



**DISCLOSURE UNDER REGULATION 25 AND 46 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS OF MANUGRAPH INDIA LIMITED (“THE COMPANY”):**

The Company has an orientation process/familiarization programme for its independent directors with emphasis on:

- Roles, Rights and Responsibilities - Board dynamics & functions
- Strategy, Operations and functions of the Company

As a process when a new independent director is appointed, a familiarization programme / detailed information about the Company including workings / financials are briefed to the Director.

Also whenever a new member is appointed to a Board Committee, information relevant to the functioning of the Committee and the role and responsibility of Committee members is informed.

The Independent Directors have attended such orientation process/familiarization programme from time to time.

The Board and Committee meetings of the Company are held at least on a quarterly basis and members of the Board are updated with the business/operations and challenges faced by the industry on an ongoing basis.

Independent Directors are also updated on scale and details of its operations; rights and responsibilities of Independent Directors in line with the statutory / regulatory laws including amendments thereof.

Date of conducting Familiarization Program	Hrs spent	Mr. Hiten Timbadia	Mr. Abhay Mehrotra	Mr. Perses Bilimoria	Mr. Amit Dalal	Mr. Jai Diwanji	Ms. Sohni Daswani	Ms. Basheera Indorewala	Mrs. Madhavi Kilachand	Mr. K N Padmanabhan	Mr. Nimish Vakil
26-03-2015	0.45	✓	✓	✓	✓	✓	--	NA			
03-02-2016	0.45	✓	✓	--	✓	✓	✓	NA			
Cumulative Hrs.		1.30 Hrs	1.30 Hrs	0.45 Hrs	1.30 Hrs	1.30 Hrs	0.45 hrs.	--			
10-02-2017	0.45	✓	✓	✓	--	--	✓	NA			
Cumulative Hrs.		2.15 Hrs	2.15 Hrs	1.30 Hrs.	2.15 Hrs	2.15 Hrs	1.30 Hrs.	--			
07-02-2018	0.45	✓	✓	✓	✓	--	--	NA			
Cumulative Hrs.		3.00 Hrs	3.00 Hrs	2.15 Hrs	3.00 hrs	2.15 Hrs.	1.30 Hrs.	--			
18-03-2019	0.30	✓	✓	✓	✓	✓	NA	✓			
Cumulative Hrs.		3.30 Hrs	3.30 Hrs.	2.45 Hrs.	3.30 Hrs.	3.30 Hrs.	--	0.30 Hrs			

