

**DETAILS OF FAMILIARISATION PROGRAMMES IMPARTED TO  
INDEPENDENT DIRECTORS FOR FINANCIAL YEAR 2018-19**

**ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED** ("the Company") has put in place a system to familiarize its Independent Directors about the Company, its products, the Business Model of the Company and Roles and Responsibilities of the Independent Directors pursuant to Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Independent Directors of the Company are made aware of their Role, Responsibilities & Liabilities at the time of their appointment and reappointment. They are also informed about important policies of the Company including Policy on Board Diversity, Code of conduct, Whistle Blower Policy, Risk Management Policy, Code of Conduct for Prevention of Insider Trading and Disclosure Requirements therein.

The Company through its Senior Management, Key Managerial Personnel and Executive Directors strategically provide presentations during Board/Committee Meetings on Operations, Business Performance and Opportunities, Risk Management Framework, Regulatory Environment in which the Company operates, etc.

In addition, it also undertakes various measures to update the Independent Directors about the ongoing events and key developments relating to the Company.

During the FY 2018-19 the Company had organized an in-house familiarization programs on May 22, 2018, details of which are as under:

Date of Program	Independent Directors Present	Programme duration (hr : min)	Area covered
22.05.2018	1. Mr. Ram Kumar Mittal 2. Mr. Ram Chandra Chawla 3. Mr. Om Prakash Singal	01.00	<ol style="list-style-type: none"> <li>1. Financial review of the Company</li> <li>2. Annual Operating and Capital plans and Consolidated Budget for Financial year 2018-19</li> <li>3. Presentation on Internal control processes of the Company.</li> <li>4. Review on various business opportunities</li> <li>5. Overview on Forex exposures and risk of exchange movement</li> <li>6. Overview on CSR objectives and activities</li> <li>7. The Companies (Amendment) Act, 2017</li> <li>8. SEBI Listing Obligations and Disclosure Requirements (Amendments) Regulations, 2018</li> </ol>

Sr. No.	Name of the Independent Director	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. 2018-19	Cumulative No. of Programmes attended	F.Y. 2018-19	Cumulative Hours
1	Mr. Ram Kumar Mittal	1	1	8	1	10
2	Mr. Ram Chandra Chawla	1	1	8	1	10
3	Mr. Om Prakash Singal	1	1	8	1	10