



CIN: L99999MH1951PLC008485

Regd. Office : 'dil' Complex, Ghodbunder Road, Majiwada, Thane (W) - 400 610, Maharashtra, India.

Tel.: +91- 22- 6798 0888 • Fax : +91- 22- 6798 0899 • Email : contact@dil.net • Website : www.dil.net

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS

[Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Background:

Pursuant to the provisions of Regulation 25 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company's Board of Directors has formulated and adopted Familiarisation Programme for Independent Directors of the Company which is available on the website of the Company.

During the financial year 2015-16, the following familiarisation programmes for Independent Directors were conducted -

Sr. No.	Details of the Programme	Number of Programmes attended by Independent Directors		Number of hours spent by Independent Directors in such programmes	
		FY 2015-16	Cumulative till date	FY 2015-16	Cumulative till date
1	SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, Secretarial Standards and other regulatory updates	1	1	2 hours	2 hours
2	Roles, Duties and Responsibilities of Independent Directors	1	1	1 hour	1 hour
3	Internal Control over Financial Reporting (ICFR) with reference to Companies Act, 2013	1	1	1 hour	1 hour
4	Presentation on quarterly and audited annual financial statements at Audit Committee Meetings	4	4	1 hour	1 hour
5	Internal Audit Report submitted by the internal auditors of the Company at Audit Committee Meetings and deliberations thereon	4	4	30 min	30 min
6	Matters relating to Corporate Governance, Code of Business Conduct and Risk Management	1	1	2 hours	2 hours
7	Presentation on overview on business operations of the Company	1	1	1 hour	1 hour