

## ***BSL LIMITED***

### **DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS**

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the familiarization programmes imparted to Independent Directors for the financial year 2017-18 is given below:

A familiarization program was conducted where the Independent Directors were familiarized with various new amendments that have taken place during the year as followings:

1. Impact of Ind-AS on the Company,
2. GST Rules & Regulations and
3. IEPF Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017.

Thus, all efforts were made to ensure that the Directors get well conversant with the new changes took place or to be placed in the Company and the industry, in which it operates.

The details of the familiarization program are given below:

<b>S No.</b>	<b>Name</b>	<b>No. of programme conducted during the financial year 2017-18</b>	<b>No. of programme attended during the financial year 2017-18</b>	<b>No. of programme attended on cumulative basis during the financial year 2017-18</b>	<b>No. of hours spent in programmes for the financial year 2017-18</b>	<b>No. of hours spent in programmes on cumulative basis for the financial year 2017-18</b>	<b>No. of hours spent in programmes on cumulative basis till date</b>
1.	Shri Amar Nath Choudhary	One	One	One	One	One	Four
2.	Shri Sushil Jhunhunwala	One	One	One	One	One	Four
3.	Shri G.P. Singhal	One	One	One	One	One	Four
4.	Mrs. Abhilasha Mimani	One	One	One	One	One	Four