

Annexure- A

**Familiarization Programmes organized for the Independent Directors of CP-India during the FY 2017-18 are as follows:**

<b>Sr. No.</b>	<b>Programme/Presentation</b>	<b>Name of the Directors who attended the Programme/Presentation</b>	<b>Approximate hours/time spent by directors</b>
1.	Presentation on recent products October 16, 2017	Mr. R. A. Shah Mr. V. S. Mehta Mr. P.K.Ghosh Mr. J.K Setna Dr. (Ms) I. Shahani Ms. S. Gopinath	<b>30 minutes</b>
2.	Strategy & Advertising Plans December 11, 2017	Mr. R. A. Shah Mr. V. S. Mehta Mr. P.K.Ghosh Dr. (Ms) I. Shahani	<b>30 minutes</b>
3.	Manufacturing Operations February 5, 2018	Mr. R. A. Shah Mr. V. S. Mehta Mr. P.K.Ghosh Ms. S. Gopinath	<b>40 minutes</b>
4.	Update on Income Tax March 12, 2018	Mr. R. A. Shah Mr. V. S. Mehta Mr. P.K.Ghosh Dr. (Ms) I. Shahani Ms. S. Gopinath	<b>30 minutes</b>
5.	Update on new legal requirements- March 12, 2018	Mr. R. A. Shah Mr. V. S. Mehta Mr. P.K.Ghosh Dr. (Ms) I. Shahani Ms. S. Gopinath	<b>30 minutes</b>