



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 & 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 2015-16 is given below:

Sr. No.	Name of Independent Director	No. of programmes conducted during the financial year 2015-16	No. of programmes attended during the financial year 2015-16	No. of programmes attended on Cumulative basis during the financial year 2015-16	No. of hours spent in programmes during the financial year 2015-16	No. of hours spent in programmes on Cumulative basis during the financial year 2015-16
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
