

**GANODAYA FINLEASE LIMITED**

**DETAILS OF FAMILIARISATION PROGRAM IMPARTED TO INDEPENDENT DIRECTORS**

During FY 2016-17 the following familiarization programmes for Independent Directors were conducted:

<b>Sr. No.</b>	<b>Name</b>	<b>No. of Programmes attended by the Independent Directors</b>	<b>No. of hours spent by the Independent Directors</b>
1.	Shambhu Nath Modi	1	3 hours
2.	Rajesh Kumar Routh	1	3 hours

Programme was held at the Registered Office of the Company at Kolkata, W.B.

Presentation by Mr Sandeep Kumar Pareek, CFO of the Company on regulatory compliances and presented financial management and planning and Operating Plans.

**SUMMARY OF FAMILIARISATION PROGRAMME OF INDEPENDENT DIRECTORS WITH EFFECT FROM APRIL 1, 2015**

Total number of programmes attended by the independent directors (during the year and on a cumulative basis till date)	2 programmes
Total number of hours spent by the independent directors in such programmes (during the year and on a cumulative basis till date)	14 hours