

## Familiarization Programmes

**The details of familiarization programmes (including through the meetings of the Board and its Committees) imparted to Independent Directors as per Regulation 25 (7) of SEBI (Listing Obligations and Disclosure Requirements), 2015, are as under:**

Areas covered
<ul style="list-style-type: none"> <li>• Overview about the Company and its businesses</li> <li>• Roles and Responsibilities of Independent Directors</li> <li>• Presentation on Agri-inputs business of the Company</li> <li>• Presentations and discussions on the latest amendments in the significant provisions of the Companies Act, 2013, SEBI Regulations, Secretarial Standards.</li> <li>• Provisions relating to Directors, Key Managerial Personnel(KMPs) and recent developments</li> </ul>

S.No	Name of the Director	No. of Programmes attended		No. of Hours Spent	
		During the year 2018-19	On cumulative basis (from 01.04.2015 onwards)	During the year 2018-19	On cumulative basis (from 01.04.2015 onwards)
1.	Mr. G K Pillai	1	3	2	3.30
2.	Mr. J N Godbole	1	3	2	3.30
3.	Mr. Marco Wadia	1	3	2	3.30
4.	Ms. Kiran Dhingra	1	3	2	3.30