

## RCC CEMENTS LIMITED

### Details of Familiarisation Programmes imparted during the Financial Year 2018-19

Sl. No.	Date of the Familiarisation Programme imparted	Coverage	Duration of the Programme (in Hours)
1	04-05-2018	Role of various Board Committees and Rights & Duties of Independent Directors	02:00
2	14-11-2018	SEBI (PIT) Regulations, 2015 & Code of Conduct	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. 2018-19	Cumulative till date	For F.Y. 2018-19	Cumulative till date
1	Mr. Mukesh Sharma	2	10	03:00	15:00
2	Mr. Santosh Pradhan	2	2	03:00	03:00

- Mr. Santosh Pradhan, (having DIN: 00354664) was appointed as an Independent Director of the company w.e.f. 03.05.2018.