



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 2019-20 are given below:

Sr. No.	Name of Independent Director	No. of programmes conducted during the financial year 2019-20	No. of programmes attended during the financial year 2019-20	No. of programmes attended on Cumulative basis till date	No. of hours spent in programmes during the financial year 2019-20	No. of hours spent on Cumulative basis till date
1.	Dr. Kamal Gupta	One	One	Five	Two	Ten
2.	Dr. Om Parkash Bahl	One	One	Five	Two	Ten
3.	Shri Satish Chand Mehta	One	One	Four	Two	Eight
4.	Smt. Ramni Nirula	One	One	Two	Two	Four
5.	Shri Jayant Davar*	One	One	One	Two	Two
6.	Shri Dharmendar Nath Davar**	One	-	Four	-	Eight

* Shri Jayant Davar has appointed as an Additional Independent Director w.e.f. 14th August, 2019.

** Shri Dharmendar Nath Davar has resigned from the Directorship of the Company w.e.f. 24th July, 2019.
