

HINDUJA VENTURES LIMITED

Details of Familiarization Programme to Independent Directors during FY 2017-2018

The Independent Directors were individually/collectively briefed/appraised during FY 2017-2018 as under:

Name of the Independent Directors	Date and duration		Subject Matter
	Date	Duration	
Mr. Anil Harish	12.05.2017	1 hour	➤ Presentation on the media business: NXT Digital-HITS Project.
	10.08.2017	1 hour	
	23.08.2017	1 hour	
	14.11.2017	2 hours	➤ Status Update on Lands at Bangalore and Hyderabad.
	15.12.2017	1 hour	
	09.01.2018	1 hour	➤ Presentation on Impact of Goods and Service Tax on the Company.
	12.02.2018	1 hour	
Cumulative hours: 8 hours			
Mr. Rajendra P. Chitale	12.05.2017	1 hour	➤ Updates on Telecommunication Regulatory Authority of India's key Regulations and recommendations.
	10.08.2017	1 hour	
	23.08.2017	1 hour	
	14.11.2017	2 hours	➤ Implications of Report of Kotak Committee on Corporate Governance
	15.12.2017	1 hour	
	09.01.2018	1 hour	➤ Companies (Amendment) Act, 2017
	12.02.2018	1 hour	
Cumulative hours: 8 hours			
Mr. Prashant Asher	12.05.2017	1 hour	➤ Synopsis of Revised Secretarial Standards 1 and 2
	10.08.2017	1 hour	
	23.08.2017	1 hour	
	14.11.2017	1 hour	➤ Updates on:
	15.12.2017	1 hour	
	09.01.2018	1 hour	<ul style="list-style-type: none"> • Various amendments in the Companies Act, 2013 and the Companies Rules by MCA. • SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and • Various circulars/ notifications issued by SEBI / RBI and Taxation Regulatory Body.
	12.02.2018	1 hour	
Cumulative hours: 6 hours			
Ms. Bhumika Batra	12.05.2017	1 hour	
	14.11.2017	2 hours	
	15.12.2017	1 hour	
	09.01.2018	1 hour	
	12.02.2018	1 hour	
	Cumulative hours: 6 hours		

Summary of Familiarization programme of Independent Directors

Total no. of hours spent on familiarization programme in the financial year 2017-18	8 hours
Total no. of hours spent on familiarization programme in the financial year 2016-17	7 hours
Total no. of hours spent on familiarization programme in the financial year 2015-16	7 hours
Cumulative hours spent on familiarization till date (from April 01, 2015)	22 hours