



Familiarisation programme for Independent Directors

In the familiarisation programme held on 12th February, 2015 at the Company office at F-33/3, Okhla Industrial Area, Phase-II, New Delhi-20, Independent Directors were apprised of their role and responsibility in the company, nature of the industry in which the company operates, business model of the company, etc. Accordingly, presentation on (1) Role and Responsibility of Independent Directors (2) Infrastructure Consultancy Services (3) Indian Debt Capital Market (4) Wealth Advisory Services (5) Corporate Finance/Advisory were given to familiarise them with the industry and the company's operations. The soft copy of the presentation were also circulated among the Independent Directors for their reference and review from time to time.

Further Independent Directors were apprised of Almondz operating & governance structure which includes highly experienced management team further aided by highly experienced operating team.

The Company has been making various presentations on operations at each Board Meeting for the information of its Directors including Independent Directors.