



Name of The Independent Director	No. of programmes attended by the Independent Directors				
	During the Financial year (2015-2016)	During the Financial year (2016-2017)	During the Financial year (2017-2018)	Cumulative till date (2015-2018 onwards)	Other Relevant details
Mr. Prafull Anubhai	1	2	2	5	-
Mr. Ramdas Gandhi	1	2	2	5	-
Mr. Prafull Sheth	1	2	2	5	-
Mr. Anand Mahajan	1	2	2	5	-
Dr. (Mrs.) B. Kinnera Murthy	1	2	2	5	-

Name of The Independent Director	No. of hours spent by the Independent Directors in such programmes				
	During the Financial year (2015-2016)	During the Financial year (2016-2017)	During the Financial year (2017-2018)	Cumulative till date (2015-2018 onwards)	Other Relevant details
Mr. Prafull Anubhai	2	12	2	16	-
Mr. Ramdas Gandhi	2	12	2	16	-
Mr. Prafull Sheth	2	12	2	16	-
Mr. Anand Mahajan	2	12	2	16	-
Dr. (Mrs.) B. Kinnera Murthy	2	12	2	16	-

Date of the Programmes for the financial year 2017-2018	Details of the Programmes
April 1, 2017 & March 31, 2018	Dr. Dhananjay Sathe – Chief Scientific & Compliance Officer made a presentation to the Board of Directors on the Research and Development activities of the Company. All the Independent Directors were present for the above presentation. Each Director spent 1 hr at each meeting.