



Repco Home Finance Limited  
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### **FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS DURING THE FINANCIAL YEAR 2017-18**

[Pursuant to Reg 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

<b>Date &amp; venue of the programme</b>	<b>Subject</b>	<b>Session conducted by</b>	<b>Attended by</b>
20.03.2018 The Hotel Savera, Chennai	Roles and responsibilities of Independent Directors under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Companies Act 2013	Shri.G Ramachandran, Practising Company Secretary – M/s.G Ramachandran & Associates	1. Shri. T.S.KrishnaMurthy 2. Shri. K.Sridhar 3.Shri.G.R.Sundaravadivel 4. Shri.V. Nadanasabapathy

Details of attendance of Independent Directors in Familiarization Sessions are as follows:

<b>S.No</b>	<b>Name</b>	<b>No. of the Sessions attended</b>		<b>No. of hours spent in the Sessions attended</b>	
		<b>FY 2017-18</b>	<b>Cumulative till date</b>	<b>FY 2017-18</b>	<b>Cumulative till date</b>
1	Shri. T.S. KrishnaMurthy	1	1	3	3
2	Shri. K.Sridhar	1	1	3	3
3	Shri. V. Nadanasabapathy	1	1	3	3
4	Shri. G.R. Sundaravadivel	1	1	3	3