

## B. P. CAPITAL LIMITED

### Details of Familiarisation Programmes imparted during the Financial Year 2016-17

Sl. No.	Date of the Familiarisation Programme imparted	Coverage	Duration of the Programme (in Hours)
1	03-06-2016	Programme on Merger & Takeover under Companies Act, 2013 & SEBI (LODR) Regulations, 2015	01:00
2	14-02-2017	Code of Conduct & Role of Independent Directors	01:00

### 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. 2016-17	Cumulative till date	For F.Y. 2016-17	Cumulative till date
1	Mr. Karan Bhatia	1	5	01:00	07:30
2	Mr. Brahm Dutt Sharma	1	5	01:00	07:30
3	Mrs. Madhu Sharma	2	5	02:00	06:30
4	Mr. Hitesh Gupta	1	1	01:00	01:00

\*Mr Hitesh Gupta was appointed as an Additional and Independent Director w.e.f 13-02-2017

\*Mr Brahm Dutt Sharma, Independent Director of the Company resigned from the Board w.e.f 02/11/2016

\* Mr. Karan Bhatia, Independent Director of the Company resigned from the Board with effect from 13.02.2017