financial Results and Implementation of Ind-AS by Listed Entities.</li> <li>• Various circulars/ notifications issued by SEBI and Taxation Regulatory Body.</li> </ul>
	22/07/2016	1 hour	
	26/10/2016	1 hour	
	22/12/2016	1 hour	
	30/01/2017	2hour	
	10/02/2017	1 hour	
	Cumulative hours : 7 hours		