

Disclosure pursuant to Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

In line with the Familiarisation Program of the Company, an interactive meet with the Management Team of the Company was organized by the Company on 4th February, 2017 for the Independent Directors of the Company.

On the scheduled date i.e. 4th February, 2017, the Independent Directors present (Shri Golam Momen, Shri Dharendra Kumar, Shri Abhijit Datta, Shri Navin Nayar & Shri.Ashutosh Bhagat) met the members of the Senior Management team of the Company at the Registered office of the Company in Kolkata and held discussions about the current state of operations of the Tea & Textile Division Company. Shri Adarsh Kanoria, Managing Director, Shri Kailash Prasad Khandelwal, Whole time Director, Shri Atul Doshi, Chief Financial Officer and Smt. Sunita Shah, Company Secretary of the Company also participated in the aforesaid discussions.

The senior executives of the Company also made a presentation to the directors to acquaint them with the industry scenario vis- a-vis the Company, its performance, its current state, business model and other allied aspects.

Disclosure as required under the Regulation 46 of the Listing Regulations is as follows:

Number of programmes attended by Independent Directors - During the year 2016-17 - On a cumulative basis since 1.12.2015 till date	1 (ONE) 2 (TWO)
Number of hours spent by the Independent Directors on such programmes - During the year 2016-17 - On a cumulative basis since 1.12.2015 till date	2 Hours 4 Hours