

**F.Y. 2016 – 17**

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.	Particulars	Mr. Meka Yugandhar	Mr. Thati Venkatasway Chowdary	Mr. Vinayak Rao Juvvadi	Mr. Mahender Chand	Mr. Dhanji Lakhamshi Sawla
a)	May, 30 <sup>th</sup> 2016	Present	--	--	Present	Present
b)	August, 10 <sup>th</sup> , 2016	Present	Present	Present	Present	--
c)	November 04 <sup>th</sup> 2016	Present	Present	Present	Present	Present
d)	February, 10 <sup>th</sup> , 2017	Present	Present	Present	Present	--
e)	Total number of programmes attended during the year	4	3	3	4	2
f)	Total number of hours spent during the year	2 hr	1hr 30 min	1hr 30 min	2 hr	1 hr

**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.