



PRIME URBAN DEVELOPMENT INDIA LIMITED

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS (Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Background

Regulation 25(7) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), requires listed companies to conduct familiarization programme for the Independent Directors so as to familiarize them with the company, their roles, rights, responsibilities in the company, nature of the industry in which the company operates, business model of the company, etc.

Further, listed companies are required to disseminate information pertaining to familiarization imparted to Independent Directors on its website, as prescribed under Regulation 46 (2) of Listing Regulations.

Familiarization Programmes for Independent Directors

Prime Urban Development India Limited facilitates the members of its Board to familiarize themselves with the industry and its operations. All the Independent Directors are made aware of their roles, duties and responsibilities at the time of appointment through a formal letter of appointment, which also stipulates various terms and conditions of their engagement.

The Company also on regular business familiarize Independent Directors on following:

1. Company operations
2. Business strategy
3. Market Condition
4. Business opportunities
5. Internal control processes
6. Changes in the regulatory framework and business environment having an impact on the Company
7. Presentations on internal control over financial reporting, Indian Accounting Standard, Real Estate (Regulation and Development) Act 2016, Key amendments on Listing (LODR) Regulations, Secretarial Standards on Board and General Meetings etc.

Details of programs conducted:

The details of familiarization program attended by independent directors of the Company are as follows:

Name of Independent Directors	No. of Programme(s) attended			No. of Hours attended		
	FY 2015-16	FY 2016-17	Cumulative (Till date)	FY 2015-16	FY 2016-17	Cumulative (Till date)
N. K. Bafna	2	2	4	3	3	6
Banwarilal Singhal	2	2	4	3	3	6
Venkatchalam Ramaswamy	2	2	4	3	3	6
Vaijayanti Pandit *	2	0	2	3	0	3
Ryna Zaiwalla Karani #	0	0	0	0	0	0

* Resigned from the position of Director with effect from 23rd January, 2017.

Appointed as Additional Director in the category of Non-Executive Independent Director with effect from 13th April, 2017.