

WINRO COMMERCIAL (INDIA) LTD.

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Familiarization Programme for Independent Directors

Preamble:

In terms of Clause 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall familiarize the Independent Directors with the company, their roles, rights, responsibilities in the company, nature of the industry in which the company operates, business model of the company, etc., through various programmes.

Purpose:

The Familiarization Programmes are aimed to familiarize the Independent Directors with the company, their roles responsibilities in the company, nature of industry in which the company operates and business model of the company by imparting suitable training sessions.

Overview of Familiarization Programmes

Familiarization programme of Winro Commercial (India) Limited (WCIL), for familiarizing the Independent Directors of WCIL was conducted on 20th December, 2016 at its registered office at 209-210, Arcadia Building, 2nd Floor, Plot No. 195, Nariman Point, Mumbai – 400021.

The Independent Directors were apprised of the functioning of the Company. The directors were also provided an overview of the existing market conditions in which the Company operates. Presentations were also made to the Independent Directors in order to familiarize them with the day to day operations of the Company's strategy/ budgets, identification and mitigation of various risks etc.

The Independent Directors were made aware of their role and responsibilities and liabilities at the time of their appointment.

Regular updates on relevant statutory and regulatory changes are regularly circulated to the Directors.

Details of attendance of Independent Directors in Familiarization Session:

Sr No.	Name of the Independent Director	No. of Programme held during the year	Number of sessions attended		No. of hours spent	
			Fy 2016 - 17	Cumulative till date	Fy 2016 - 17	Cumulative till date
1	Hatim Harianawala	1	1	2	3	6
2	Ketan Desai	1	1	2	3	6

