

LAMBODHARA TEXTILES LIMITED

Details of familiarization programmes imparted to Independent Directors during the Financial Year 2016 - 17 are as follows;

Sl.No	Details of Programmes Conducted	Date	Attended/Hours Spent	Name of Independent Directors		
				Mr. M.S.Rajkumar	Mr. Deepak Malani	Mr. Vasthupal R Metha
1	Production processes, Growth and other aspects of textile industry, current exports, internal policies and procedures and statutory Compliances.	12.08.2016	Whether attended	Attended	Attended	Attended
			Hours spent	1	1	1
2	Production Process, internal policies and procedures and statutory Compliances	11.11.2016	Whether attended	Attended	Attended	Attended
			Hours spent	45 Minutes	45 Minutes	45 Minutes
3	Internal Controls mechanism, Company's internal Control System and various statutory Compliances	10.02.2017	Whether attended	Attended	Attended	Attended
			Hours spent	1.30 Minutes	1.30 Minutes	1.30 Minutes
Total Number of Programmes attended for the financial year 2016 - 17				3	3	3
Total hours spend - for the financial year 2016 -17				3.15	3.15	3.15
Cumulative Total till date				3.15	3.15	3.15