

Details of familiarization programmes imparted to Independent Directors

Name	Financial Year	Number of programmes attended	Number of hours spent	Cumulative number of programmes attended	Cumulative number of hours spent	Other Details
Mr. Mangi Lal Jain	2014-15	1	6	4	21	The programme was held at the Company's Joka factory.
	2015-16	1	5			The programme was held at the Company's Container Freight Station at Jinjira Pole
	2016-17	1	6			The Programme was held at Company's head office where the Directors were given brief overview of global business environment, business structure, Snapshot of business verticals, strategy and risks involved, marketing strategies of the Company and relevant statutory changes and updates.
	2017-18	1	4			A session on duties, roles, responsibilities, obligations of Directors, provisions of Companies Act and SEBI Regulations was conducted by a competent Professional
Mr. Santanu Ray	2014-15	1	6	4	21	The programme was held at the Company's Joka factory.
	2015-16	1	5			The programme was held at the Company's Container Freight Station at Jinjira Pole
	2016-17	1	6			The Programme was held at Company's head office where the Directors were given brief overview of global business environment, business structure, Snapshot of business verticals, strategy and risks involved, marketing strategies of the Company and relevant statutory changes and updates.
	2017-18	1	4			A session on duties, roles, responsibilities, obligations of Directors, provisions of Companies Act and SEBI Regulations was conducted by a competent Professional

Mr. Asit Pal	2014-15	1	6	4	21	The programme was held at the Company's Joka factory.
	2015-16	1	5			The programme was held at the Company's Container Freight Station at Jinjira Pole
	2016-17	1	6			The Programme was held at Company's head office where the Directors were given brief overview of global business environment, business structure, Snapshot of business verticals, strategy and risks involved, marketing strategies of the Company and relevant statutory changes and updates.
	2017-18	1	4			A session on duties, roles, responsibilities, obligations of Directors, provisions of Companies Act and SEBI Regulations was conducted by a competent Professional
Mrs. Mamta Binani	2014-15	1	6	4	21	The programme was held at the Company's Joka factory.
	2015-16	1	5			The programme was held at the Company's Container Freight Station at Jinjira Pole
	2016-17	1	6			The Programme was held at Company's head office where the Directors were given brief overview of global business environment, business structure, Snapshot of business verticals, strategy and risks involved, marketing strategies of the Company and relevant statutory changes and updates.
	2017-18	1	4			A session on duties, roles, responsibilities, obligations of Directors, provisions of Companies Act and SEBI Regulations was conducted by a competent Professional

Mr. J.P.Dua	2015-16	None				
	2016-17	1	6	2	10	The Programme was held at Company's head office where the Directors were given brief overview of global business environment, business structure, Snapshot of business verticals, strategy and risks involved, marketing strategies of the Company and relevant statutory changes and updates.
	2017-18	1	4			A session on duties, roles, responsibilities, obligations of Directors, provisions of Companies Act and SEBI Regulations was conducted by a competent Professional
Mr. Vijay Chhibber	2016-17	None				
	2017-18	1	4	1	4	A session on duties, roles, responsibilities, obligations of Directors, provisions of Companies Act and SEBI Regulations was conducted by a competent Professional
Mr. Debanjan Mandal	2017-18	1	4	1	4	A session on duties, roles, responsibilities, obligations of Directors, provisions of Companies Act and SEBI Regulations was conducted by a competent Professional

Mr. Sunil Mitra	2017-18	1	4	1	4	A session on duties, roles, responsibilities, obligations of Directors, provisions of Companies Act and SEBI Regulations was conducted by a competent Professional
Mr. Manindra Nath Banerjee*	2014-15	2	6	2	12	The programme was held at the Company's Joka factory.
	2015-16		0			The programme was held at the Company's Container Freight Station at Jinjira Pole
	2016-17		6			The Programme was held at Company's head office where the Directors were given brief overview of global business environment, business structure, Snapshot of business verticals, strategy and risks involved, marketing strategies of the Company and relevant statutory changes and updates.
Mr. Samarendra Mitra*	2014-15	3	6	2	17	The programme was held at the Company's Joka factory.
	2015-16		5			The programme was held at the Company's Container Freight Station at Jinjira Pole
	2016-17		6			The Programme was held at Company's head office where the Directors were given brief overview of global business environment, business structure, Snapshot of business verticals, strategy and risks involved, marketing strategies of the Company and relevant statutory changes and updates.

* They have resigned from the Board in the year 2016-17