

F.Y. 2014-15

Managing, Executive Directors & other senior management of the Company shall make quarterly presentations to the independent directors, covering the following aspects:

- a) Nature of the industry in which the Company operates
- b) Business model of the Company
- c) Analysis of financial results
- d) Other relevant information

S. No.	Dates on which quarterly presentations are made	Mr. Meka Yugandhar	Mr. Thati Venkataswamy Chowdary	Mr. Vinayak Rao Juvvadi	Mr. Mahender Chand	Mr. Dhanji Lakhamsi Sawla
1.	11 th November, 2014	Present	Present	Present	Present	Present
2.	12 th February, 2015	Present	--	Present	Present	--
3.	Total number of programmes attended during the year	2	1	2	2	1
4.	Total number of hours spent during the year	1 hr	30 min	1 hr	30 min	30 min

Note: Apart from the corporate presentations mentioned above, senior management including the Chief Financial Officer, Company Secretary & Internal Auditor of the Company shall update the independent directors about the changes / developments in legal framework & also explain their roles & responsibilities as independent directors.