

## **GANODAYA FINLEASE LIMITED**

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

During FY 2017-18 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	4 hours
2.	Rajesh Kumar Routh	1	4 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 wherein financial management, future business planning and performance of Company the Company was discussed.

### **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)	3 programmes
Total number of hours spent by the independent directors in such programmes (during the year and on a cumulative basis till date)	22 hours