



ANDREW YULE & COMPANY LIMITED

(A Government of India Enterprise)

CIN No.: L63090WB1919GOI003229

Registered Office: "YULE HOUSE", 8, Dr. Rajendra Prasad Sarani, Kolkata - 700 001
Tel.: (033) 2242-8210/8550; Fax: (033) 2242-9770; E-mail: com.sec@andrewyule.com

Details of Familiarisation Programmes

Date of Board Meeting	No. of Board Meeting	Topic of Presentation	Duration of the Presentation
12 th August, 2016	219 th Board Meeting	Quarterly Financial Results	40 minutes
10 th November, 2016	220 th Board Meeting	Quarterly Financial Results	30 minutes
9 th February, 2017	221 st Board Meeting	Quarterly Financial Results	45 minutes
		Internal Audit Report	25 minutes
30 th May, 2017	222 nd Board Meeting	Annual Financial Results	70 minutes
11 th September, 2017	224 th Board Meeting	Quarterly Financial Results	50 minutes

Name of Independent Director	No. of Programmes attended	No. of hours spent in such Programmes
Dr. Dhanpat Ram Agarwal	2016 - 17 : 4	140 minutes
	2017 - 18 : 2	120 minutes
	Total : 6	260 minutes
Shri Sudhir Jhunjunwala	2016 - 17 : 4	140 minutes
	2017 - 18 : 2	120 minutes
	Total : 6	260 minutes
Smt. Sipra Goon	2016 - 17 : 2	70 minutes
	2017 - 18 : 2	120 minutes
	Total : 4	190 minutes