

Dated: 14/12/2015

Familiarization programme for Independent Directors

Familiarization programme, of Winro Commercial (India) Limited (WCIL), for familiarizing the independent directors of WCIL was conducted on 14th day of December, 2015 at registered office at 209-210, Arcadia Building, 2nd Floor, Plot No. 195, Nariman Point, Mumbai – 400021. In this programme, the Independent Directors were appraised of the functioning of the Company. The directors were also provided an overview of the existing market conditions in which the Company operates. Various details were provided to the Independent Directors in order to familiarize them with the day to day operations of the Company's strategy in various investments, identification and mitigation of various risks etc.

Independent Directors were advised to visit the website of the company for their check on policies.

Details of Familiarization programme	No. of Programme held during the year	No. of hours of Programme	No. of hours spent
1. Hatim Harianawala	1	3	3
2. Ketan Desai	1	3	3