

**WESTLIFE DEVELOPMENT LTD.**

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Details of Familiarization Programmes imparted to Independent Directors

- (i) The number of programmes attended by independent directors (during the year and on a cumulative basis till date):

Sr. No.	Name of Independent Director	Number of Programmes attended during the year (2016-2017)	Number of Programmes attended on a cumulative basis till date
1.	Mr P.R. Barpande	4	5
2.	Mr Dilip J. Thakkar	3	3
3.	Mr Manish Chokhani	3	4
4.	Mr Tarun Kataria	4	5

- (ii) The number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date):

Sr. No.	Name of Independent Director	Number of hours spent during the year (2016-2017)	Number of hours spent on a cumulative basis till date
1.	Mr P.R. Barpande	4	5.5
2.	Mr Dilip J. Thakkar	3	3
3.	Mr Manish Chokhani	3	4.5
4.	Mr Tarun Kataria	4	5.5