

RCC CEMENTS LIMITED

Details of Familiarisation Programmes imparted during the Financial Year 2014-15

Sl. No.	Date of the Familiarisation Programme imparted	Coverage	Duration of the Programme (in Hours)
1	31-05-2014	Programme for Independent Directors on the Companies Act, 2013 and SEBI Listing Agreement	02:00
2	04-10-2014	Role of Independent Directors	01:00

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. 2014-15	Cumulative till date	For F.Y. 2014-15	Cumulative till date
1	Mr. Mukesh Sharma	2	2	03:00	03:00
2	Mr. Kishore Bhatia	2	2	03:00	03:00