

ANDREW YULE & COMPANY LIMITED

(A Government of India Enterprise)

CIN No.: L63090WB1919GOI003229

Registered Office: "YULE HOUSE", 8, Dr. Rajendra Prasad Sarani, Kolkata - 700 001

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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

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