

## CARNATION INDUSTRIES 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. Ramesh Chandra Jha	2015-16	1	2	1	2	The programme was held at the Corporate Office of the Company
Mr. Manoj Bose	2015-16	1	2	1	2	The programme was held at the Corporate Office of the Company
Dr. Sephali Roy	2015-16	1	2	1	2	The programme was held at the Corporate Office of the Company

Mr. Manoj Banthia, leading Company Secretary in Practice and Secretarial Auditor of the Company, gave a detailed presentation, on 12.2.2016 to the Independent Directors on the Changes in the Companies Act, 2013 and the Policies and Regulations brought out by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The presentation also included the Roles, Rights, Duties and Responsibilities of the Directors, Code of Conduct of Independent Directors, Audit Committee, Nomination & Remuneration Committee, Stakeholders' Relationship Committee, Internal Financial Controls, Independent Directors Meeting, Vigil Mechanism, Related Party Transactions, covered under the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Mr. Banthia also replied to the queries raised by the Independent Directors in the course of his presentation.