



## 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 2018-19 are given below:

Sr. No.	Name of Independent Director	No. of programmes conducted during the financial year 2018-19	No. of programmes attended during the financial year 2018-19	No. of programmes attended on Cumulative basis till date	No. of hours spent in programmes during the financial year 2018-19	No. of hours spent on Cumulative basis till date
1.	Shri Dharmendar Nath Davar	One	One	Four	Two	Eight
2.	Dr. Kamal Gupta	One	One	Four	Two	Eight
3.	Dr. Om Parkash Bahl	One	One	Four	Two	Eight
4.	Smt. Vinita Singhania**	One	One	Four	Two	Eight
5.	Shri Satish Chand Mehta	One	One	Three	Two	Six
6.	Smt. Ramni Nirula*	One	One	One	Two	Two

\* Smt. Ramni Nirula was appointed as an Additional Independent Director w.e.f. 31<sup>st</sup> October, 2018.

\*\* Smt. Vinita Singhania was an Independent Director till 30<sup>th</sup> September, 2018.

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