

GRP Ltd.

Details of familiarisation program imparted to independent directors during the year 2017-18 are as follows:

Sr. No.	Details	Date		Mr. Rajeev Pandia	Mrs. Alpana Parida	Mr. Saurabh Shah (w.e.f.12.09.17)	Mr. Apurva Shah (Upto 12.09.17)
1	Annual Management Plan & Budget	30-May-2017 (Board Meeting)	Whether attended	Yes	Yes	NA	Yes
			time spent	60 minutes	60 minutes		60 minutes
2	Overview of Sales, Marketing, Production, Finance, Legal and Statutory updates and compliances	30-May-2017 (Board Meeting)	Whether attended	Yes	Yes	NA	Yes
			time spent	60 minutes	60 minutes		60 minutes
		12-Sept-2017 (Board Meeting)	Whether attended	Yes	No	No	Yes
			time spent	60 minutes			60 minutes
		27-Nov-2017 (Board Meeting)	Whether attended	Yes	Yes	Yes	NA
			time spent	60 minutes	60 minutes	60 minutes	
		01-Feb-2018 (Board Meeting)	Whether attended	Yes	Yes	Yes	NA
			time spent	60 minutes	60 minutes	60 minutes	
Total No. of Programmes attended for the financial year 2017-18				5	4	2	3
Total hours spent for the financial year 2017-18				5 hours	4 hours	2 hours	3 hours
Total No. of Programmes attended on cumulative basis till date				15	7	2	13
Total hours spent on cumulative basis till date				15 hours	7 hours	2 hours	13 hours