

# UNITECH LIMITED

## Details of Familiarization Programmes imparted to the Independent Directors

[During F.Y. 2015-16 till 1<sup>st</sup> March 2016]

Date of Program	Area covered
7 <sup>th</sup> November 2015	Industry Overview
11 <sup>th</sup> February 2016	Business Structure of the Company

### Attendance of Independent Directors in Familiarization Programmes

Sr No	Name of Independent Director	Number of the Programmes attended		Number of hours spent in the Programmes attended	
		FY 2015-16	Cumulative till date	FY 2015-16	Cumulative till date
1.	Mr. G.R. Ambwani	2	3	2	3
2.	Mr. Sanjay Bahadur#	-	1	-	1
3.	Mr. Sunil Rekhi\$	2	2	2	2
4.	Mr. Chanderkant Jain\$	1	1	1	1
5.	Mr. Anil Harish*	-	1	-	1
6.	Mr. Ravinder Singhanian*	-	-	-	-

# resigned w.e.f. 23<sup>rd</sup> February 2016.

\$ appointed w.e.f. 23<sup>rd</sup> May 2015.

\* resigned w.e.f. 23<sup>rd</sup> May 2015.