

GREENPLY INDUSTRIES LIMITED

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS

NAME	FINANCIAL YEAR	NUMBER OF PROGRAMMES ATTENDED*	NUMBER OF HOURS SPENT	CUMULATIVE NUMBER OF PROGRAMMES ATTENDED	CUMULATIVE NUMBER OF HOURS SPENT	OTHER DETAILS*
MR. ANUPAM KUMAR MUKERJI	2015-16	1	4	1	4	The programme was held at the Company's units situated at Pantnagar, Uttarakhand
MR. UPENDRA NATH CHALLU	2015-16	1	4	1	4	The programme was held at the Company's units situated at Pantnagar, Uttarakhand
MR. SUSIL KUMAR PAL	2015-16	1	4	1	4	The programme was held at the Company's units situated at Pantnagar, Uttarakhand
MR. VINOD KUMAR KOTHARI	2015-16	-	-	-	-	-
MS. SONALI BHAGWATI DALAL	2015-16	-	-	-	-	-

**The independent directors visited the units of the Company situated at Pantnagar, Uttarakhand and they were shown the production process of various products of the Company.*