

| FAMILIARIZATION PROGRAMMES FOR INDEPENDENT DIRECTORS | | | | | | |
|--|--|----------------------------|-------------|----------------------------|--------------------------|----------------------|
| S. No | Particulars | Date of Prog | No of Hours | VEMANAMANDA RAJU VISWANADA | KIRAN PHANIVARMA MANTENA | SIDDHARDHA KATHARI |
| I | Nature of Industry | | | No of Hours Attended | No of Hours Attended | No of Hours Attended |
| | Address by CMD upon current international market and status of Hair Wigs industry / the Initiative of the Govt and Steps to mitigate the risks in the sector | 31.03.2015 | 1 | 1 | 1 | 1 |
| II | Business Model of the Company / Subsidiaries - Strategy for Domestic and International growth | 31.03.2015 | 1 | 1 | 1 | 1 |
| III | Roles, rights, responsibilities of independent directors | | | | | |
| 1) | Session/Discussion on Code of Conduct for Directors & Senior Management Personnel and Independent Directors | 30.10.2014 | 1 | 1 | 1 | 1 |
| 2) | Presentation on Roles, & Responsibilities & Codes for Independent Directors under Companies Act 2013 | 30.10.2014 | 1 | 1 | 1 | 1 |
| 3) | Roles & Responsibilities of Independent Directors | At the time of appointment | - | Yes | Yes | Yes |
| IV | Others | | | | | |
| 1) | Presentation on important provisions of New Companies Act 2013 | 31.03.2015 | 1 | 1 | 1 | 1 |
| 2) | Presentation on the new listing regulations - SEBI (LODR) Regulations, 2015 | 11.02.2016 | 1 | 1 | 1 | 1 |