

ATLANTA LIMITED

FAMILIARIZATION PROGRAMME DETAILS FOR INDEPENDENT DIRECTORS:

<u>DATE OF THE PROGRAM</u>	<u>DETAILS OF THE PROGRAM</u>	<u>HOURS</u>
08.5.2015	Presentations highlighting Independent Directors role, rights and responsibilities, contents of the declaration of independence by them and Schedule of the Meetings Calendar for the FY 2015-16. Status of current business performance.	2 hours
19.10.2016	Compliance Status with respect to Code of Conduct, Corporate Disclosure Practices, Quarterly Presentations on Operations and Regulatory scenario	3 hours
10.10.2017	Updates on relevant regulatory changes and new development such as regulations/ laws issued by the Securities and Exchange Board of India, the Ministry of Corporate Affairs, the Stock Exchange and any other statutory and regulatory authorities, as may be applicable;	2 hours
16.10.2018	Presentations made to the Board and Other Committees of the Board where the IDs get an opportunity to interact with the senior management. Such presentations may include business strategy, management structure, HR Policies, review of internal audit, risk management framework, etc.; and	2 hours