

LAMBODHARA TEXTILES LIMITED

Details of familiarization programmes imparted to Independent Directors during the Financial Year 2017 - 2018 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	Operational Capacity and the Production Process carried on in the Factory	08.09.2017	Whether attended	Attended	Attended	Attended
			Hours spent	40 Minutes	40 Minutes	40 Minutes
2	Production Process, internal policies and procedures and statutory Compliances	21.11.2017	Whether attended	Attended	Attended	Attended
			Hours spent	1 Hour	1 Hour	1 Hour
3	New developments on the Textile industry	12.02.2018	Whether attended	Attended	Attended	Attended
			Hours spent	45 Minutes	45 Minutes	45 Minutes
Total Number of Programmes attended for the financial year 2017 - 2018				3	3	3
Total hours spend - for the financial year 2017 - 2018				2 Hours and 25 Minutes	2 Hours and 25 Minutes	2 Hours and 25 Minutes
Cumulative Total till date				5 Hours and 40 Minutes	5 Hours and 40 Minutes	5 Hours and 40 Minutes