

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	Number of Programmes	Number of Programmes
	Director	attended during the year	attended on a cumulative
		(2018-2019)	basis till date
1.	Mr P.R. Barpande	5	13
2.	Mr Dilip J. Thakkar	5	12
3.	Mr Manish Chokhani	3	10
4.	Mr Tarun Kataria	4	12

(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 (2018- 2019)	Number of hours spent on a cumulative basis till date
1.	Mr P.R. Barpande	5	13.5
2.	Mr Dilip J. Thakkar	5	12
3.	Mr Manish Chokhani	3	10.5
4.	Mr Tarun Kataria	4	12.5