

**GRP Ltd.**

**Details of familiarisation program imparted to independent directors during the year 2018-19**

Sr. No.	Details	Date		Mr. Rajeev Pandia	Mrs. Alpana Parida	Mr. Saurabh Shah
1	Annual Management Plan & Budget	26-May-2018 (Board Meeting)	Whether attended	Yes	Yes	Yes
			time spent	1 hour	1 hour	1 hour
		10-Dec-2018 (Project Comm. Meeting)	Whether attended	Yes	No	Yes
			time spent	2 hours	-	2 hours
2	Overview of Sales, Marketing, Production, Finance, Legal and Statutory updates and compliances	26-May-2018 (Board Meeting)	Whether attended	Yes	Yes	Yes
			time spent	1 hour	1 hour	1 hour
		07-Aug-2018 (Board Meeting)	Whether attended	Yes	Yes	Yes
			time spent	1 hour	1 hour	1 hour
		31-Oct-2018 (Board Meeting)	Whether attended	Yes	Yes	Yes
			time spent	1 hour	1 hour	1 hour
		12-Feb-2019 (Board Meeting)	Whether attended	Yes	Yes	Yes
			time spent	1 hour	1 hour	1 hour
Total No. of Programmes attended for the financial year 2018-19				7	5	7
Total hours spent for the financial year 2018-19				7 hours	5 hours	7 hours
Total No. of Programmes attended on cumulative basis till date				22	12	9
Total hours spent on cumulative basis till date				22 hours	12 hours	9 hours