



Repco Home Finance Limited
CIN- L65922TN2000PLC044655

Registered Office: Repco Tower, No. 33, North Usman Road, T. Nagar, Chennai 600 017

Corporate office: Third Floor, Alexander Square, Old No.34 & 35, New No.2,

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Familiarization programmes for Independent Directors during the financial year 2015-16

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

Date & venue of the programme	Subject	Session conducted by	Attended by
28.03.2016 Corporate Office of the Company	<ul style="list-style-type: none"> • Roles and responsibilities of Directors under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Companies Act 2013 • Core functions, overview of the industry and the performance of the Company 	Shri.G Ramachandran, Practising Company Secretary - G Ramachandran & Associates and Senior Management of the Company	1. Shri. T.S.KrishnaMurthy 2. Shri.Thomas Paul Diamond, 3.Shri.G.R.Sundaravadivel 4. Shri.V. Nadasabapathy

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

S.No	Name	No. of the Sessions attended		No. of hours spent in the Sessions attended	
		FY 2015-16	Cumulative till date	FY 2015-16	Cumulative till date
1	Shri. T.S. KrishnaMurthy	1	1	8	8
2	Shri. Thomas Paul Diamond	1	1	8	8
3	Shri. V. Nadasabapathy	1	1	8	8
4	Shri. G.R. Sundaravadivel	1	1	8	8