

Dated: 01/12/2014

Familiarization programme for Independent Directors

Familiarization programme, of Winro Commercial (India) Limited (WCIL), for familiarizing the independent directors of WCIL was conducted on 01st day of December, 2014 at registered office at 209-210, Arcadia Building, 2nd Floor, Plot No. 195, Nariman Point, Mumbai - 400021. In this programme, Independent Directors were made familiar with their roles, as individual directors and the members of the Board and its various committees and brief awareness of their responsibilities, rights and duties as well as with the business model of the company.

The Independent Directors were appraised of the functioning of the Company as a NBFC. The directors were also provided a general overview of the industry in which the Company operates including recent trends and competitive landscape.

Independent Directors were advised to visit the website of the company for their check on policies and further a brief discussion was held for amendments in listing agreement clauses.