



SUNLOC

FIRST FAMILIARISATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS DURING FINANCIAL YEAR 2018-19.

Sl.n.	Familiarization Programme Topic	Date	Timing	Place	Present
1.	PLANT VISIT AND PRESENTATION BY HEAD OF DEAPRTMENT	24/05/2018	11:30	17/18, Old Industrial Area, Alwar-301001, Rajasthan	<p>Independent Directors:</p> <ol style="list-style-type: none"> 1. Mr. Sanjay Kaushik, 2. Mr. R.C. Khurana, 3. Mr. Rakesh Mohan <p>Non-Executive Directors:</p> <ol style="list-style-type: none"> 1. Mr. B.P. Srinivasan, 2. Dr. Lata Singh <p>Head of Departments/ others of the Company:</p> <ol style="list-style-type: none"> 1. Mr. Ishan Khaitan, President 2. Mr. Kahaan Khaitan, Sr. Vice President 3. Mr. D. Gnanasekaran, CEO 4. Mr. Pawan Rathi, Chief financial officer 5. Mr. Santosh Kumar Sharma, Company Secretary

The workshop was started at scheduled time i.e. **11:30 a.m.** and concluded at **06:30 p.m.**

At 11:30 a.m. the Chief executive Officer welcomed to all Directors and apprised them about plan of the day.

Thereafter, they proceeded with Plant visit. After completion of plant visit at 2:00 p.m. and lunch break till 2:45 p.m., a detailed presentation was started about operations of the company.

At 5:40 p.m. the question and answer session was started, the more curiosity was seen amongst the Directors present about the operation of the company.

The plant visit followed by presentation was concluded at 06:30 p.m. with vote of thanks by Mr. Santosh Kumar Sharma, CS of the Company.

For **SUNIL HEALTHCARE LIMITED**


SANTOSH KUMAR SHARMA

COMPANY SECRETARY & COMPLIANCE OFFICER

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CIN No.: L24302DL1973PLC189662