

# ELEGANT MARBLES & GRANI INDUSTRIES LTD.

Manufacturers / Importers / Exporters of Mirror Polished Italian Marbles & Granites

## DETAILS OF FAMILARISATION PROGRAMME FOR INDEPENDENT DIRECTORS FOR FINANCIAL YEAR 2015-16

*[Pursuant to the Regulations 25(7) and 46 (2) of SEBI (Listing Obligations and  
Disclosure Requirements) Regulations, 2015]*

Brief details of Programmes attended by Independent Directors are elaborated below:

Sr. No.	Subject matter of the Programmes	No. of Programmes organised by the Company during the year	No. of Programmes attended by Independent Directors		No. of Hours spent by Independent Directors	
			F.Y. 2015-16	Cumulative No. of Programmes attended since December 1, 2015	F.Y. 2015-16	Cumulative Hours since December 1, 2015
1	Secretarial Standards	1	1	1	1	1
2	SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	1	1	2	1	2
3	Internal Financial Control System	1	1	3	1	3