

## B. P. CAPITAL LIMITED

### Details of Familiarisation Programmes imparted during the Financial Year 2014-15

Sl. No.	Date of the Familiarisation Programme imparted	Coverage	Duration of the Programme (in Hours)
1	31-05-2014	Programme for Independent Directors on the Companies Act, 2013 and SEBI Listing Agreement	02:00
2	01-10-2014	Role of Independent Directors	01:30

### Details of Attendance & Time Spent by Independent Directors in such Programmes

Sl. No.	Name of the Independent Director	No. of Programmes attended		No. of Hours Spent	
		Programmes for F.Y. 2014-15	Cumulative till date	For F.Y. 2014-15	Cumulative till date
1	Mr. Karan Bhatia	2	2	03:30	03:30
2	Mr. Brahm Dutt Sharma	2	2	03:30	03:30
3	Mrs. Madhu Sharma	1	1	01:30	01:30
4	Mr. Adesh Kumar Jain	0	0	00:00	00:00

\*Ms. Madhu Sharma, was appointed as an Independent Woman Director of the Company with effect from 30.09.2014.

\* Mr. Adesh Kumar Jain, Independent Director of the Company resigned from the Board with effect from 30th May, 2014.