

**WESTLIFE DEVELOPMENT LTD.**

Regd. Off.: 1001, Tower-3 • 10<sup>th</sup> Floor • Indiabulls Finance Centre •  
Senapati Bapat Marg • Elphinstone Road • Mumbai 400 013  
Tel : 022-4913 5000 Fax : 022-4913 5001  
CIN No. : L65990MH1982PLC028593  
Website : www.westlife.co.in | E-mail id : shatadru@westlife.co.in

**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 (2017-2018)	Number of Programmes attended on a cumulative basis till date
1.	Mr P.R. Barpande	3	8
2.	Mr Dilip J. Thakkar	4	7
3.	Mr Manish Chokhani	3	7
4.	Mr Tarun Kataria	3	8

- (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 (2017-2018)	Number of hours spent on a cumulative basis till date
1.	Mr P.R. Barpande	3	8.5
2.	Mr Dilip J. Thakkar	4	7
3.	Mr Manish Chokhani	3	7.5
4.	Mr Tarun Kataria	3	8.5