

**HINDUJA VENTURES LIMITED**

**Details of Familiarization Programme to Independent Directors during FY 2015- 2016**

The Independent Directors were individually/collectively briefed/appraised during FY 2015-2016 as under:

| Name of the Independent Directors | Date and duration |          | Subject Matter  |   |
|-----------------------------------|-------------------|----------|---|---|
|                                   | Date              | Duration |   |   |
| Mr. Anil Harish                   | 22/04/2015        | 1 hour   | <p><b><u>Business of the Company</u></b></p> <ul style="list-style-type: none"> <li>• <b>Real Estate</b> <ul style="list-style-type: none"> <li>➤ Land at Bangalore</li> <li>➤ Land at Hyderabad</li> </ul> </li> <li>• <b>Media</b> <ul style="list-style-type: none"> <li>➤ Pioneers in Cable, Digital Cable, Local Channels, Shopping Channel, Broadband and Headend in the Sky Digital Cable services.</li> <li>➤ Premium branded Movie channel - CVO and Shopping channel -“ Shop24Seven”</li> <li>➤ Project of NXT Digital and Hub station at Noida.</li> <li>➤ Technology understanding of HITS Project</li> </ul> </li> <li>• <b>Treasury</b> <ul style="list-style-type: none"> <li>➤ Talk on emerging trends in financial sector</li> <li>➤ Cash Management and Deployment of Fund</li> </ul> </li> </ul> <p><b><u>Statutory Compliances/Updates</u></b></p> <ul style="list-style-type: none"> <li>• Roles, Functions and Responsibilities of Independent Directors.</li> <li>• SEBI (Prohibition of Insider Trading ) Regulations, 2015</li> <li>• SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</li> <li>• Updates on Secretarial Standard 1 and 2</li> <li>• Presentation on impact on union budget</li> <li>• Indian Accounting Standards (IND AS)</li> </ul> |   |
|                                   | 31/07/2015        | 1 hour   |   |   |
| 21/09/2015                        | 1 hour            |          |   |   |
| 12/10/2015                        | 1 hour            |          |   |   |
| 01/12/2015                        | 1 hour            |          |   |   |
| 08/02/2016                        | 1 hour            |          |   |   |
| 14/03/2016                        | 1 hour            |          |   |   |
| Cumulative hours : 7 hours        |                   |          |   |   |
| Mr. Rajendra P. Chitale           | 22/04/2015        | 1 hour   |   | <p><b><u>Business of the Company</u></b></p> <ul style="list-style-type: none"> <li>• <b>Real Estate</b> <ul style="list-style-type: none"> <li>➤ Land at Bangalore</li> <li>➤ Land at Hyderabad</li> </ul> </li> <li>• <b>Media</b> <ul style="list-style-type: none"> <li>➤ Pioneers in Cable, Digital Cable, Local Channels, Shopping Channel, Broadband and Headend in the Sky Digital Cable services.</li> <li>➤ Premium branded Movie channel - CVO and Shopping channel -“ Shop24Seven”</li> <li>➤ Project of NXT Digital and Hub station at Noida.</li> <li>➤ Technology understanding of HITS Project</li> </ul> </li> <li>• <b>Treasury</b> <ul style="list-style-type: none"> <li>➤ Talk on emerging trends in financial sector</li> <li>➤ Cash Management and Deployment of Fund</li> </ul> </li> </ul> <p><b><u>Statutory Compliances/Updates</u></b></p> <ul style="list-style-type: none"> <li>• Roles, Functions and Responsibilities of Independent Directors.</li> <li>• SEBI (Prohibition of Insider Trading ) Regulations, 2015</li> <li>• SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</li> <li>• Updates on Secretarial Standard 1 and 2</li> <li>• Presentation on impact on union budget</li> <li>• Indian Accounting Standards (IND AS)</li> </ul> |
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| 12/10/2015                        | 1 hour            |          |   |   |
| 01/12/2015                        | 1 hour            |          |   |   |
| 08/02/2016                        | 1 hour            |          |   |   |
| 14/03/2016                        | 1 hour            |          |   |   |
| Cumulative hours : 6 hours        |                   |          |   |   |
| Mr. Prashant Asher                | 21/04/2015        | 1 hour   | <p><b><u>Business of the Company</u></b></p> <ul style="list-style-type: none"> <li>• <b>Real Estate</b> <ul style="list-style-type: none"> <li>➤ Land at Bangalore</li> <li>➤ Land at Hyderabad</li> </ul> </li> <li>• <b>Media</b> <ul style="list-style-type: none"> <li>➤ Pioneers in Cable, Digital Cable, Local Channels, Shopping Channel, Broadband and Headend in the Sky Digital Cable services.</li> <li>➤ Premium branded Movie channel - CVO and Shopping channel -“ Shop24Seven”</li> <li>➤ Project of NXT Digital and Hub station at Noida.</li> <li>➤ Technology understanding of HITS Project</li> </ul> </li> <li>• <b>Treasury</b> <ul style="list-style-type: none"> <li>➤ Talk on emerging trends in financial sector</li> <li>➤ Cash Management and Deployment of Fund</li> </ul> </li> </ul> <p><b><u>Statutory Compliances/Updates</u></b></p> <ul style="list-style-type: none"> <li>• Roles, Functions and Responsibilities of Independent Directors.</li> <li>• SEBI (Prohibition of Insider Trading ) Regulations, 2015</li> <li>• SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</li> <li>• Updates on Secretarial Standard 1 and 2</li> <li>• Presentation on impact on union budget</li> <li>• Indian Accounting Standards (IND AS)</li> </ul> |   |
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| 21/09/2015                        | 1 hour            |          |   |   |
| 12/10/2015                        | 1 hour            |          |   |   |
| 01/12/2015                        | 1 hour            |          |   |   |
| 07/02/2016                        | 1 hour            |          |   |   |
| 14/03/2016                        | 1 hour            |          |   |   |
| Cumulative hours : 7 hours        |                   |          |   |   |
| Ms. Bhumika Batra                 | 21/04/2015        | 1 hour   |   | <p><b><u>Business of the Company</u></b></p> <ul style="list-style-type: none"> <li>• <b>Real Estate</b> <ul style="list-style-type: none"> <li>➤ Land at Bangalore</li> <li>➤ Land at Hyderabad</li> </ul> </li> <li>• <b>Media</b> <ul style="list-style-type: none"> <li>➤ Pioneers in Cable, Digital Cable, Local Channels, Shopping Channel, Broadband and Headend in the Sky Digital Cable services.</li> <li>➤ Premium branded Movie channel - CVO and Shopping channel -“ Shop24Seven”</li> <li>➤ Project of NXT Digital and Hub station at Noida.</li> <li>➤ Technology understanding of HITS Project</li> </ul> </li> <li>• <b>Treasury</b> <ul style="list-style-type: none"> <li>➤ Talk on emerging trends in financial sector</li> <li>➤ Cash Management and Deployment of Fund</li> </ul> </li> </ul> <p><b><u>Statutory Compliances/Updates</u></b></p> <ul style="list-style-type: none"> <li>• Roles, Functions and Responsibilities of Independent Directors.</li> <li>• SEBI (Prohibition of Insider Trading ) Regulations, 2015</li> <li>• SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</li> <li>• Updates on Secretarial Standard 1 and 2</li> <li>• Presentation on impact on union budget</li> <li>• Indian Accounting Standards (IND AS)</li> </ul> |
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