

Disclosure pursuant to Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

In line with the familiarization Programme of the Company, an interactive meet with the management team of the Company was organized by the Company on 10th February, 2017 for the Independent Directors of the Company.

On the scheduled date i.e. 10th February, 2017 the Independent Directors present (Sri Rahul Singhi, Sri H S Senapati & Ms. Dipali Sharma) met the members of the Senior Management Team of the Company at the Registered Office of the Company in Kolkata and held discussions about the current state of operations of the Textile Business of the Company. Sri S N Jhunjunwala and Sri A B Chaturvedi, Whole Time Directors participated in the aforesaid discussions.

The senior executives of the Company also made a presentation to the Directors to acquaint them with the industry scenario vis – a – vis the Company, its performance, its current state, business model and other allied aspects.

Disclosure as required under the Regulation 46 of the Listing Regulations is as follows:

Number of programmes attended by Independent Directors:

- **During the year 2016-17 till date Two Nos.**

Number of hours spent by the Independent Directors on such programmes:

During the year 2016 – 17 to till date Two hours



– CORPORATE OFFICE –

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