

JOINDRE CAPITAL SERVICES LTD

FAMILIARASATION PROGRAMME FOR INDEPEPNDENT DIRECTORS

Objectives

The Company is required to arrange familiarisation programs for the Independent Directors in terms of Regulation 25(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The familiarisation program aims to provide the Independent Directors with the working and trend in the capital market, economic scenario in which the Company operates, their roles, rights and duties and responsibilities, under the Companies Act, 2013, SEBI Regulations, so as to enable them to take well informed decisions in a timely manner.

Induction and familiarization Programme for the Independent Directors

On appointment, the Independent Director will be issued an appointment letter setting out the terms of appointment, duties and responsibilities.

Induction programme will be arranged for the newly appointed Independent Director and one to one meeting with Whole Time Directors, Chief Financial Officer, and Functional heads etc. He will be provided with copies of Annual Reports, Company's Policies and procedures, tentative schedule of the Board Meetings/Committee Meetings etc during the year. In the Board Meetings, presentation is made on operations of the Company, financial market, various statutory compliances etc.

The details of familiarisation programmes held during the year:

Date of programme	Area covered	Name of Independent Director who attended the programme	No of hours spent
13-2-2017	Capital Market and Regulatory Updates, Internal Control and Risks Management, future outlook	Mr. Haresh Mehta Mr. Ramavtar Badaya Mr. Ravi Jain Mrs Sonali Chaudhary Mr. Veepin Thokal	1 hr 1 hr 1 hr 1 hr 1 hr

Review of the Policy

The policy shall be periodically reviewed and would be subject to revision/amendment in accordance with the Rules , Regulations, Notifications etc on the subject as may be issued by the relevant statutory authorities.