

ELEGANT MARBLES & GRANI INDUSTRIES LTD.

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

DETAILS OF FAMILIARISATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS FOR FINANCIAL YEAR 2017-18

In accordance with the requirements of Schedule IV of the Companies Act, 2013 and Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Independent Directors of the Company are familiarized with various aspects, procedures and policies of the Company, activities of the Company, product profile, manufacturing units etc., by way of briefings and presentations. They are also supplied material information such as code of conduct, Insider Trading code, Criteria of independence for Independent Directors etc. At the meetings of the Board and the Committees, the Executive Directors and Key Managerial Personnel update them with present business scenario, marketing strategies, overall performance, operational budgets, updates on legislative changes and other related aspects. The Company Secretary provides them with updates of the latest regulatory provisions to enable them to discharge their duties efficiently. During the FY 2017-18 the Company had organized two in-house familiarization programs on November 28, 2017 and February 13, 2018 which were attended by all the Independent Directors, details of which are as under:

Sr. No.	Subject matter of the Programme	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. 2017-18	Cumulative No. of Programmes attended	F.Y. 2017-18	Cumulative Hours
1	Companies Amendment Act, 2017	1	1	5	2	7
2	Indian Accounting Standards and Goods and Services Tax (GST)	1	1	6	2	9

1

Show Room I : Elegant House, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West),
Mumbai – 400 013. Tel : 2493 9676 / 2496 0771 Fax : 91-22-24930782
Website : <http://www.elegantmarbles.com>, E mail : elegantmarbles@gmail.com, CIN : L14101RJ1984PLC003134

Show Room II : Plot No. 2099, Western Express Highway, Vile Parle (East), Mumbai – 400 099.

Regd. Office & Works : E-7/9, RIICO Industrial Area, Abu Road – 327 026, Sirohi, (Rajasthan) India Tel : (02974) 294792 / 294794