

B. P. CAPITAL LIMITED

Details of Familiarisation Programmes imparted during the Financial Year 2017-18

Sl. No.	Date of the Familiarisation Programme imparted	Coverage	Duration of the Programme (in Hours)
1	26-08-2017	Rights, Liabilities and Duties of Independent Directors under the Companies Act, 2013, SEBI (LODR) Regulations, 2015 & SEBI (PIT) Regulations, 2015	02:00
2	14-02-2018	Corporate Governance Framework as per SEBI (LODR) Regulations, 2015	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. 2017-18	Cumulative till date	For F.Y. 2017-18	Cumulative till date
1	Mr. Hitesh Gupta	2	3	03:00	04:00
2	Ms. Anuradha Srivastav	2	2	03:00	03:00
3	Ms. Madhu Sharma	0	5	00:00	06:30

* Ms. Anuradha Srivastav was appointed as an Independent Woman Director of the company w.e.f 24.08.2017.

*Ms.Madhu Sharma, Independent Woman Director of the Company resigned from the Board with effect from 30.05.2017