

FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

[In terms of Regulation 25(7) & 46(2)(i) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

The Company had organized a Familiarization Programme for Independent Director on 30th March, 2016 at its new office in Noida. The Independent Directors were shown the office and were introduced to Senior Executives of the Company.

An exhibition was organized where all the products of the Company were exhibited. The photographs of various prestigious projects of PEB and Smart Steel done by the Company were also displayed. The Managing Director gave a presentation on Brand Building to Independent Directors. The Independent Directors spent about two hours in the programme. During the financial year 2015-2016 Company organized one Familiarization programme for Independent Directors.