

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

Sl.n.	Familiarization Programme Topic	Date	Timing	Place	Present
1.	ORIENTATION SESSION FOLLOWED BY PLANT VISIT AND PRESENTATION	27/03/2019	10:30	17/18, Old Industrial Area, Alwar-301001, Rajasthan	<p>Directors:</p> <ol style="list-style-type: none"> Mr. Anil Kumar Khaitan, Chairman & Managing Director, Dr. Harish Pal Kumar, Additional Director) (Independent) <p>Head of Departments/ others of the Company:</p> <ol style="list-style-type: none"> Mr. Ishan Khaitan, President Mr. Kahaan Khaitan, Sr. Vice President Mr. D. Gnanasekaran, CEO

The workshop was started at scheduled time i.e. 10:30 a.m. and concluded at 04:30 p.m.

At 10:30 a.m. the Chief executive Officer welcomed to all Directors and apprised them about plan of the day.

The Chief Executive Director apprised about the Company and its operation, 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 4:00 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 Orientation programme followed by plant visit was concluded at 04:30 p.m. with vote of thanks Mr. Santosh Deshprabhu, Plant Head of the Company.

For **SUNIL HEALTHCARE LIMITED**


SANTOSH KUMAR SHARMA
 COMPANY SECRETARY & COMPLIANCE OFFICER