

RCC CEMENTS LIMITED

Details of Familiarisation Programmes imparted during the Financial Year 2017-18

Sl. No.	Date of the Familiarisation Programme imparted	Coverage	Duration of the Programme (in Hours)
1	26-08-2017	Rights, Liabilities and Duties of Directors under Companies Act, 2013 & SEBI (LODR) Regulations, 2015	02:00
2	30-01-2018	Corporate Governance Framework as per SEBI (LODR) Regulations, 2015	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. 2017-18	Cumulative till date	For F.Y. 2017-18	Cumulative till date
1	Mr. Mukesh Sharma	2	8	03:00	12:00
2	Mr. Kishore Bhatia	2	8	03:00	12:00

- During the F.Y. 2017-18, the office of Mr. Kishore Bhatia, Non Executive Independent Director of the Company stood vacated due to his sudden demise on 06.02.2018.