

**DETAILS OF FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS CONDUCTED DURING THE FINANCIAL YEAR 2015-16 PURSUANT TO REGULATION 25 (7) OF THE (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Sujala Trading & Holdings Limited ("the Company") has put in place an adequate mechanism to familiarize its Independent Directors about the Company, its financial products, the industry and business model of the Company and its subsidiaries. In addition Company also undertakes various initiatives on continuous basis to update the Independent Directors about the on-going events and developments relating to the Company, significant changes in regulatory environment.

During the Financial Year 2015-16, the Independent Directors were updated from time to time on continuous basis on the significant changes in the regulations applicable to the Non-Banking Finance Companies (NBFC) in general and Sujala Trading & Holdings Company Limited in particular by circulating / tabling and deliberating and discussing during the various Board and Committee Meetings, the new regulations, circulars, notifications including amendments in existing regulations issued by the Securities and Exchange Board of India (SEBI), Reserve Bank of India (RBI), Ministry of Corporate Affairs (MCA) and Stock Exchanges etc. The CEO and Managing Director gave a detailed presentation to the Board of Directors at every Board / Audit Committee.

A Familiarisation Programme was held on January 30, 2016 at 1.00 p.m. which was attended by the Independent Directors of the Company. During the Familiarisation Programme a presentation was given by the Partner of a well-known reputed firm of Solicitors and Advocates from Kolkata, which covered the followings:

- SEBI (Prohibition of Insider Trading) Regulations, 2015.
- New Regulatory framework for NBFC.
- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Role and responsibilities of the Independent Directors.

During the presentation, the Directors interacted with each other and with the members of the senior management in the context of the above mentioned subjects / matters and its impact on the Company. The Familiarisation Programme was concluded at 2.00 p.m.