



SYSTEMATIX GROUP™
Investments Re-defined

SYSTEMATIX CORPORATE SERVICES LIMITED

**FAMILIARIZATION PROGRAMME CONDUCTED
FOR INDEPENDENT DIRECTORS
F.Y. 2016-17**

Preamble:

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 lays down that the Company shall familiarise the Independent directors through various programmes about the Company, nature of industry in which the Company operates, business model of the Company etc.

Purpose and Objective of the Programmes:

- To provide insights into the Company to enable the Independent Directors to understand the Company's business in depth that would facilitate their active participation in managing the Company.

Initiatives taken by the Company to update the Directors on a continuing basis:

- All Independent Directors are aware and further updated about their roles, rights and responsibilities in the Company.
- All Directors including Independent Directors' are periodically provided the Memorandum and Articles of Association, Annual Reports, policies adopted and displayed at the website of the Company alongwith Code of Conduct.
- Independent Directors have the freedom to interact with the Company's management. They are given all the documents sought by them for enabling a good understanding of the Company, its various operations and the industry segments of which it is a part.

Systematix Corporate Services Limited (the Company) has periodically conducted the familiarization programmes for all its directors including independent Directors and the details of the same are as under:

Name of Independent Director	Number of Board Meetings Attended		Number of Hours Spent	
	During 2016-17	Cumulative	During 2016-17	Cumulative
Mr. Shriram Khandelwal	6	6	6	6
Mr. Mahesh Solanki	3	3	3	3
Mr. Sanjay Khandelwal	4	4	4	4
