



JINDAL WORLDWIDE LIMITED

FAMILIARIZATION PROGRAMME FOR THE INDEPENDENT DIRECTORS **FINANCIAL YEAR 2019-2020**

The Independent Directors of the Company are familiarized on various matters inter-alia covering the Company's and its subsidiaries/associate's 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 during the year under review are as follow:

Sr. No.	Name of Director	Details of Programme	Hours Spent each programme	Cumulative Hours spent as at the end of the year	Number of Programmes Attended
1.	Ashish Navnitlal Shah	<ul style="list-style-type: none">Number of Programme= 3Duration of the Programme = 2 hours each Programme a.) Business and Industry Overview including informative session on ongoing scale of operations and profitability of the business , future plans to reduce the cost of investments made by the Company for a better effective working capital cycle.	a.) 1 Hours b.) 1.5 Hours c.) 1 Hours	3.5 hours	3
2.	Vikram Pushpak Oza	b.) Cyber Security, particularly, evolution of technology; its significance for business; challenges in managing cyber risk; Cyber Risk associated with Boardroom & key information assets; Cyber Risk Defence & Response etc.;	a.) 2 Hours b.) 1.5 Hours c.) 2 Hours	5.5 hours	3
3.	Deepali Dhanraj Agrawal	c.) Salient Features on Concept of Requirement of ID Databank Registration and Amendment in Companies Act and SEBI (LODR) Regulations.	a.) 1.5 Hours b.) 1.5 Hours c.) 1 Hours	4 hours	3
4.	Shrikant N. Jhaveri		a.) 2 Hours b.) 2 Hours c.) 1 Hours	5 hours	3
