

**Ravileela Granites Limited**

**Familiarisation Programme for Independent Directors held on 27<sup>th</sup> March, 2019**

**Time of Commencement: 2.00 p.m**

**Name of the Directors Present:**

1. Mr. K. Nandakumar
2. Mr. Sreeramakrishna Grandhi
3. Mr. M Mohan Reddy
4. Mr. P. Srinivas Reddy
5. Mrs. P. Samantha Reddy

Details of the familiarisation programme:

The familiarisation programme for the Independent Directors conducted by the company intends to improve awareness of the Independent Directors on the information relating to the Company, industry, geographies in which Company operates, and the roles, right, responsibilities of the Independent Directors towards the Company.

The programme covered the following matters:

1. About the business models and future plans of the company.
2. Independent Director's role, duties and rights.
3. SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereon
4. Amendments by Ministry of Corporate Affairs in Companies Act, 2013.

**Time of Conclusion: 2.35 p.m**

**No. of hours spent: 30 minutes**