

**FAMILIARISATION PROGRAMME CONDUCTED FOR INDEPENDENT DIRECTORS FOR THE  
FINANCIAL YEAR 2017-18**

In accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 details of the programs and hours spent by the Independent Directors on those programmes are as follows:-

Name of the Independent Director	No.of Programmes attended		No.of Hours Spent	
	2017-18	Cumulative	2017-18	Cumulative
Mr.P.Murari	5	19	4.5	21.5
Mr.K.Bharathan	5	19	4.5	21.5
Mr.Ashok Kumar Rout	5	19	4.5	21.5
Mrs. Subhashini Chandran	5	15	4.5	16.5

Directors were briefed on the details of operational aspects and business segments of the Company.

Regular briefings were made to the Independent Directors on an ongoing and continual basis in order to familiarize the Directors in the areas referred in Regulation 25(7).

Further presentations were made by the Senior executives of the Company on the following:-

- Pursuant to implementation of Goods and Service Tax Act 2017, the board was briefed about the impact of GST on the Oil and Gas Sector.
- Overview of rig market, oil industry scenario and other regulatory changes.

