



## **JINDAL WORLDWIDE LIMITED**

### **FAMILARIZATION PROGRAMME FOR THE INDEPENDENT DIRECTORS** **FINANCIAL YEAR 2017-2018**

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 Programmes imparted to Independent Directors are as follow:

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Programmes' attended</b>	<b>Hours spent in such programme</b>	<b>Cumulative Hours spent as at the end of the year</b>
1.	Ashish Navnitlal Shah	Updation of scale and details of operations, business model of the Company. Right and Responsibility of Independent Directors. Recent changes in the regulatory framework.	2 hours	5.5 hours
2.	Vikram Pushpak Oza		2 hours	5.5 hours
3.	Deepali Dhanraj Agrawal		2 hours	5.5 hours
4.	Shrikant N. Jhaveri (Appointed w.e.f. 10/05/2017 )		2 hours	2 hours
5.	Maneesha Jha Thakur (Appointed w.e.f. 11/08/2017 )		2 hours	2 hours

\*\*\*\*\*