

ADVIK LABORATORIES LIMITED

Details of Familiarisation Programmes imparted during the Financial Year 2016-17

Sl. No.	Date of the Familiarisation Programme imparted	Coverage	Duration of the Programme (in Hours)
1	23-07-2016	Role & Responsibilities of KMPs under the Companies Act, 2013 & SEBI (LODR) Regulations, 2015	01:00
2	14-02-2017	Code of Conduct & Role & Responsibilities of Directors	02:00

Details of Attendance & Time Spent by Independent Directors in such Programmes

Sl. No.	Name of the Independent Director	No. of Programmes attended		No. of Hours Spent	
		Programmes for F.Y. 2016-17	Cumulative till date	For F.Y. 2016-17	Cumulative till date
1	Mr. Kamal Kishore Sharma	1	5	01:00	07:00
2	Mr. Brahm Dutt Sharma	1	5	01:00	07:00
3	Mr. Manoj Kumar Jain	2	6	03:00	09:00
4	Mrs. Madhu Sharma	1	1	02:00	02:00

* Mr. Brahm Dutt Sharma, Independent Director of the Company resigned from the Board w.e.f. 03rd November, 2016.

* Mr. Kamal Kishore Sharma, Independent Director of the Company resigned from the Board w.e.f. 04th February, 2017.

* Mrs. Madhu Sharma was appointed as an Additional Director of the Company categorized as an Independent Director with effect from 31st January, 2017.