

HINDUJA VENTURES LIMITED

Details of Familiarization Programme to Independent Directors during FY 2018-2019

The Independent Directors were individually/collectively briefed/appraised during FY 2018-2019 as under:

Name of the Independent Directors	Date and duration		Subject Matter
	Date	Duration	
Mr. Anil Harish	07.05.2018	2 hours	<ul style="list-style-type: none"> ➤ Presentation on the media business: NXT Digital-HITS Project and New Tariff Order (NTO) as notified by the Telecom Regulatory Authority of India (TRAI) ➤ Status Update on Lands at Bangalore and Hyderabad. ➤ Updates on Telecommunication Regulatory Authority of India's key Regulations and recommendations. ➤ Updates on Companies (Amendment) Act, 2017 ➤ Analysis on SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018. ➤ Analysis on SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018. ➤ Synopsis of Companies (Amendment) Ordinance, 2019. ➤ Updates on: <ul style="list-style-type: none"> • Various amendments in the Companies Act, 2013 and the Companies Rules by MCA. • Various circulars/ notifications issued by SEBI / RBI and Taxation Regulatory Body.
	03.08.2018	3 hours	
	01.11.2018	2 hours	
	07.02.2019	2 hours	
	Cumulative hours: 9 hours		
Mr. Rajendra P. Chitale	07.05.2018	2 hours	
	03.08.2018	3 hours	
	01.11.2018	2 hours	
	07.02.2019	2 hours	
	Cumulative hours: 9 hours		
Mr. Prashant Asher	07.05.2018	2 hours	
	03.08.2018	3 hours	
	01.11.2018	2 hours	
	07.02.2019	2 hours	
	Cumulative hours: 9 hours		
Ms. Bhumika Batra	07.05.2018	2 hours	
	03.08.2018	3 hours	
	01.11.2018	2 hours	
	07.02.2019	2 hours	
	Cumulative hours: 9 hours		

Summary of Familiarization programme of Independent Directors

Total no. of hours spent on familiarization programme in the financial year 2018-19	9 hours
Total no. of hours spent on familiarization programme in the financial year 2017-18	8 hours
Total no. of hours spent on familiarization programme in the financial year 2016-17	7 hours
Cumulative hours spent on familiarization till date (from April 01, 2016)	24 hours