

**GRP Ltd.**

**Details of familiarisation program imparted to independent directors during the year 2016-17 are as follows:**

Sr. No.	Details	Date		Mr. B. T. Doshi (Upto 20.05.16)	Mr. Rajeev Pandia	Mr. Apurva Shah	Mrs. Alpana Parida
1	Annual Management Plan & Budget	20-May-2016 (Board Meeting)	Whether attended	Yes	Yes	Yes	Yes
			time spent	60 minutes	60 minutes	60 minutes	60 minutes
2	Overview of Sales, Marketing, Production, Finance, Legal and Statutory updates and compliances, Progress of Joint venture and Partnership etc.	20-May-2016 (Board Meeting)	Whether attended	Yes	Yes	Yes	Yes
			time spent	60 minutes	60 minutes	60 minutes	60 minutes
		08-Aug-2016 (Board Meeting)	Whether attended	NA	Yes	Yes	Yes
			time spent		60 minutes	60 minutes	60 minutes
		10-Nov-2016 (Board Meeting)	Whether attended	NA	Yes	Yes	Yes
			time spent		60 minutes	60 minutes	60 minutes
03-Feb-2017 (Board Meeting)	Whether attended	NA	Yes	Yes	No		
	time spent		60 minutes	60 minutes			
3	Factory Visit			NA	Yes	Yes	--
	Number of visit			--	4	1	--
Total No. of Programmes attended for the financial year 2016-17				1	4	4	3
Total hours spent for the financial year 2016-17				1 hour	4 hours	4 hours	3 hours