

GRP Ltd.

Details of familiarisation program imparted to independent directors during the year 2018-19 are as follows:

Sr. No.	Details	Date		Mr. Rajeev Pandia	Mrs. Alpana Parida	Mr. Saurabh Shah
1	Annual Management Plan & Budget	26-May-2018 (Board Meeting)	Whether attended	Yes	Yes	Yes
			time spent	1 hour	1 hour	1 hour
		10-Dec-2018 (Project Committee Meeting)	Whether attended	Yes	No	Yes
			time spent	2 hours	--	2 hours
2	Overview of Sales, Marketing, Production, Finance, Legal and Statutory updates and compliances, Progress of Joint venture and Partnership etc.	26-May-2018 (Board Meeting)	Whether attended	Yes	Yes	Yes
			time spent	1 hour	1 hour	1 hour
		07-Aug-2018 (Board Meeting)	Whether attended	Yes	Yes	Yes
			time spent	1 hour	1 hour	1 hour
		31-Oct-2018 (Board Meeting)	Whether attended	Yes	Yes	Yes
			time spent	1 hour	1 hour	1 hour
		12-Feb-2019 (Board Meeting)	Whether attended	Yes	Yes	Yes
			time spent	1 hour	1 hour	1 hour
Total No. of Programmes attended for the financial year 2018-19				6	5	6
Total hours spent for the financial year 2018-19				7 hours	5 hours	9 hours
Total No. of Programmes attended on cumulative basis till date				21	12	8
Total hours spent on cumulative basis till date				22 hours	12 hours	9 hours