



Registered & Corporate Office : Unichem Bhavan, Prabhat Estate, S. V. Road, Jogeshwari (West), Mumbai-400102, INDIA.

Familiarization Programmes for Independent Directors

Name of the Independent Director	No. of programmes attended by the Independent Directors			No. of hours spent by the Independent Directors in such programmes		
	During the financial year (2016-2017)	Cumulative till date (2015-2016 onwards)	Other relevant details	During the financial year (2016-2017)	Cumulative till date (2015-2016 onwards)	Other relevant details
Mr. Prafull Anubhai	2	3	-	12	14	-
Mr. Ramdas Gandhi	2	3	-	12	14	-
Mr. Prafull Sheth	2	3	-	12	14	-
Mr. Anand Mahajan	2	3	-	12	14	-
Dr. (Mrs.) B. Kinnera Murthy	2	3	-	12	14	-

Details of Familiarization Programmes imparted to Independent Directors:

Date of the Programmes	Details of the Programmes
1 st April, 2016	The Independent Directors visited the Manufacturing Facilities and the R&D center of the Company at Goa on April 1, 2016. The visit lasted for 6 hours.
2 nd April, 2016	<p>The Senior Management team heading the following functions :-</p> <ol style="list-style-type: none">1. Domestic Pharma2. Global Generics3. Manufacturing4. Quality Control5. R&D6. Finance7. Procurement & Supply8. Human Resource <p>made presentation to the Board of Directors at its meeting held on April 2, 2016, which covered areas such as Organogram of the Departments, a brief write up on the activities of the concerned Department and the initiatives for the year 2016 -2017. This presentation lasted for 6 hours.</p>