



ISO 9001 : 2008 Company

Satra Properties (India) Limited

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DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS

Pursuant to the provisions of Regulation 25 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is endeavored to familiarize the Independent Directors with the Company.

Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date)	1 Programme held on 14 th February, 2018 (F.Y. 2017-18)
	1 Programme held on 6 th March, 2017 (F.Y. 2016-17)
	1 Programme held on 28 th March, 2016 (F.Y. 2015-16)
Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	2 hours (F.Y. 2017-18)
	2 hours (F.Y. 2016-17)
	1 hours (F.Y. 2015-16)