

EMAMI INFRASTRUCTURE LIMITED

Details of familiarization programmes imparted to Independent Directors during the financial year 2016-17

The Listing Regulations, 2015 requires listed companies to conduct familiarisation programme for the Independent Directors so as to familiarize them with the company, nature of the industry in which the company operates, business model of the company, their roles, rights, responsibilities in the company, etc.

All the Independent Directors of the Company are made aware of their roles and responsibilities at the time of appointment through a formal letter of appointment, which also stipulates various terms and conditions of their engagement.

Details of the Familiarization Programme for Independent Directors held so far during FY 2016-17 are as follows:

Name of the Independent Directors	Financial Year	Number of Programmes attended	Number of hours spent	Cumulative number of programmes attended	Cumulative number of hours spent
Mr. Abhijit Datta	2016-17	1	3	2	6
Mr. Hari Mohan Marda	2016-17	1	3	2	6
Mr. Ram Gobind Ganeriwala	2016-17	1	3	2	6
Mrs. Karabi Sengupta	2016-17	1	3	2	6
Mr. Debasish Bhaumik	2016-17	1	3	1	3

Other Relevant Details: The programme was held at the corporate office of the Company at, “Akash Tower”, 3rd Floor, 781, Anandapur, E.M.Bypass, Kolkata-700107. At this programme, Mr. Girija Kumar Choudhary gave a detailed presentation on the Real Estate (Regulation and Development) Act, 2016 which became effective from 1st May, 2016 and also updated the directors on various requirements under the Draft Rules of various states. A brief presentation was also made by him on the Goods & Service Tax (GST). The Independent Directors were also given an overview on industry structure, general business, challenges and opportunities in the current market scenario, general industry development, discussion on the state of economy, future outlook, and the financial highlights of the Company. Ms. Payel Jain, Company Secretary briefed the Independent Directors about the regulatory changes that has come in the Companies Act, 2013, Listing Regulations and other applicable laws concerning the company and its directors.