

Details of Familiarization Programme to independent directors

(Pursuant to Regulation 25 and Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Familiarization programmes for Independent Directors generally forms part of the Board process. The Independent Directors are updated on an on-going basis at the Board / Committee meetings, *inter-alia*, on the following:

- Nature of the industry in which the Company operates;
- Business environment and operational model of various business divisions of the Company including important developments thereon;
- Roles, rights and responsibilities of directors;
- Important changes in regulatory framework having impact on the Company;
- Bosch Group business and
- The manufacturing facilities of the Company at various location

1. Number of programmes attended by independent directors (during the financial year 2015-16 and 2016-17 and on a cumulative basis till date) : The programmes were part of the Board / Committee meetings scheduled for the FY 2015-16.
2. Number of hours spent by independent directors in such programmes (during the year 2015-16) : Approximately 7 hours were devoted for familiarizing the Independent Directors which included plant visits, changes in regulatory framework, general business, safety initiatives, Bosch group business, general industry development etc.

FAMILIARIZATION PROGRAMME FOR FINANCIAL YEAR 2016-17

1. Number of programmes attended by independent directors (during the financial year 2016-17 and on a cumulative basis till date) : The programmes were part of the Board / Committee meetings.
2. Number of hours spent by independent directors in such programmes (during the year 2016-17 and on cumulative basis till date)

During the Financial Year 2016-17	Approximately 9 hour and 30 minutes
Cumulative till date	Approximately 16 hours and 30 minutes

FAMILIARIZATION PROGRAMME FOR FINANCIAL YEAR 2017-18

1. Number of programmes attended by independent directors (during the financial year 2017-18 and on a cumulative basis till date) : The programmes were part of the Board / Committee meetings.

2. Number of hours spent by independent directors in such programmes (during the year 2017-18 and on cumulative basis till date) :

During the Financial Year 2017-18	Approximately 8 hour and 45 minutes
Cumulative till date	Approximately 25 hours and 15 minutes

FAMILIARIZATION PROGRAMME FOR FINANCIAL YEAR 2018-19

1. Number of programmes attended by independent directors (during the financial year 2018-19 and on a cumulative basis till date) : The programmes were part of the Board / Committee meetings.

2. Number of hours spent by independent directors in such programmes (during the year 2018-19 and on cumulative basis till date) :

During the Financial Year 2018-19	Approximately 4 hour and 05 minutes
Cumulative till date	Approximately 29 hours and 20 minutes

3. Other relevant details:

The familiarization programmes included plant visits, regulatory changes and its impact on the Company, general business, safety and quality initiatives, challenges and opportunities, Bosch group business, general industry development, discussion on the state of economy, readiness for BS6, locational planning, induction for new director covering overview of the Bosch group and business divisions, etc.