



## **JINDAL WORLDWIDE LIMITED**

### **FAMILARIZATION PROGRAMME FOR THE INDEPENDENT DIRECTORS** **FINANCIAL YEAR 2018-2019**

The Independent Directors of the Company are familiarized on various matters inter-alia covering the Company's and its subsidiaries/associates businesses and operations, strategy, finance, risk management framework, role, rights, responsibilities of the Independent Directors under various statutes and other relevant matters.

The details of Familiarization Programme imparted to Independent Directors are as follow:

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Details of Programme</b>	<b>Hours Spent each programme</b>	<b>Cumulative Hours spent as at the end of the year</b>	<b>Number of Programmes Attended</b>
1.	Ashish Navnitlal Shah	<ul style="list-style-type: none"><li>Number of Programme= 3</li></ul>	a.) 1.5 Hours b.) 2 Hours c.) 1.5 Hours	5 hours	3
2.	Vikram Pushpak Oza	a.) Updation of scale and details of operations, business model of the Company. b.) Right and Responsibility of Independent Directors and Corporate Governance	a.) 2 Hours b.) 2 Hours c.) 2 Hours	6 hours	3
3.	Deepali Dhanraj Agrawal	c.) Recent changes in the regulatory framework.	a.) 2 Hours b.) 2 Hours c.) 0 Hours	4 hours	2
4.	Shrikant N. Jhaveri	<ul style="list-style-type: none"><li>Duration of the Programme = 2 hours each Programme</li></ul>	a.) 1.5 Hours b.) 2 Hours c.) 1.5 Hours	5 hours	3
5.	Maneesha Jha Thakur (Resigned w.e.f. 03/05/2018 )		-	-	-

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