



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

HEG LIMITED

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS

The Independent Directors were apprised with the following:

- Various Codes and Policies of the Company.
- Presentations were made by the Chairman, Managing Director and CEO and Functional Heads to familiarize the Directors about the industry scenario, competitive environment, regulatory framework, systems, procedures, products and overall operational systems of the Company.

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the familiarization programmes imparted to Independent Directors for the financial year 2016-17 is given below:

Sr. No.	Name of Independent Director	No. of programmes conducted during the financial year 2016-17	No. of programmes attended during the financial year 2016-17	No. of programmes attended on Cumulative basis during the financial year 2016-17	No. of hours spent in programmes during the financial year 2016-17	No. of hours spent in programmes on Cumulative basis during the financial year 2016-17
1.	Shri Dharmendar Nath Davar	One	One	One	Two	Two
2.	Dr. Kamal Gupta	One	One	One	Two	Two
3.	Dr. Om Parkash Bahl	One	One	One	Two	Two
4.	Smt. Vinita Singhania	One	One	One	Two	Two
5.	Shri Satish Chand Mehta	One	One	One	Two	Two

HEG LIMITED

Corporate Office :

Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
Tel. : +91-120-4390300 (EPABX)
Fax : +91-120-4277841
Website : www.Injbhilwara.com

Regd. Office :

Mandideep (Near Bhopal) Distt. Raisen - 462046
(Madhya Pradesh), India
Tel. : +91-7480-405500, 233524 to 233527
Fax : +91-7480-233522
Website : www.heg ltd.com



Corporate Identification No.: L23109MP1972PLC008290