

**EMAMI INFRASTRUCTURE 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. Ram Gobind Ganeriwala	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 Whole Time Director & 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. They apprised the Independent Directors of the working and the financial highlights of the Subsidiary Companies. 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.