INOX Leisure Limited

Familiarization Programmes for Independent Directors

Regulation 25(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) mandates that every listed company shall familiarize the Independent Directors through various programmes including following:

a. nature of the industry in which the listed company operates;
b. business model of listed company;
c. roles, rights, responsibilities of Independent Directors; and
d. any other relevant information

Further, Regulation 46(2) (i) of the Listing Regulations the listed company shall disseminate the details of familiarization programmes imparted to Independent Directors including the following details:

i. number of programmes attended by Independent Directors (during the year and on cumulative basis till date)
ii. number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)
iii. Other relevant details.

In view of the aforesaid requirements, the details of Familiarization Programs held till date are as follows:

Date of Board/ ID Meeting	**No. of Programs/s**	**Areas which were addressed in the familiarization Programme/s**
27th May 2014 (Board Meeting)	1	Statutory updates including Role and Responsibility of Independent Directors.
16th January 2015 (Board Meeting)	1	Company Overview including its Business Model and the nature of Industry in which Company operates.
4th February 2016 (Board Meeting)	1	Company Overview including its Business Model and the nature of Industry in which Company operates.
4th February 2016 (Independent Directors Meeting)	1	Operations Review and updates / Financial updates
27th April 2016 (Board Meeting)	1	Operations Review and updates / Financial updates
8th August 2016 (Board Meeting)	1	Operations Review and updates / Financial updates
27th October 2016 (Board Meeting)	1	Operations Review and updates / Financial updates
24th January 2017 (Board Meeting)	1	Company Overview including its Business Model and the nature of Industry in which Company operates.
24th January 2017 (Independent Directors Meeting)	1	Operations Review and updates / Financial updates

The details of Independent Directors who attended the Familiarization Programmes/s are as follows:

Sr. No.	**Name of Independent Director**	**No. of the Program/s attended**		**No. of hours spent in the Familiarisation Program/s attended**	
		FY 2016 -17	**Cumulative till date**	**FY 2016-17**	**Cumulative till date**
1	Shri. Haigreve Khaitan	4	7	9.5 Hours	13.0 Hours
2	Shri. Amit Jatia	3	6	4.5 Hours	8.0 Hours
3	Shri. Kishore Biyani	4	6	6.0 Hours	9.0 Hours
4	Smt. Girija Balakrishnan	3	6	7.0 Hours	10.5 Hours